



## Commonwealth Games, Culture & Physical Activity O&S Committee: Work Programme 2020/21

**Chair:** Cllr Marian Khan

**Deputy Chair:** Cllr Alex Aitken

**Committee Members:** Cllrs: Morriam Jan, John Lines, Zhor Malik, Hendrina Quinnen, Ron Storer and Martin Straker Welds

**Officer Support:** Acting Group O&S Manager: Ceri Saunders (303 2786)  
Scrutiny Officer: Amanda Simcox: (675 8444)  
Committee Manager: Louisa Nisbett (303 9844)

### 1 Terms of Reference

1.1 'To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning the Commonwealth Games; arts and culture; libraries and museums; sport; events and physical activity'.

### 2 Priority Issues and Items to be Scheduled

2.1 The following were highlighted at the informal meeting on 8<sup>th</sup> July 2020 as potential priorities to be followed up through the work programme:

- (a) There is an opportunity for the committee to track the participation of women in sport – a possible place to start would be to invite key women who have achieved in the sporting arena to provide their input to the committee.
- (b) To continue the work on community engagement already begun, community representatives including possibly representatives from Commonwealth countries could be invited to talk to the committee (remotely) about how we can work together to promote the CWG.
- (c) Engage with small voluntary and arts organisations on what they would like to see happen/how they can get involved.

2.2 The following have been followed up through the work programme:

- (d) There is also an opportunity for committee members to be involved in and influence and shape the £2m ward funding, by working to input to the 'co-design' process to come up with ideas and suggestions about what criteria would work best locally and how to maximise the legacy benefits to the local community. Discussed 7<sup>th</sup> October 2020.
- (e) Invite Martin Green, who is in charge of the cultural programme to a future committee meeting to discuss the cultural programme with members. Attended 7<sup>th</sup> October 2020.
- (f) Maximising the benefits for businesses is another strand of work. There is an opportunity for Birmingham businesses to benefit from the trade and tourism investment being developed by



the West Midlands Growth Company. Neil Rami, Chief Executive of the WMGC attended the 2<sup>nd</sup> September 2020 meeting to discuss the investment programme.

### 3 Meeting Schedule

3.1 Below is the list of committee dates and items. However, Members may want to use some of these dates for other things, such as visits and informal briefings etc.

<b>Date &amp; Time (1.30pm)</b>	<b>Items</b>	<b>Officers / Attendees</b>
8 June 2020 (Online, 2.00pm start)	Impact of COVID -19 on Birmingham Commonwealth Games 2022	ClIr Ian Ward, Leader and Craig Cooper, Commonwealth Games Programme Director
	Update on Cycling in Birmingham	ClIr Waseem Zaffar, Cabinet Member, Transport and Environment and Alison Kennedy, Principal Transport Policy Officer
8 July 2020 (Online Informal Meeting)	Update on the finance available to promote community engagement and citizen involvement and Culture Programme.	ClIr Ian Ward, Leader and Craig Cooper, Commonwealth Games Programme Director, BCC
	Future Work Programme Discussion	
2 September 2020 (Online, 2.15pm)  Report Deadline: 24 August 2020	Maximising the benefits of CWG Investment Programme for business in Birmingham	Neil Rami, Chief Executive, West Midlands Growth Company
	The Athletes Village / Perry Barr Regeneration Scheme	Ian Ward, Leader and Jim Hamilton, Capital Programme Director
7 October 2020  Report Deadline: 28 Sep 2020	CWG Cultural Programme	Martin Green, Chief Creative Officer, Birmingham 2022 Commonwealth Games, OC & Symon Easton, Head of Cultural Development
	CWG Community Fund Ward Funding	Cat Orchard, Head of Community Partnerships, Commonwealth Games Project Team and Karen Cheney, Head of Service, Neighbourhood Development and Support Unit (NDSU)



Date & Time (1.30pm)	Items	Officers / Attendees
4 November 2020 Report Deadline: 26 Oct 2020	<p><b>Delivering Effective Engagement: Birmingham 2022 Host City Programme</b></p> <p>Craig Cooper, CWG Programme Director, BCC</p> <ul style="list-style-type: none"> <li>• What does it mean to be a 'host city'?</li> <li>• How we deliver the Games - understanding the role of Birmingham City Council.</li> <li>• The City Council's role in delivering effective engagement</li> <li>• Upcoming activity.</li> </ul> <p>Matt Eagles, Head of Communications, Birmingham 2022 Commonwealth Games</p> <ul style="list-style-type: none"> <li>• Games vision and mission recap.</li> <li>• Status on engagement.</li> <li>• Examples: what we've done, what we're doing and what we would like to do.</li> </ul>	Craig Cooper, CWG Programme Director, BCC and Matt Eagles, Head of Communications, Birmingham 2022 Commonwealth Games
2 December 2020 Report Deadline: 23 Nov 2020	TBC	
13 January 2021 Report Deadline: 4 Jan 2021	TBC	
3 February 2021 Report Deadline: 25 Jan 2021	TBC	
3 March 2021 Report Deadline: 22 Feb 2021	TBC	
7 April 2021 Report Deadline: 29 Mar 2021	TBC	

## 4 Other Meetings

### Call in Meetings

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*None scheduled*

### Petitions

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*None scheduled*



## Councillor Call for Action requests

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*None scheduled*

It is suggested that the Committee approves Wednesday at 1.30pm as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

## 5 Report(s) to City Council

### 5.1 Community Engagement in CWG

Date	Item
2 October 2019 & 6 November 2019	Discuss piece of work to City Council / Executive
January 2020 – March 2020	Evidence Gathering
TBC	Report to City Council / Executive

## 6 Forward Plan for Cabinet Decisions

6.1 The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Commonwealth Games, Culture and Physical Activity O&S Committee's remit.

ID Number	Title	Proposed Date of Decision	Date of Decision
007933/2020	Commonwealth Games Legacy	13 Oct 20	
008015/2020	Commonwealth Games Community Fund and Creative Communities Small Grants Fund	13 Oct 20	13 Oct 20
008016/2020	Commonwealth Games Community Fund Community Celebrations Ward Funding	15 Dec 20	
005730/2018	Sport and Leisure Transformation – Wellbeing Service	29 Jun 21	
007968/2020	2019 Major Events Review	13 Oct 20	13 Oct 20
008006/2020	Update - Athletes Village Revised Full Business Case	15 Dec 20	



## Economy & Skills O&S Committee: Work Programme 2020/21

<b>Chair:</b>	Cllr Lou Robson
<b>Deputy Chair:</b>	Cllr Chaman Lal
<b>Committee Members:</b>	Cllrs Nicky Brennan, Maureen Cornish, Zaheer Khan, Simon Morrall, Julien Pritchard and Lucy Seymour-Smith
<b>Officer Support:</b>	Ceri Saunders, Acting Group Overview & Scrutiny Manager (303 2786) Baseema Begum, Scrutiny Officer (303 1668) Errol Wilson, Committee Manager (675 0955)

Due to the Covid-19 lockdown Members have agreed a flexible work programme to be responsive to issues as needed. Areas of work previously highlighted and upcoming areas of interest will need to be prioritised and agreed by the Committee for each meeting in advance wherever possible.

### 1 Meeting Schedule

Date	What	Officer Contact / Attendees
<b>22<sup>nd</sup> July 2020</b> 1430 hours Online Meeting  Report deadline: 13 <sup>th</sup> July	Supporting the Economic Recovery  Universal Basic Income - Discussion	Paul Faulkner and Raj Kandola, Birmingham Chamber of Commerce; Professor Anne Green, University of Birmingham  Rishi Shori, Cabinet Office
<b>23<sup>rd</sup> September 2020</b> 1000 hours Online Meeting  Report deadline: 14 <sup>th</sup> Sept	Smithfield Masterplan – Update  East Birmingham Inclusive Growth Strategy Consultation – Update	Richard Brown, Interim Project Lead and Gary Woodward, Development Planning Manager  Mark Gamble, East Birmingham Development Manager



Date	What	Officer Contact / Attendees
<p><b>7<sup>th</sup> October 2020</b> 1 000 hours Online Meeting</p> <p>Report deadline: 28<sup>th</sup> Sept</p>	<p>Impact of Brexit on the City – Update</p> <p>Skills, Training and Employment in the Economic Recovery from Covid-19</p>	<p>Cllr Brigid Jones, Deputy Leader; Lloyd Broad, Head of European Affairs and Ozge Iskit, Brexit Programme Manager</p> <p>Julie Nugent, West Midlands Combined Authority Cllr Jayne Francis, Cabinet Member for Education, Skills and Culture; Ilgun Yusuf, Interim Asst Director, Skills &amp; Employability; Kam Hundal, Employment Manager; Tara Verrell, YEI Project Manager Amarjit Sahota, Culture Change Manager</p>
<p><b>11<sup>th</sup> November 2020</b> <b>** 1 300 hours **</b> Online Meeting</p> <p>Report deadline: 26<sup>th</sup> Oct</p>	<p>City Council Owned Assets Inquiry outline session:</p> <p>Update on Property Strategy</p> <p>Community Asset Transfers and Assets of Community Value</p>	<p>Kathryn James, Assistant Director of Property</p> <p>Chris Jordan, Assistant Director, Neighbourhoods and Karen Cheney, Integrated Services Head, Neighbourhoods</p>
<p><b>9<sup>th</sup> December 2020</b> <b>** 1 300 hours **</b> Online Meeting</p> <p>Report deadline: 30<sup>th</sup> Nov</p>	<p>City Council Owned Assets Inquiry – Evidence Gathering session</p>	<p>TBC</p>
<p><b>27<sup>th</sup> January 2021</b> 1 000 hours TBC</p> <p>Report deadline: 18<sup>th</sup> Jan</p>	<p>The impact of Covid-19 on cultural and leisure facilities (TBC)</p>	<p>TBC</p>
<p><b>24<sup>th</sup> February 2021</b> 1 000 hours TBC</p> <p>Report deadline: 15<sup>th</sup> Feb</p>	<p>East Birmingham Inclusive Growth Strategy - Consultation Feedback &amp; Next steps (TBC)</p>	<p>Mark Gamble, East Birmingham Development Manager</p>



Date	What	Officer Contact / Attendees
24 <sup>th</sup> March 2021 1 000 hours TBC Report deadline: 15 <sup>th</sup> Mar	TBC	TBC
28 <sup>th</sup> April 2021 1 000 hours TBC Report deadline: 19 <sup>th</sup> Apr	TBC	TBC

## 2 Further work areas of interest/Work to be programmed

2.1 The following items could be scheduled into the work programme if members wish to investigate further:

- Impact of Brexit on the City – Update (TBC, 2021)
- Skills, Training and Employment in the Economic Recovery from Covid-19 – Update (TBC, 2021) including update on the City Council’s Apprenticeship Scheme
- Careers Advice/Skills working group - future working (TBC, 2021)
- The economic recovery from Covid-19/ Economic Recovery Consultation - TBC
- Smithfield Masterplan – Update to be programmed upon finalised contract with Lendlease (TBC, 2021)
- Curzon Public Realm – postponed from the March meeting
- Planning development – early input into review of Birmingham Development Plan. Engaging communities earlier in proposed developments.
- Big City Plan Review consultation
- Tall Buildings Review (part of Bham Design Guide)
- Promoting and communicating employment and skills opportunities to residents – postponed from the April meeting
- Youth Unemployment
- SPP guidance in relation to climate change – consultation on building regulations
- Conservation in local areas – supporting heritage and local listings
- Corporate Landlord Model - update



- West Midlands Pension Fund update
- Business Improvement Districts
- Leader's portfolio update
- Cabinet Member for Education, Skills & Culture – portfolio update
- Universal Basic Income

### 3 Other Meetings

*Friday 13<sup>th</sup> November, 2pm, Online – Economic Recovery Strategy Consultation*

*Wednesday 26<sup>th</sup> November, 6pm, Online – BCC Owned Assets Inquiry: Evidence Gathering session*

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#### **Call in Meetings**

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*None scheduled*

#### **Petitions**

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#### **Councillor Call for Action requests**

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*None  
scheduled*

It is suggested that the Committee approve Wednesday at 1000 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

#### **Contact Officers**

Ceri Saunders, Interim Group Overview and Scrutiny Manager, [ceri.saunders@birmingham.gov.uk](mailto:ceri.saunders@birmingham.gov.uk) – 0121 303 2786

Baseema Begum, Research & Policy Officer, [baseema.begum@birmingham.gov.uk](mailto:baseema.begum@birmingham.gov.uk) – 0121 303 1668

### 4 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Economy & Skills O&S Committee's remit. **Please note this is correct at the time of publication.**





Reference	Title	Portfolio	Proposed Date of Decision
007928/2020	Medium Term Financial Plan Refresh	n/a	10 Nov 2020
008118/2020	Council Delivery Plan	n/a	10 Nov 2020
006459/2019	Birmingham Smithfield Development Partner Contract Award	Leader	15 Dec 2020
007284/2020	Property Prospectus 2 - Disposal of multi-storey car park at Brindley Drive	Leader	15 Dec 2020
007443/2020	Birmingham Smithfield – Compulsory Purchase Order	Leader	15 Dec 2020
007882/2020	Local Community Infrastructure Levy Contribution – Crowdfunding	Leader	15 Dec 2020
007926/2020	Snow Hill Station Regeneration – Strategic Outline Business Case	Leader	15 Dec 2020
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	15 Dec 2020
007109/2020	Using off-site Manufacture to Accelerate Housing Growth – BMHT Programme Report 2020-21	Homes & Neighbourhoods	19 Jan 2021
007359/2020	Review of the Central Administrative Building (CAB) Estate – Outline Business Case	Leader	19 Jan 2021
007884/2020	Proposed Compulsory Purchase Order – Digbeth & Allison Street Birmingham for the Beorma Quarter Development	Leader	19 Jan 2021
007437/2020	City Centre Public Realm Improvement Scheme (CCPR) Full Business Case (FBC)	Transport & Environment	19 Jan 2021
007927/2021	Business Plan 2021-2025	n/a	09 Feb 2021
007538/2020	Disposal of Surplus Properties	Leader	09 Feb 2021
005491/2018	Digbeth Public Realm Improvements Full Business Case	Transport & Environment	09 Feb 2021
007686/2020	Historic Environment Supplementary Planning Document	Leader	16 Mar 2021



## Education and Children's Social Care O&S Committee: Work Programme 2020–2021

<b>Chair:</b>	Cllr Kath Scott
<b>Deputy Chair:</b>	Cllr Safia Akhtar
<b>Committee Members:</b>	Cllrs: Mohammed Aikhlaq, Barbara Dring, Charlotte Hodivala, Kerry Jenkins, Chauhdry Rashid, and Alex Yip  Education Representatives: Omar Hanif, Parent Governor; Adam Hardy, Roman Catholic Diocese; Rabia Shami, Parent Governor and Sarah Smith, Church of England Diocese
<b>Officer Support:</b>	Acting Group O&S Manager: Ceri Saunders (303 2786)  Scrutiny Officer: Amanda Simcox: (675 8444)  Committee Manager: Mandeep Marwaha (303 5950)

### 1 Terms of Reference

- 1.1 To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning schools and education, the Children's Trust, vulnerable children, corporate parenting and other child social care and safeguarding functions of the council.
- 1.2 The Overview and Scrutiny Committee dealing with education matters shall include in its membership the following voting representatives:
  - a) Church of England diocese representative (one);
  - b) Roman Catholic diocese representative (one); and
  - c) Parent Governor representatives (two).

### 2 Meeting Schedule

Date & Start	Items	Officers / Attendees
18 June 2020 at 2pm (Online)	Informal Meeting: <ul style="list-style-type: none"><li>• Chair's Update on recent activities and current issues</li><li>• Discussion re: date for and focus of next formal meeting</li></ul>	



17 July 2020 (Online – start at 11.00)	SEND Home to School Transport Update	Cllr Kate Booth, Cabinet Member Children’s Wellbeing Nichola Jones, AD, Inclusion and SEND Mark Hudson, Interim SEND Transport Manager Mark Hanson, Manager Operations, Commissioning and Contracts, SEND and Inclusion Jennifer Lucas, SEND Transport Consultant Paul Robson, SEND Transport Manager
16 September 2020 @ 10am  Deadline: 7 Sep 2020	Covid-19 Impact on Schools and Preparations for Return to School in September 2020	Lisa Fraser, AD Education and Early Years and Jaswinder Didiaily, Head of Service, Education and Skills
	SEND Response to Covid	Nichola Jones, AD Inclusion and SEND and Kate Squires, SEND Locality, Education and Skills
16 October 2020 @ 10am	Informal Meeting: Home to School Transport	
28 October 2020 @ 10am  Deadline: 19 Oct 2020	SEND Written Statement of Action (WSOA) Update  (Last attended / discussed 11 March 2020)	Cllr Kate Booth, Cabinet Member for Children’s Wellbeing, Dr Tim O’Neill, AD, Education and Skills, Rachel O’Connor, Assistant Chief Executive, Birmingham and Solihull CCG and Nichola Jones, AD for Inclusion and SEND (Marie M Dobinson, Project Manager Partnerships)
	Youth Services	Ilgun Yusuf, Acting AD Skills and Employability and Soulla Yiasouma, Joint Head of Youth Service
9 December 2020 @ 10am  Deadline: 30 Nov 2020	Children’s Trust Update	Andrew Christie, Chair and Andy Couldrick, Chief Executive, Children’s Trust
	Birmingham Safeguarding Children’s Partnership (Last attended on 11 September 2019)	Penny Thompson, Independent Chair of BSCB (Simon Cross, Business Manager)
20 January 2021 @ 10am  Deadline: 11 Jan 21	Transition to Adulthood  Impact of Integrated Services and its outcomes – update/progress from September 2020 launch.  Also attending the Health and Social Care O&S Committee on the 16 <sup>th</sup> February 2021.	Dionne McAndrews, AD, Children’s Trust and John Williams, AD, Adult Social Care (Linda Harper)



03 March 2021 @ 10am Deadline: 22 Feb 21	Home to School Transport (TBC)	Cllr Kate Booth, Cabinet Member for Children's Wellbeing (Suman McCartney, CSO)
	Early Help (TBC)	Nigel Harvey-Whitten, AD, Children's Services (Commissioning) & Richard Selwyn (NHS B'ham & Solihull CCG)
	School Admissions (TBC)	
14 April 2021 @ 10am Deadline: 1 Apr 21	TBC	TBC

### 3 Other Meetings

#### Call in Meetings

*None Scheduled*

#### Petitions

*None scheduled*

#### Councillor Call for Action requests

*None scheduled*

### 4 Report to City Council / Pieces of Work

4.1 The Home to School Transport report was debated at City Council on 15<sup>th</sup> September 2020 and the following motion was agreed:

That the Executive provide an assessment of progress against the outcomes set out above, and the key areas listed in Section 7 in this report, to the Education & Children's Social Care Overview & Scrutiny Committee in March 2021.

That the Chief Executive at Birmingham City Council:

- a) Take steps to ensure that immediate changes will be made to the most pressing issues within the Travel Assist service, including [but not limited to] safeguarding of children, cancelled routes, guide changes, bus lateness, and telephone lines going unanswered;
- b) Commission an external and independent inquiry into the Full Travel Assist Service that fully addresses the concerns laid out by Parents, Carers, Schools and other users of the service as listed in section 7 and listed in paragraph number a.) above, by providing clear recommendations, lines of accountability together with an open and transparent timetable for sustainable improvement;



- c) Commission an external and independent investigation into the assurances that have been given to Members about the safety of the service and the status of improvements at meetings of Overview and Scrutiny, City Council and Audit Committee since January 2020

The investigations referred to in paragraphs b) & c) will report by 1 November 2020.

