

# Agenda for a meeting of the Regeneration and Economy Overview and Scrutiny Committee to be held on Wednesday, 21 December 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

## To:

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## **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. SCRUTINY OF FAIRTRADE ACROSS THE DISTRICT**

1 - 24

The report of the Assistant Director, Communications (**Document “N”**) provides an update on the Council’s support of Fairtrade, based on the recommendations made by the Fairtrade Working Group in 2007.

The report outlines further possible ways to extend the principles of Fairtrade within the Council and more widely across the District.

#### **Recommended –**

- (1) Reaffirm the Council’s commitment to Fairtrade principles and practice, and support for the District’s Fairtrade status and the work of the Fairtrade movement in helping to deliver inclusive economic growth and social and environmental sustainability.**
- (2) Welcome the progress made in Council departments in embedding the recommendations of the report in working practice.**
- (3) Note the forthcoming Fairtrade Fortnight events in 2017 which will enhance the profile of Fairtrade and offers the opportunity to improve links with businesses.**
- (4) Request that the Chief Executive gives consideration to the allocation of officer time to the coordination of Fairtrade activities within the Council and to assist in the wider promotion of Fairtrade with private and voluntary partners, as per Option B above.**



(Elaine Ayriss – (01274) 431330)

**6. THEATRES STRATEGY**

25 - 34

The report of the Assistant Director, Sport and Culture (**Document “O”**) gives the Committee further detail of the Theatres Strategy as requested in the meeting on 22 September 2016, plus an update on the development and refurbishment of St George’s Hall.

**Recommended –**

**Members are invited to ask any further questions they have of the Theatres Service at this time.**

(Phil Barker – 01274 432616)

**7. REGENERATION AND ECONOMY OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2016-17**

35 - 40

The Chair of the Regeneration and Economy Overview and Scrutiny Committee will submit (**Document “P”**) 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

