

The Agenda for a meeting of the Regeneration and Economy Overview and Scrutiny Committee to be held on Monday, 24 October 2016 at 6.00 pm in Committee Room 1 - City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	GREEN	INDEPENDENT
Heseltine Mallinson	Farley Pullen Green Jamil	Fear	H Hussain	K Hussain

Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	GREEN
Pennington Whiteley	Johnson H Khan Salam	R Ahmed	Warnes

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: Asad Shah
Phone: 01274 432280
E-Mail: asad.shah@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. 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.

(Asad Shah - 01274 432280)

4. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE

Any referrals that have been made to this Committee up to and including the date of publication of this agenda will be reported at the meeting.

B. OVERVIEW AND SCRUTINY ACTIVITIES

5. AFFORDABLE HOUSING

1 - 8

The Regeneration and Economy Overview and Scrutiny Committee will receive an update report (**Document “J”**) on Affordable Housing – **REPORT TO FOLLOW**.

(Julie Rhodes – 01274 431163)

*Council Standing Orders – Part 3A of the Constitution: Due to the non-availability of **Document “J”** five clear working days before the day of the meeting, the Appropriate Officer will report the reasons for its non-availability to the meeting.*

6. BRADFORD CITY PLAN - PROGRESS REPORT

9 - 16

City Plan is the delivery plan and framework for partnership working to achieve a decade of regeneration and economic growth in Bradford City Centre. It was endorsed by the Council’s Executive on the 10 February 2015.

The report of the Strategic Director, Regeneration (**Document “K”**) outlines the successes of City Plan to date, restates its objectives and outlines the Council’s draft priorities for 2017 – 2019.

Recommended –

Members are requested to note progress with the delivery of City Plan.

(Nick Ackroyd – 01274 432272)



7. ESTATE MANAGEMENT

17 - 32

The Regeneration and Economy Overview and Scrutiny Committee will receive an update report (**Document “L”**) on the work of the Asset Management Team – **REPORT TO FOLLOW**.

(Ben Middleton – 01274 439607)

*Council Standing Orders – Part 3A of the Constitution: Due to the non-availability of **Document “L”** five clear working days before the day of the meeting, the Appropriate Officer will report the reasons for its non-availability to the meeting.*

8. REGENERATION AND ECONOMY OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME

33 - 40

The Chair of the Committee will submit (**Document “M”**) which presents the Committee’s Work Programme 2016-17.

Recommended –

That the Work Programme 2016-17 continues to be regularly reviewed during the year.

(Licia Woodhead – 01274 432119)

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