## 5 Forward Plan for Cabinet Decisions

- 5.1 The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Education and Children's Social Care O&S Committee's remit.

<b>Cabinet Member for Children's Wellbeing</b>			
<b>ID Number</b>	<b>Title</b>	<b>Proposed Date</b>	<b>Date of Decision</b>
007921/2020	Regional Adoption Agency	13 Oct 20	

<b>Cabinet Member for Education, Skills and Culture</b>			
<b>ID Number</b>	<b>Title</b>	<b>Proposed Date</b>	<b>Date of Decision</b>
007494/2020	Mayfield School Conversion from Community School to Academy Status	13 Oct 20	
007702/2020	Ark St. Albans Academy Full Business Case and Contract Award	28 Jul 20	
007918/2020	Erdington Academy School Full Business Case and Contract Award	08 Sep 20	
007919/2020	Selly Park Girls' School Full Business Case and Contract Award	13 Oct 20	
007966/2020	Priority School Building Programme for the Relocation of Oscott Manor School to an Alternative Site.	13 Oct 20	



## Health & Social Care O&S Committee: Work Programme 2020/21

<b>Chair:</b>	Cllr Rob Pocock
<b>Deputy Chair:</b>	Cllr Mick Brown
<b>Committee Members:</b>	Cllrs Debbie Clancy, Diane Donaldson, Peter Fowler, Mohammed Idrees, Ziaul Islam and Paul Tilsley
<b>Officer Support:</b>	Scrutiny Officer: Gail Sadler (303 1901) / Emma Williamson (464 6870) Committee Manager: Errol Wilson (675 0955)

### 1 Meeting Schedule

Date	Agenda Item	Officer Contact / Attendees
<b>16<sup>th</sup> June 2020</b> 1400 hours (via Microsoft Teams)  Report Deadline: 4 <sup>th</sup> June	COVID-19 UPDATE <ul style="list-style-type: none"> <li>• Cabinet Member for Health and Social Care</li> <li>• Implementation of Track and Trace in Birmingham</li> <li>• West Midlands Care Association</li> <li>• Healthwatch Birmingham</li> </ul>	Councillor Paulette Hamilton; Dr Justin Varney/Elizabeth Griffiths; Debbie Le Quesne/Alison Malik; Andy Cave.
<b>21<sup>st</sup> July 2020</b> 1400 hours (via Microsoft Teams)  Report Deadline: 9 <sup>th</sup> July	COVID-19 UPDATE  2019/20 End of Year Adult Social Care Performance Monitoring Report	Maria Gavin, Assistant Director, Quality and Improvement, Adult Social Care.
<b>1<sup>st</sup> September 2020</b> 1400 hours (via Microsoft Teams)  Report Deadline: 20 <sup>th</sup> August	Black Country and West Birmingham CCGs Future Commissioning Intentions  Public Health Update <ul style="list-style-type: none"> <li>• Triple Zero Strategy – draft presentation on 'Substance Misuse Data' previously noted at July meeting.</li> <li>• Covid-19 Update</li> </ul> Healthwatch Birmingham Annual Report	Pip Mayo, Managing Director for West Birmingham, SWB CCG  Dr Justin Varney, Director of Public Health / Elizabeth Griffiths, Assistant Director, Public Health.  Andy Cave, Chief Executive Officer, Healthwatch Birmingham



Date	Agenda Item	Officer Contact / Attendees
<p><b>1<sup>st</sup> September 2020</b> 1 000 hours Committee Rooms 3 &amp; 4</p> <p>Report Deadline: 20<sup>th</sup> August</p>	<p><u>INFORMAL SESSION</u></p> <p>Work Programme 2020/21:-</p> <ul style="list-style-type: none"> <li>• Engaging with Citizens and Service Users – Discussion Paper</li> <li>• Public Health</li> <li>• Adult Social Care</li> <li>• Healthwatch Birmingham</li> </ul>	<p>Councillor Rob Pocock June Marshall, Citizen Involvement Manager Dr Justin Varney, Director of Public Health Andy Cave, Chief Executive Officer, Healthwatch Birmingham</p>
<p><b>6<sup>th</sup> October 2020</b> 1 400 hours Via Microsoft Teams</p> <p>Report Deadline: 24<sup>th</sup> September</p>	<p>Day Opportunities Proposals Consultation: Outcome of NDTi Report Investigation</p> <p>Public Health Update</p> <p>Forward Thinking Birmingham</p> <p>Adult Social Care Performance Monitoring</p>	<p>Professor Graeme Betts, Director of Adult Social Care</p> <p>Dr Justin Varney, Director of Public Health</p> <p>Elaine Kirwan, Deputy Chief Nurse, Mental Health Services/FTB</p> <p>Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care</p>
<p><b>17<sup>th</sup> November 2020</b> 1 400 hours Via Microsoft Teams</p> <p>Report Deadline: 5<sup>th</sup> November</p>	<p>Public Health Update</p> <p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Period Poverty and Raising Period Awareness - Tracking Report</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Saba Rai, Interim Lead, Universal and Prevention Services, Adult Social Care and Health; Karl Beese, Commissioning Manager, Adult Public Health Services.</p> <p>Councillor Paulette Hamilton, Cabinet Member for Health &amp; Social Care</p>
<p><b>8<sup>th</sup> December 2020</b> 1 400 hours Via Microsoft Teams</p> <p>Report Deadline: 26<sup>th</sup> November</p>	<p>Public Health Update</p> <p>Budget Consultation:-</p> <ul style="list-style-type: none"> <li>• Adult Social Care</li> <li>• Public Health</li> </ul> <p>Infant Mortality – Evidence Gathering</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Cabinet Member for Health &amp; Social Care; Professor Graeme Betts, Director of Adult Social Care.</p> <p>Dr Justin Varney, Director of Public Health.</p>



