

Agenda for a meeting of the Governance and Audit Committee to be held on Friday 20 February 2015 at 1000 in Committee Room 1, City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
Eaton	L Smith (Ch)	J Sunderland
	M Slater (DCh)	
	Swallow	

Alternates:

<i>Conservative</i>	<i>Labour</i>	<i>Liberal Democrat</i>
Ellis	Akthar	Middleton
	K Hussain	
	Ikram	

Notes:

- This agenda can be made available in Braille, large print or audio 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.
- Light refreshments will be provided for Members of the Committee only.

From:

Dermot Pearson
 Assistant City Solicitor
 Agenda Contact: Fatima Butt
 Phone: 01274 432227
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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. 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 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.

(Fatima Butt - 01274 432227)

B. BUSINESS ITEMS

4. BRADFORD YOUTH OFFER REVIEW

The Strategic Director of Children's Services will submit **Document "AG"** which informs the Committee of the outcome following the Council commissioned independent review of Bradford's Youth Provisions.

The review undertook an analysis of existing and potential service arrangements and the views of young people and key stakeholders to inform a set of recommendations on how best to develop a new Youth Offer in the District. The report summarises the findings of the review, the totality of the current youth offer for young people and the range of places to go and things to do/available in the District.

Recommended-

- (1) That Members consider the findings of the Youth Offer Review.**
- (2) That Members comment and make recommendations to Executive on the desire to sustain and develop the Youth Offer in the District ensuring a more strategic collaboration of public, voluntary, community, uniformed and faith sector providers and increased Youth Voice that enables participation at a strategic level as part of the wider youth voice offer.**

(Heather Wilson – 01274 431781)

Appendix 1 to Document "AG" is a lengthy document and is therefore being circulated on a restricted basis. It is available on the Minutes/Agenda Database of the Council's Internet site – www.bradford.gov.uk or in Committee Secretariat, by contacting Fatima Butt on 01274 432227.

5. YOUTH SERVICE BUILDINGS REVIEW

The Strategic Director of Children's Services will submit **Document "AH"** which informs the Committee of the findings of the Youth Service Buildings Review. It seeks the Committees comments and recommendations in relation to proposed retention and opportunities to identify alternative estate arrangements in partnership with local community and voluntary sector organisations.

Recommended-

- (1) That Members make comments and recommendations in relation to the proposals for the retention and exploration of alternative estate management arrangements for Youth Service run buildings.**
- (2) That members make comments and recommendations to the Executive of the desire to work closely with community and voluntary sector groups in locality areas to explore alternative estate management arrangements, including Community Asset Transfers where due process can identify strong partnership arrangements.**

(Heather Wilson – 01274 431781)

Appendix 2 to Document "AH" is a lengthy document and is therefore being circulated on a restricted basis. It is available on the Minutes/Agenda Database of the Council's Internet site – www.bradford.gov.uk or in Committee Secretariat, by contacting Fatima Butt on 01274 432227.

6. CERTIFICATION OF CLAIMS AND RETURNS 2013/14

The External Auditor will submit **Document “AI”** which summarises the External Auditor’s certification work on claims within the Audit Commission’s grant regime for 2013/14.

Recommended-

That the report on Certification of Claims and Returns (Document “AI”) be considered.

(Steve Appleton – 01274 431995)

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