## Please see page 2 onwards for background to items

| Task and Finish Groups                                     |
|--|
| Refreshed Green Space Strategy T&F Report                  |
| Digital Strategy – Broadband Providers – autumn 2017       |
| Select Committee   |
| Electric Vehicles  |
| 28 <sup>th</sup> June 2017                                 |
| Informal meeting to discuss work programme                 |
| 26 <sup>th</sup> July 2017                                 |
| Select Committee – Public Transport Cabinet Report         |
| Electric Vehicle background                                |
| Work Programme Detail                                      |
| 20 <sup>th</sup> September 2017                            |
| Ultra-Light Rail/Track                                     |
| -  |
|  |
| 15 <sup>th</sup> November 2017                             |
| Jobs and Growth Strategy                                   |
| -  |
|  |
| 17 <sup>th</sup> January 2018                              |
| -  |
| -  |
| - 04st Marcall, 0040                                       |
| 21st March 2018  |
| -  |
| -  |
| Pote to be determined                                      |
| Date to be determined                                      |
| Outcome of the Bus Lane Review                             |
| City Centre Developments                                   |
| Productivity and Skills Agenda                             |
| Progress from Select Committee on Public Transport 2016/17 |
| Promoting and Encouraging Bus Usage                        |
| Congestion and Public Transport                            |
| Multi-modal ticketing for Public Transport                 |
| Accessible Transport                                       |

| Date                                  | Title   | Detail   | Cabinet Member/<br>Lead Officer                                  |
|---------------------------------------|---|--|--|
| Task and<br>Finish<br>Groups          | Refreshed Green Space<br>Strategy T&F Report  | The Green Space Strategy will be refreshed. Members wanted to ensure that recommendations made as a result of the Parks task and finish group were included in the Strategy, as agreed by the Cabinet Member.  | Graham Hood<br>Cllr Caan   |
|                                       | Digital Strategy –<br>Broadband Providers –<br>autumn 2017                              | To meet with the three main broadband providers to discuss access issues across the City including in new housing developments following the conclusion of the CSW Broadband tendering process. This item was identified by the Digital Strategy Task and Finish Group. Invite Cllr R Singh to sit on the Task and Finish Group. | Lisa Commane/<br>Paul Ward<br>Cllr O'Boyle                       |
| Select<br>Committee                   | Electric Vehicles   | Following on from a query from a member of the public, the Chair requested to look in more detail at the availability of electric car charging points. Members wanted to look in more detail at what steps can be taken by the Council to encourage and promote electric vehicle use   | David Cockcroft<br>Colin Knight<br>Cllr O'Boyle                  |
| 28 <sup>th</sup> June<br>2017         | Informal meeting to discuss work programme  |  |  |
| 26 <sup>th</sup> July<br>2017         | Select Committee – Public<br>Transport Cabinet Report<br>Electric Vehicle<br>background | To consider the recommendations to Cabinet as a result of the Select Committee on Public Transport help in March 2017  Background briefing note to brief Members in preparation for the Select Committee   | Cllr McNicholas<br>Gennie Holmes<br>Colin Knight<br>Cllr O'Boyle |
|                                       | Work Programme Detail   | Following the informal meeting on 28 <sup>th</sup> July a draft work programme, covering the items discussed   | Gennie Holmes  |
| 20 <sup>th</sup><br>September<br>2017 | Ultra-Light Rail/Track  | Progress update on work in the city to develop and promote Ultra-<br>light Rail in the city  | Colin Knight<br>Cllr O'Boyle                                     |
|                                       | -   |  |  |

| Date  | Title                               | Detail  | Cabinet Member/<br>Lead Officer |
|---|-------------------------------------|---|---------------------------------|
| 15 <sup>th</sup><br>November<br>2017                                      | Jobs and Growth Strategy            | To consider the refreshed jobs and Growth Strategy before it goes to Cabinet  | Kim Mawby<br>Cllr O'Boyle       |
|   | -                                   |   |                                 |
| 17 <sup>th</sup> January<br>2018  | -                                   |   |                                 |
|   | -                                   |   |                                 |
| 21 <sup>st</sup> March<br>2018  | -                                   |   |                                 |
|   | -                                   |   |                                 |
|   | -                                   |   |                                 |
| Date to be determined   | Outcome of the Bus Lane<br>Review   | Following the select committee on public transport last municipal year, Members wanted to look in more detail at the outcome of the bus lane review   | Colin Knight<br>Cllr Innes      |
|   | City Centre Developments            | To receive progress on several developments in the city centre, including City Centre South, The Burges, City Centre Leisure and Waterpark  | David Cockroft<br>Cllr O'Boyle  |
|   | Productivity and Skills<br>Agenda   | The Board have asked to scrutinise the productivity and skills agenda and the work being undertaken within the City on this. They would then like to compare this to the work being undertaken by the WMCA on the same issue to ensure the two work streams are complimenting each other. |                                 |
| Progress<br>from Select<br>Committee on<br>Public<br>Transport<br>2016/17 | Promoting and Encouraging Bus Usage | Following the select committee on public transport last municipal year, Members wanted to look in more detail at how to encourage people to use the bus more, especially to address perceived safety issues.  | Colin Knight<br>Cllr O'Boyle    |

## Business, Economy and Enterprise (3) Work Programme 2017/18

| Date | Title                                      | Detail   | Cabinet Member/<br>Lead Officer |
|------|--|--|---------------------------------|
|      | Congestion and Public Transport            | Following the select committee on public transport last municipal year, Members wanted to look in more detail at the ways to address the effect congestion and road works have on public transport   | Colin Knight<br>Cllr O'Boyle    |
|      | Multi-modal ticketing for Public Transport | Arising from the select committee on public transport last municipal year, Members wanted to look in more detail at the possibilities of multi-modal ticketing and for travel cross-boundary, especially with our Combined Authority partners beyond the TfWM area | Colin Knight<br>Cllr O'Boyle    |
|      | Accessible Transport                       | Following on from the select committee on 15 <sup>th</sup> March 2017,<br>Members requested a more in-depth look at the accessibility of<br>transport, wider than public transport   | Colin Knight/ Andrew<br>Walster |