Date	Agenda Item	Officer Contact / Attendees
<p><b>26<sup>th</sup> January 2021</b> 1000 hours Via Microsoft Teams</p> <p>Report Deadline: 14<sup>th</sup> January</p>	<p>Public Health Update</p> <p>Birmingham Safeguarding Adults Board Annual Report</p> <p>Adult Social Care Performance Monitoring</p> <p>Infant Mortality – Evidence Gathering</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board.</p> <p>Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care</p>
<p><b>16<sup>th</sup> February 2021</b> 1000 hours Committee Rooms 3 &amp; 4</p> <p>Report Deadline: 4<sup>th</sup> February</p>	<p>Public Health Update</p> <p>Birmingham Sexual Health Services – Umbrella (UHB)</p> <p>Direct Payments</p> <p>Preparation for Adulthood</p> <p>Health and Wellbeing Board Update</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Saba Rai, Interim Lead, Universal and Prevention Services, Adult Social Care and Health; Karl Beese, Commissioning Manager, Adult Public Health Services.</p> <p>John Williams, Assistant Director, Adult Social Care / June Marshall, Citizen Involvement Manager, Adult Social Care</p> <p>John Williams, Assistant Director, Adult Social Care / Dionne McAndrews, Assistant Director, Birmingham Children’s Trust</p> <p>Elizabeth Griffiths, Assistant Director, Public Health</p>
<p><b>23<sup>rd</sup> March 2021</b> 1000 hours Committee Rooms 3 &amp; 4</p> <p>Report Deadline: 11<sup>th</sup> March</p>	<p>Public Health Update</p> <p>Birmingham Dementia Strategy Refresh</p> <p>Delayed Transfers of Care / Early Intervention Update</p> <p>Adult Social Care Performance Monitoring</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Zoeta Manning, Senior Integration Manager – Frailty, BSol CCG</p> <p>Balwinder Kaur, Assistant Director, Adult Social Care / June Marshall, Citizen Involvement Manager, Adult Social Care</p> <p>Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care</p>





Date	Agenda Item	Officer Contact / Attendees
<b>27<sup>th</sup> April 2021</b> 1000 hours Committee Rooms 3 & 4  Report Deadline: 15 <sup>th</sup> April	Public Health Update  Cabinet Member for Health and Social Care - Public Health Update.  Black Country and West Birmingham CCGs Commissioning Arrangements - Update	Dr Justin Varney, Director of Public Health  Councillor Paulette Hamilton, Cabinet Member for Health & Social Care; Dr Justin Varney, Director of Public Health.  Pip Mayo, Managing Director for West Birmingham, SWB CCG

## 2 Work to be programmed / Further work areas of interest

2.1 The following items could be scheduled into the work programme if members wish to investigate further:

- Adult Social Care Commissioning Strategy (Graeme Betts)
- Ageing Well Programme (Graeme Betts)
- Shared Lives Service Re-Design (Graeme Betts)
- Immunisation and Screening
- Childhood Obesity – Stocktake Report – Dr Justin Varney
- Neighbourhood Working (Joint presentation BSol CCG/BCC)
- Adult Social Care – Self Funders
- Triple Zero Strategy – Outcome of Consultation – Elizabeth Griffiths
- Covid-19 – Update from West Midlands Care Association
- Birmingham Community Healthcare – Public Health Contracts – Elizabeth Griffiths
- Integrated Care Systems (Rachel O’Connor, Assistant Chief Executive of the STP)
- Annual Review of the Adult Social Care Vision & Delivery Plan 2020-2024

## 3 Chair & Committee Visits

Date	Organisation	Contact



## 4 Inquiry

Title:	Infant Mortality
Lead Member:	Councillor Rob Pocock
Inquiry Members:	Councillors Mick Brown, Debbie Clancy, Diane Donaldson, Peter Fowler, Mohammed Idrees, Ziaul Islam and Paul Tilsley
Evidence Gathering:	8 <sup>th</sup> December 2020 and 26 <sup>th</sup> January 2021
Drafting of Report:	February 2021
Report to Council:	13 <sup>th</sup> April 2021

## 5 Councillor Call for Action requests


## 6 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Health and Social Care O&S Committee's remit. **Please note this is correct at the time of publication.**

Reference	Title	Portfolio	Proposed Date of Decision
005730/2018	Sport and Leisure Transformation - Wellbeing Service	Health & Social Care	29 June 21
007924/2020	Rough Sleeping Addendum and Action Plan 2020-23, Homelessness Prevention Strategy - Consultation Outcome	Health & Social Care	15 Dec 20
008119/2020	Rough Sleeping Drug and Alcohol Treatment Grant Funding Submission	Health & Social Care	10 Nov 20
008003/2020	Refresh of Adult Social Care Vision and Strategy Delivery Plan	Health & Social Care	15 Dec 20



## 7 Joint Birmingham & Sandwell Scrutiny Committee Work

<b>Members</b>	Cllrs Rob Pocock, Mick Brown, Debbie Clancy, Ziaul Islam and Paul Tilsley	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
19 <sup>th</sup> November 2020 @ 2.00pm Sandwell	<p>Sandwell and West Birmingham CCG Primary Care Networks Update</p> <p>Midland Metropolitan Hospital Update</p> <p>Delivering Solid Tumour Oncology Cancer Services for Sandwell and West Birmingham Update</p> <p>Black Country Acute Hospital NHS Trusts Hospital Group Model</p>	<p>Carla Evans, Head of Primary Care; Leon Mallett, Commissioning Transformation Manager</p> <p>David Carruthers, Acting Chief Executive, Sandwell &amp; West Birmingham Hospitals NHS Trust</p> <p>Kieran Caldwell, West Midlands Commissioning Unit, NHS England; David Carruthers, Acting Chief Executive, Sandwell &amp; West Birmingham Hospitals NHS Trust; Cherry West, UHB NHS Foundation Trust.</p> <p>Jayne Salter-Scott; Head of Engagement and Communications, SWB CCG.</p>
January 2021 Birmingham		
April 2021 Sandwell		

## 8 Further work areas of interest/Work to be programmed

8.1 The following items could be scheduled into the work programme if members wish to investigate further:

- Local Health Workforce Issues.
- Access to GP Appointments.



## 9 Joint Birmingham & Solihull Scrutiny Committee Work

Members	Cllrs Rob Pocock, Mick Brown, Diane Donaldson, Peter Fowler and Paul Tilsley	
Meeting Date	Key Topics	Contacts
11 <sup>th</sup> June 2020 @ 2.00pm Birmingham	<ul style="list-style-type: none"> <li>Restoration of services at University Hospitals Birmingham NHS Foundation Trust (UHB)</li> <li>Birmingham and Solihull STP COVID-19 Service Changes – progress update</li> </ul>	Jonathan Brotherton, Chief Operating Officer, UHB Phil Johns, Deputy Chief Executive, BSol CCG
13 <sup>th</sup> October 2020 @ 6.00pm Solihull	<ul style="list-style-type: none"> <li>Update on the Restoration and Recovery Plan</li> <li>Urgent Care update</li> </ul>	
16 <sup>th</sup> December 2020 @ 5.00pm Birmingham	<ul style="list-style-type: none"> <li>Birmingham and Solihull System Finance Update</li> <li>Update on the Restoration and Recovery Plan</li> <li>Urgent Care Update and NHS 111 First</li> </ul>	Paul Athey, Chief Finance Officer, BSol CCG Harvir Lawrence, Director of Planning & Delivery, BSol CCG Helen Kelly, Associate Director of Integration (Urgent Care/Community), BSol CCG
9 <sup>th</sup> March 2021 @ 6.00pm Solihull		
TO BE SCHEDULED	<ul style="list-style-type: none"> <li>Update on the implementation of Phase 3 treatment policies</li> <li>Update on future QIPP plans</li> <li>Long Term Plan / Integrated Care Systems / Sustainability Transformation Partnership</li> <li>NHS Birmingham &amp; Solihull Health App</li> </ul>	Paul Jennings, Chief Executive, BSol CCG

## 10 Further work areas of interest/Work to be programmed

10.1 The following items could be scheduled into the work programme if members wish to investigate further:



## Housing and Neighbourhoods O&S Committee: Work Programme 2020/21

<b>Chair:</b>	Councillor Penny Holbrook
<b>Deputy Chair:</b>	Councillor Mahmood Hussain
<b>Committee Members:</b>	Councillors Deirdre Alden, Marje Bridle, Roger Harmer, Shabrana Hussain, Mary Locke, Ken Wood
<b>Officer Support:</b>	Scrutiny Team: Emma Williamson (464 6870) and Jayne Bowles (303 4810) Committee Manager: Mandeep Marwaha (303 5950)

### 1 Meeting Schedule

Date	Item	Officer Contact / Attendees
<b>25 June 2020</b> <b>1400 hours</b> Deadline for reports: 16 June	Impact of Covid-19 on: <ul style="list-style-type: none"> <li>• Parks</li> <li>• Homelessness</li> <li>• Bereavement Services</li> </ul>	Cllr John O'Shea, Cabinet Member for Street Scene and Parks/Darren Share, AD, Street Scene/Julie Griffin, Acting AD, Housing/Paul Lankester, Interim AD, Regulation and Enforcement
<b>30 July 2020</b> <b>1400 hours</b> Deadline for reports: 21 July	Update on Article 4	Uyen-Phan Han, Planning Policy Manager
	Update on Unauthorised Encampments	Mark Croxford, Head of Environmental Health
<b>24 September 2020</b> <b>1400 hours</b> Deadline for reports: 15 September <b>*Meeting cancelled*</b>		
<b>22 October 2020</b> <b>1400 hours</b> Deadline for reports: 13 October <b>*Meeting cancelled*</b>	Annual Report of the Community Safety Partnership	Cllr John Cotton, Cabinet Member for Social Inclusion, Community Safety and Equalities/Marcia Wynter, Cabinet Support Officer
	Update on Public Space Protection Orders	
	Performance Monitoring	Mira Gola, Head of Business Improvement and Support



<b>19 November 2020</b> <b>1400 hours</b> Deadline for reports: 10 November	Performance Monitoring	Mira Gola, Head of Business Improvement and Support
	Annual Report of the Community Safety Partnership	Cllr John Cotton, Cabinet Member for Social Inclusion, Community Safety and Equalities/Marcia Wynter, Cabinet Support Officer
	Update on Public Space Protection Orders	
<b>17 December 2020</b> <b>1400 hours</b> Deadline for reports: 8 December	Housing in Tower Blocks TBC	Julie Griffin, Acting AD, Housing
<b>21 January 2021</b> <b>1400 hours</b> Deadline for reports: 12 January	Performance Monitoring TBC	Mira Gola, Head of Business Improvement and Support
<b>25 February 2021</b> <b>1400 hours</b> Deadline for reports: 16 February	TBC	
<b>25 March 2021</b> <b>1400 hours</b> Deadline for reports: 16 March	TBC	
<b>22 April 2021</b> <b>1400 hours</b> Deadline for reports: 13 April	Performance Monitoring TBC	Mira Gola, Head of Business Improvement and Support

## 2 Items to be programmed

- 2.1 Housing Options Update
- 2.2 Planning Enforcement

## 3 Outstanding Tracking

Inquiry	Outstanding Recommendations



## 4 Other Meetings

### **Inquiry – Reducing Fly-tipping**

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23 July 2020 – Informal evidence-gathering with Cabinet Member and Officers  
10 August 2020 – Informal session with London Borough of Barking & Dagenham  
29 September 2020 – Informal session with Nottingham City Council  
5 November 2020 – Informal session to agree conclusions and recommendations

### **Call in Meetings**

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*None scheduled*

### **Petitions**

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*None scheduled*

### **Councillor Call for Action requests**

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*None scheduled*

It is suggested that the Committee approves Thursday at 2.00pm as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

## 5 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Housing and Neighbourhoods O&S Committee's remit.

Cabinet Member for Homes and Neighbourhoods		
007057/2019	Working with the Private Sector to increase the supply of Temporary Accommodation Provision	10 Nov 20
007291/2020	Housing Repairs and Maintenance Contracts – Procurement Preparation	10 Nov 20
007687/2020	Driving Housing Growth - Building New Homes on the Abbeyfields and Birchfield Estates	10 Nov 20
007902/2020	Driving Housing Growth – Building New Homes on the Pool Farm Estate	15 Dec 20
007941/2020	Selective Licensing – Private Rented Sector	15 Dec 20
007109/2020	Using off-site Manufacture to Accelerate Housing Growth – BMHT Programme Report 2020-21	19 Jan 21



007282/2020	Working with Housing Associations to Accelerate Affordable Housing Delivery	19 Jan 21
007997/2020	Building Birmingham – BMHT Highgate Road Development	19 Jan 21
008081/2021	Appropriation of Commonwealth Games sites into the Housing Revenue Account for housing development	09 Feb 21
Cabinet Member for Street Scene and Parks		
007349/2020	Waste Vehicle Replacement Programme	20 Apr 21
Leader		
008006/2020	Update – Athletes Village Revised Full Business Case	09 Feb 21





Cabinet Member for Health and Social Care		
007924/2020	Rough Sleeping Addendum and Action Plan 2020-23, Homelessness Prevention Strategy – Consultation Outcome	10 Nov 20



## Resources O&S Committee: Work Programme 2020/21

<b>Chair</b>	Councillor Sir Albert Bore
<b>Deputy Chair</b>	Councillor Lisa Trickett
<b>Committee Members:</b>	Councillors Muhammad Afzal, David Barrie, Meirion Jenkins, Yvonne Mosquito, Brett O'Reilly and Paul Tilsley
<b>Committee Support:</b>	Scrutiny Team: Emma Williamson (464 6870) and Jayne Bowles (303 4810) Committee Manager: Marie Reynolds (464 4104)

