

## **Decisions of the Regeneration and Economy Overview and Scrutiny Committee on Wednesday, 21 December 2016**

**These decisions are published for information in advance of the publication of the Minutes**

### **Decisions**

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

**Resolved –**

- (1) That the Executive clarifies which Portfolio Holder has responsibility for Fairtrade and that it ensures that Council Policy on Fairtrade is implemented Council wide; in addition an officer be identified as a point of contact for Fairtrade.**
- (2) That the Chief Executive be requested to remind the Council Management Team that Fairtrade is Council Policy and therefore should be built into all relevant procurement contracts.**
- (3) That the forthcoming Fairtrade Fortnight events in 2017 which will enhance the profile of Fairtrade and offer the opportunity to improve links with businesses be noted.**
- (4) That the information regarding Yorkshire Purchasing Organisation Fairtrade products and pricing be circulated to Members.**

***Action: Assistant Director, Communications***

#### **2. THEATRES STRATEGY**

**Resolved –**

- (1) That Document “O” be note and officers be thanked for the tour of the Alhambra that took place prior to the meeting.**
- (2) That the Consultancy Option Appraisal report be presented to Members of the Regeneration and Economy Overview and Scrutiny Committee at the earliest possible opportunity and that the Terms of Reference for the report be circulated to the Committee Members immediately.**

- (3) That the Regeneration and Economy Overview and Scrutiny Committee undertake a tour of St George's Hall whilst contractors are still on site.
- (4) That the General Manager, Theatres Bradford and his team be congratulated for an extremely successful year and the team be thanked for the hard work.
- (5) That the Corporate Overview and Scrutiny Committee be requested to look at the internal finance options for the Council's Commercial Services.

***ACTION: Assistant Direct, Sport and Culture***

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

That the 2016/17 Work Programme continues to be regularly reviewed during the course of the year.

***Action: Overview Scrutiny Lead***

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