

BIRMINGHAM CITY COUNCIL

SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 16 OCTOBER 2019 AT 10:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

3 - 8

4 SUSTAINABILITY & TRANSPORT O&S COMMITTEE ACTION NOTES

To confirm the Action Notes of the meeting held on 24 July 2019.

9 - 30

5 CABINET MEMBER FOR TRANSPORT & ENVIRONMENT – PRIORITIES & UPCOMING WORK AREAS

Cllr Waseem Zaffar, Cabinet Member for Transport & Environment with contributions from Hon. Alderman, Stewart Stacey, Hon. Alderman, Tony Kennedy, Cllr Shabrana Hussain, Cllr Chaman Lal, Cllr Julie Johnson in their respective cabinet advisory roles to the Cabinet Member.

6 **QUARTERLY UPDATE ON THE A34 PERRY BARR INFRASTRUCTURE CONSULTATION**

An update from the Cabinet Member for Transport & Environment, Cllr Waseem Zaffar and supporting officers.

31 - 36

7 **SUSTAINABILITY & TRANSPORT O&S COMMITTEE WORK PROGRAMME**

For discussion.

8 **DATE OF FUTURE MEETINGS**

To note the date of future meetings in the Council House on the following Wednesdays at 1000 hours as follows:-

20 November, 2019	Room 2
18 December, 2019	Room 2
15 January, 2020	Room 2
19 February, 2020	Room 6
18 March, 2020	Room 6
15 April, 2020	Room 6

9 **REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for call in/councillor call for action/petitions (if received).

10 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

11 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.