### 1 Meeting Schedule

Date	Item	Officer contact
<b>18 June 2020</b> <b>1430 hours</b> Deadline for reports: 9 June	Financial Outturn 2019/20	Rebecca Hellard, Interim Chief Finance Officer
	Birmingham Children's Trust Outturn 2019/20	Andy Couldrick, Chief Executive/Andrew Christie, Chair, Birmingham Children's Trust
	Budget Implications of Covid-19 Activity	Rebecca Hellard, Interim Chief Finance Officer
<b>23 July 2020</b> <b>1200 hours</b> Deadline for reports: 14 July	Quarter 1 Financial Outturn 2020/21	Rebecca Hellard, Interim Chief Finance Officer
	Neighbourhoods Directorate (deferred)	Rob James, Acting Director, Neighbourhoods/Darren Share, AD, Street Scene
<b>10 September 2020</b> <b>1300 hours</b> Deadline for reports: 1 September	Neighbourhoods Directorate	Rob James, Acting Director, Neighbourhoods/Julie Griffin, Acting AD, Housing/Darren Share, AD, Street Scene
	CWG Athletes Village	Rebecca Hellard, Interim Chief Finance Officer/Craig Cooper, Programme Director, CWG/Guy Olivant, Major Developments Lead
	Financial Monitoring 2020/21 – Month 4	Rebecca Hellard, Interim Chief Finance Officer



<b>15 October 2020</b> <b>1400 hours</b> Deadline for reports: 6 October	Financial Monitoring 2020/21 – Month 5	Rebecca Hellard, Interim Chief Finance Officer
	In-Reach – Financial Issues	Colette McCann, Head of Housing Development/Aniekan Umoren, Interim AD Housing Development
<b>12 November 2020</b> <b>1000 hours</b> Deadline for reports: 3 November	Financial Monitoring 2020/21 – Quarter 2/Month 6	Rebecca Hellard, Interim Chief Finance Officer
	Medium Term Financial Plan Refresh	
<b>10 December 2020</b> <b>1400 hours</b> Deadline for reports: 1 December	Financial Monitoring 2020/21 – Month 7	Rebecca Hellard, Interim Chief Finance Officer
<b>14 January 2021</b> <b>1400 hours</b> Deadline for reports: 5 January	Financial Monitoring 2020/21 – Month 8	Rebecca Hellard, Interim Chief Finance Officer
<b>11 February 2021</b> <b>1400 hours</b> Deadline for reports: 2 February	Financial Monitoring 2020/21 – Quarter 3/Month 9	Rebecca Hellard, Interim Chief Finance Officer
<b>11 March 2021</b> <b>1400 hours</b> Deadline for reports: 2 March	Financial Monitoring 2020/21 – Month 10	Rebecca Hellard, Interim Chief Finance Officer
<b>8 April 2021</b> <b>1400 hours</b> Deadline for reports: 30 March		

## 2 Items to be programmed

- 2.1 Planned Procurement Activities Report to be a standing item on all meeting agendas
- 2.2 Update on Implementation of ERP System
- 2.3 Neighbourhoods Directorate – results of CIPFA “deep dive”
- 2.4 CityServe – Review
- 2.5 Update - Athletes Village Revised Full Business Case



### 3 Other Meetings

#### Call in

25 August 2020	Birmingham Clean Air Zone (CAZ): Implementation of Main CAZ Infrastructure – Civil Engineering and Cameras Solution – Full Business Case (FBC)	Called in
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#### Petitions

*None scheduled*

#### Councillor Call for Action requests

*None scheduled*

### 4 Forward Plan for Cabinet Decisions

007928/2020	Medium Term Financial Plan Refresh	10 Nov 20
008118/2020	Council Delivery Plan	10 Nov 20
008120/2020	Workforce Race Equity Review 2019-2020	10 Nov 20
007927/2021	Business Plan 2021-2025	09 Feb 21

<b>Leader</b>		
007785/2020	Financial Monitoring Quarter 2 2020/21	10 Nov 20
008157/2021	Council Tax Tax-base for 2021/22	19 Jan 21
008158/2021	Business Rates Income 2021/22	19 Jan 21
007786/2021	Financial Monitoring Quarter 3 2020/21	09 Feb 21
008006/2020	Update – Athletes Village Revised Full Business Case	09 Feb 21

<b>Cabinet Member for Finance and Resources</b>		
007787/2020	Procurement Strategy for supply of Non-permanent workers & permanent recruitment solutions	15 Dec 20
008178/2020	Change to IT&D Telephony approach	15 Dec 20
007223/2020	Cityserve – Review	15 Dec 20

<b>Cabinet Member for Street Scene and Parks</b>		
007349/2020	Waste Vehicle Replacement Programme	20 Apr 21

<b>Cabinet Member for Transport and Environment</b>		
006832/2019	Highway Maintenance and Management PFI Contract	15 Dec 20



## Sustainability & Transport O&S Committee: Work Programme 2020/21

<b>Chair:</b>	Cllr Liz Clements
<b>Deputy Chair:</b>	Cllrs Olly Armstrong
<b>Committee Members:</b>	Cllrs Muhammad Afzal, Zaker Choudhry, Eddie Freeman, Josh Jones, Timothy Huxtable and Julie Johnson.
<b>Officer Support:</b>	Ceri Saunders, Acting Group Overview & Scrutiny Manager (303 2786) Scrutiny Officer: Baseema Begum (303 1668) Committee Manager: Louisa Nisbett (303 9844)

Due to changes to Committee meetings due to the Covid-19 lockdown the following dates are proposed for the 2021/22 municipal year. Areas of work previously highlighted and upcoming areas of interest are listed and have been scheduled as agreed by the Chair. Further areas of work will need to be prioritised and agreed by Members for each meeting in advance wherever possible.

