

Agenda for a meeting of the Corporate Overview and Scrutiny Committee to be held on Wednesday, 7 September 2016 at 5.30 pm in Ernest Saville Room - City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	THE INDEPENDENTS
BM Smith Rickard Cooke	Warburton Duffy Green Arshad Hussain Watson	J Sunderland	Naylor

Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	THE INDEPENDENTS
Mallinson Townend M Pollard	Greenwood T Hussain Thirkill Jamil Shaheen	Ward	Hawkesworth

Notes:

- This agenda can be made available in Braille, large print or tape format on request by contacting the Agenda contact shown below.
- The taking of photographs, filming and sound recording of the meeting is allowed except if Councillors vote to exclude the public to discuss confidential matters covered by Schedule 12A of the Local Government Act 1972. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Anyone attending the meeting who wishes to record or film the meeting's proceedings is advised to liaise with the Agenda Contact who will provide guidance and ensure that any necessary arrangements are in place. Those present who are invited to make spoken contributions to the meeting should be aware that they may be filmed or sound recorded.
- If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.

From:

Parveen Akhtar
City Solicitor
Agenda Contact: Yusuf Patel
Phone: 01274 434579
E-Mail: Yusuf.patel@bradford.gov.uk

To:



A. PROCEDURAL ITEMS

1. ALTERNATE MEMBERS (Standing Order 34)

The City Solicitor will report the names of alternate Members who are attending the meeting in place of appointed Members.

2. DISCLOSURES OF INTEREST

(Members Code of Conduct - Part 4A of the Constitution)

To receive disclosures of interests from members and co-opted members on matters to be considered at the meeting. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

Notes:

- (1) Members may remain in the meeting and take part fully in discussion and voting unless the interest is a disclosable pecuniary interest or an interest which the Member feels would call into question their compliance with the wider principles set out in the Code of Conduct. Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (2) Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.*
- (3) Members are also welcome to disclose interests which are not disclosable pecuniary interests but which they consider should be made in the interest of clarity.*
- (4) Officers must disclose interests in accordance with Council Standing Order 44.*

3. MINUTES

Recommended –

That the minutes of the meeting held on 20 July 2016 be signed as a correct record (previously circulated).

(Yusuf Patel – 01274 434579)



4. **INSPECTION OF REPORTS AND BACKGROUND PAPERS**

(Access to Information Procedure Rules – Part 3B of the Constitution)

Reports and background papers for agenda items may be inspected by contacting the person shown after each agenda item. Certain reports and background papers may be restricted.

Any request to remove the restriction on a report or background paper should be made to the relevant Strategic Director or Assistant Director whose name is shown on the front page of the report.

If that request is refused, there is a right of appeal to this meeting.

Please contact the officer shown below in advance of the meeting if you wish to appeal.

(Yusuf Patel – 01274 434579)

5. **REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE**

There have been no referrals made to this Committee up to and including the date of publication of this agenda.

(Yusuf Patel - 01274 434579)

B. OVERVIEW AND SCRUTINY ACTIVITIES

6. **CHILDREN'S SERVICES INTERIM REPORT ON CURRENT BUDGET PRESSURE AND STEPS BEING MADE TO ADDRESS THESE PRESSURES** 1 - 12

The Corporate Overview and Scrutiny Committee received the First Quarter Financial Position Statement for 2016-17 at its meeting on the 20 July 2016. The Committee requested for an interim report and the report from the Strategic Director Children's Services (**Document "K"**) explains the reasons for the budget pressures in the current year and steps being taken to address them.

Recommended -

- (1) The Corporate Overview and Scrutiny Committee to note the legislative context and pressures impacting on plans to deliver the required budget savings.**
- (2) The Corporate Overview and Scrutiny Committee note the programme and plans in places to track required changes and savings whilst ensuring statutory responsibilities are delivered.**

(Michael Jameson - 01274 431266)



7. **ADULT SOCIAL CARE INTERIM REPORT ON CURRENT BUDGET PRESSURE AND STEPS BEING MADE TO ADDRESS THESE PRESSURES** 13 - 20

The Corporate Overview and Scrutiny Committee received the First Quarter Financial Position Statement for 2016-17 on the 20 July 2016. The report forecasted an over spend of £3.5 million in respect of Adult Social Care and the Committee resolved to receive a report from the Interim Strategic Director of Adults.

In response the Interim Strategic Director Adult and Community Services will submit a report (**Document “L”**) which explains the reasons for the budget pressures in the current year and the steps being made to address them.

Recommended –

The Corporate Overview and Scrutiny Committee note the report.

(Bernard Lanigan – 01274 432900)

8. **UPDATE REPORT ON WEST YORKSHIRE COMBINED AUTHORITY (WYCA) AND LEEDS CITY REGION ENTERPRISE PARTNERSHIP (LEP)** 21 - 40

The Strategic Director Regeneration will submit a report (**Document “M”**) which sets out the progress, plans and performance for West Yorkshire Combined Authority (WYCA) and Leeds City Region Enterprise Partnership (LEP) as it enters its second full year of operations. The report includes details on regeneration, transport, public service reform and governance. It also describes this work in relation to the priorities, challenges and opportunities for Bradford District.

This report focuses on the Corporate Overview and Scrutiny (O&S) remit and the WYCA/LEP relationships with and support to Council policy, ambitions, priorities and resources. This report aims to provide an overview of WYCA/LEP and key issues for Committee and member consideration. It is not a fully comprehensive review of WYCA/LEP. Corporate O&S Committee previously considered WYCA/LEP at its meeting on 8 September 2015.

Recommended –

Members are asked to consider the report and comment on its content.

(Jamie Saunders - 01274 434123)



9. ANNUAL REPORT FOR OVERVIEW AND SCRUTINY 2015-16 41 - 56

The Chair of the Corporate Overview and Scrutiny Committee will submit a report (**Document “N”**) which presents the Draft Annual Overview and Scrutiny Report for 2015-16.

Recommended –

- (1) That the Committee adopts the proposed Annual Report with any amendments it may choose to make.**
- (2) That the Annual Overview and Scrutiny Report for 2015-16 be referred to Council for consideration.**

(Mustansir Butt – 01274 432574)

10. CORPORATE OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME 2016/17 57 - 70

The Chair of the Corporate Overview and Scrutiny Committee will submit a report (**Document “O”**) which sets out the Corporate Overview and Scrutiny Committee work programme for 2016/17.

Recommended –

- (1) That members consider and comment on the areas of work included in the work programme.**
- (2) That members consider any detailed scrutiny reviews that they may wish to conduct.**

(Mustansir Butt – 01274 432574)

THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER

