

Agenda for a meeting of the Council to be held on Tuesday, 17 May 2016 at 10.30 am in Council Chamber - City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
Ali Barker Brown Carmody Cooke Davies Ellis Gibbons Heseltine Mallinson Miller Pennington M Pollard Poulsen Riaz Rickard Shaw BM Smith D Smith Townend Whiteley	Aneela Ahmed Akhtar Amran Azam Bacon Berry Dodds Duffy Dunbar Engel Farley Ferriby Green Greenwood Hinchcliffe Abid Hussain Arshad Hussain I Hussain S Hussain T Hussain Ikram Iqbal Jabar Jamil Johnson H Khan I Khan Lal Lee Mohammed Mullaney Nazir Peart Pullen Ross-Shaw Salam Shabbir	Fear Griffiths N Pollard Reid Stelling Stubbs J Sunderland R Sunderland Ward



	Shafiq Shaheen M Slater V Slater L Smith Swallow Tait Thirkill Thornton Wainwright Warburton Watson	
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GREEN	THE INDEPENDENTS	QUEENSBURY WARD INDEPENDENTS
Hawarun Hussain Love Warnes	Hawkesworth Naylor	Lynda Cromie Paul Cromie

UKIP	INDEPENDENT	INDEPENDENT
Morris	Khadim Hussain	Sajawal

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.

Light refreshments will be provided for Members of the Committee only.

From:

Meic Sullivan-Gould
InterimCity Solicitor
Agenda Contact: Adrian Tumber
Phone: 01274 432435
E-Mail: adrian.tumber@bradford.gov.uk

To:



A. PROCEDURAL ITEMS

1. ELECTION OF LORD MAYOR

To elect a Lord Mayor for the 2016/2017 municipal year.

2. APPOINTMENT OF DEPUTY LORD MAYOR

To appoint a Deputy Lord Mayor for the 2016/2017 municipal year.

3. 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.*

4. MINUTES



Recommended –

That the minutes of the meetings held on 25 February and 22 March 2015 be signed as a correct record (previously circulated).

(Adrian Tumber – 01274 432435)

5. APOLOGIES FOR ABSENCE

**6. WRITTEN ANNOUNCEMENTS FROM THE LORD MAYOR
(Standing Order 4)**

(To be circulated before the meeting).

7. 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.

(Adrian Tumber - 01274 432435)

B. BUSINESS ITEMS

8. REVIEW OF THE COUNCIL'S CONSTITUTION

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At the meeting of the Governance and Audit Committee on 15 April 2016 the report of the Interim City Solicitor (**Governance and Audit Committee Document “AW”**) detailed proposed amendments to the Constitution for recommendation to Council to be implemented at the commencement of the municipal year 2016/17. It was,

Recommended –

- (1) That the amendments to the constitution contained in Document “AW” be recommended to Council subject to the definition of “call-off” being included in the Contract Standing Orders.**



- (2) **That the City Solicitor be granted delegated authority to make consequential amendments to the Constitution as a result of the recommendations approved by Council.**
- (3) That the Director of Finance and the Assistant Director Commissioning and Procurement give consideration to the possibility of establishing a Board that examines high value and high risk procurement.
- (4) That due to the nature of the work covered by this Committee the City Solicitor give consideration to arranging training for Committee Members on the work of the Governance and Audit Committee.

(Mark St Romaine/Roy Barraclough - 01274 432888/2670)

9. LEADER OF THE COUNCIL

To elect a Leader of the Council until the Annual Meeting of Council after his/her normal day of retirement as a Councillor.

10. MEMBERSHIP OF COMMITTEES AND JOINT COMMITTEES (Standing Order 4)

To consider any further motions (i) to appoint members to a Committee or a Joint Committee; or (ii) to appoint Chairs or Deputy Chairs of Committees (excluding Area Committees).

11. RECOMMENDATIONS FROM THE EXECUTIVE AND COMMITTEES (Standing Order 15)

To consider any recommendations (if any) arising from meetings of the Executive and Committees held after the publication of this agenda and prior to the Council meeting.

12. COUNCIL MEETINGS 2016/17

Recommended –

That ordinary meetings of Council during the municipal year 2016/17 be held at 1600 on the following Tuesdays except where indicated otherwise:

**12 July 2016
18 October 2016
13 December 2016
17 January 2017
23 February 2017 (Thursday)
21 March 2017**



16 May 2017 (1030)

(Adrian Tumber – 01274 432435)

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



**City of Bradford
Metropolitan District Council**