### 1 Meeting Schedule

Date	What	Officer Contact / Attendees
<b>8th July 2020</b> 1400 hours Online Meeting  Report Deadline: 29th June	Climate Change Emergency Update  Emergency Birmingham Transport Plan - Update  Highways Management and Maintenance PFI update  Local Engineering Service re-design	Maria Dunn, Head of Development Policy;  Phil Edwards, Assistant Director, Transport & Connectivity and Mel Jones, Head of Transport Planning and Network Strategy  Domenic De Bechi, PFI Contract Manager and Kevin Hicks, Assistant Director, Highways & Infrastructure  Kevin Hicks, Assistant Director, Highways & Infrastructure and Ravinder Sahota, Local Highways Services Manager



Date	What	Officer Contact / Attendees
<p><b>30<sup>th</sup> September 2020</b> 1400 hours Online Meeting</p> <p>Report Deadline: 21<sup>st</sup> Sept</p>	<p>Discussion on the Council's Climate Emergency Declaration</p> <p>Waste Disposal Contract – Verbal Update</p> <p>Tracking – Plastic Free Birmingham Inquiry</p> <p>Air Quality Action Plan Consultation</p>	<p>Committee discussion</p> <p>Cllr John O'Shea, Cabinet Member for Street Scene and Parks; Darren Share, Assistant Director Street Scene</p> <p>Darren Share, Assistant Director Street Scene</p> <p>Mark Wolstencroft, Operations Manager Environmental Protection</p>
<p><b>21<sup>st</sup> October 2020</b> 1400 hours Online Meeting</p> <p>Report Deadline: 12<sup>th</sup> Oct</p>	<p>Parking Enforcement</p> <p>Update on Emergency Birmingham Transport Plan schemes</p> <p>School Streets Pilot Project Update</p> <p>E-Scooters Update</p>	<p>Kevin Hicks, Assistant Director, Highways &amp; Infrastructure and Stacey Ryans, Parking Services Manager</p> <p>Mel Jones, Head of Transport Planning and Network Strategy/Joe Green, Travel Demand Manager</p> <p>Joe Green, Travel Demand Manager</p> <p>Ioanna Moscholidou, Transport and Connectivity and John Myatt, Transport Planning &amp; Investment Manager</p>
<p><b>18<sup>th</sup> November 2020</b> 1400 hours Online Meeting</p> <p>Report Deadline: 9<sup>th</sup> Nov</p>	<p>Emergency Active Travel Fund</p> <p>Update on Transport Schemes for the Commonwealth Games</p>	<p>Phil Edwards, Assistant Director, Transport &amp; Connectivity and Mel Jones, Head of Transport Planning and Network Strategy</p> <p>Andy Middleton, Andy Everest, BCC Anne Shaw and Sandeep Shingadia, TfWM</p>
<p><b>16<sup>th</sup> December 2020</b> 1400 hours Online Meeting</p> <p>Report Deadline: 7<sup>th</sup> Dec</p>	<p>Cabinet Member for Transport &amp; Environment Portfolio Update</p> <p>Clean Air Zone progress update</p> <p>Climate Change Action Plan</p>	<p>Rose Horsfall, Cabinet Support Officer</p> <p>Stephen Arnold, Head of Clean Air Zone</p> <p>Maria Dunn, Head of Development Policy</p>



Date	What	Officer Contact / Attendees
<b>20<sup>th</sup> January 2021</b> 1400 hours TBC  Report Deadline: 11 <sup>th</sup> Jan	Clean Air Discussion: - <ul style="list-style-type: none"> <li>• Progress on action plan to tackle air pollution at New St Station</li> <li>• Feedback from Air Quality Action Plan consultation</li> <li>• Clean Air Strategy – Discussion on tackling air pollution across the city</li> </ul>	Network Rail and Train Operators, Uni. Of B'ham  Mark Wolstencroft, Operations Manager Environmental Protection
<b>17<sup>th</sup> February 2021</b> 1400 hours TBC  Report Deadline: 8 <sup>th</sup> Feb	TBC	TBC
<b>17<sup>th</sup> March 2021</b> 1400 hours TBC  Report Deadline: 8 <sup>th</sup> March	Flood Risk and Management Annual Report	TBC
<b>21<sup>st</sup> April 2021</b> 1400 hours TBC  Report Deadline: 12 <sup>th</sup> April	TBC	TBC

## 2 Further work areas of interest/Work to be programmed

2.1 The following items could be scheduled into the work programme if members wish to investigate further:

- Tracking – Birmingham Tree Policy Inquiry Report (previously tracked in November 2019)
- Travel Demand Management (including traffic management issues)
- Clean Air Strategy (TBC)
- Managing Developments & Events, (Including transport technology & data)
- Sustainable Energy and the Veolia Contract - \*5-year contract extension (terms & exit strategy)



- Cabinet Member for Transport & Environment – Annual report (April 2021)
- Tracking – Plastic Free Birmingham Inquiry (September 2021 TBC)

### 3 Other Meetings

3.1 Members have previously received a private briefing on the Waste Disposal Contract.

#### Call in Meetings

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#### Petitions

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*None  
scheduled*

#### Councillor Call for Action requests

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*None  
scheduled*

It is suggested that the Committee approve Wednesday at 1400 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

#### Contact Officers

Ceri Saunders, Acting Group Overview and Scrutiny Manager, [ceri.saunders@birmingham.gov.uk](mailto:ceri.saunders@birmingham.gov.uk) – 0121 303 2786

Baseema Begum, Research & Policy Officer, [baseema.begum@birmingham.gov.uk](mailto:baseema.begum@birmingham.gov.uk) – 0121 303 1668

### 4 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Sustainability & Transport O&S Committee's remit. **Please note this is correct at the time of publication. Highlighted rows show a change to the previously listed cabinet proposed date.**

Reference	Title	Portfolio	Proposed Date of Decision
007940/2020	A457 Dudley Road Improvement Revised Scheme Outline Business Case	Transport & Environment	10 Nov 2020
006832/2019	Highway Maintenance and Management PFI Contract	Transport & Environment	15 Dec 2020





007750/2020	HS2 Curzon Station Integrated Metro Stop	Transport & Environment	15 Dec 2020
005048/2018	Moor Street Queensway Public Realm Improvements Outline Business Case	Transport & Environment	15 Dec 2020
008212/2020	Birmingham Clean Air Zone Update to Cabinet	Transport & Environment	15 Dec 2020
007926/2020	Snow Hill Station Regeneration – Strategic Outline Business Case	Leader	19 Jan 2021
007437/2020	City Centre Public Realm Improvement Scheme (CCPR) Full Business Case (FBC)	Transport & Environment	19 Jan 2021
008192/2021	Contribution to Decarbonising Construction of HS2	Transport & Environment	19 Jan 2021
005491/2018	Digbeth Public Realm Improvements Full Business Case	Transport & Environment	09 Feb 2021
006361/2019	Wharfdale Road Bridge Project	Transport & Environment	09 Feb 2021
007927/2021	Business Plan 2021-2025	n/a	09 Feb 2021
008190/2021	Transportation and Highways Capital Programme 2021/22 to 2026/27	Transport & Environment	09 Feb 2021