

Agenda for a meeting of the Regeneration and Economy Overview and Scrutiny Committee to be held on Thursday, 27 April 2017 at 5.00 pm in Committee Room 3 - 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/Sheila Farnhill

Phone: (01274) 432280/2268

E-Mail: asad.shah@bradford.gov.uk/sheila.farnhill@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. MINUTES

Recommended –

That the minutes of the meeting held on 21 December 2016 and 25 January 2017 be signed as correct records (previously circulated).



4. 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)

5. 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

6. HOUSING AND HOMELESSNESS STRATEGY - PROGRESS UPDATE

1 - 16

'A Place to Call Home: Housing and Homelessness Strategy for Bradford District 2014 – 2019' was agreed by the full Council on 25 March 2014.

The report of the Assistant Director Economy and Development (**Document "AA"**) updates the committee on progress made towards the strategy objectives.

Recommended –

- (1) That Members note progress made towards the objectives of the Housing and Homelessness Strategy.**
- (2) That Members continue to receive an annual review of progress against success measures outlined in the Housing and Homelessness Strategy.**

(Yusuf Karolia - 01274 434362)



7. HOUSING ALLOCATIONS POLICY REVIEW 17 - 34

The report of the Assistant Director Economy and Development (**Document “AB”**) seeks to gather policy suggestions from Members of the Regeneration and Economy Overview and Scrutiny Committee as part of a review of the district’s housing allocations policy. The revised policy will be presented to the Council’s Executive at its meeting on 13 June 2017 for adoption.

Recommended –

That Members of the Committee provide comments, suggestions and proposals to aid the review of the Housing Allocations Policy.

(Yusuf Karolia 01274 434362)

8. TOURISM CONSULTATION UPDATE 35 - 100

The report of the Strategic Director, Place (**Document “AC”**) will provide an update on the Tourism Review and the Destination Management Plan consultation.

Recommended –

Members are asked to note the content of this report and give their views.

(Phil Barker – 01274 432616)

9. CULTURAL STRATEGY UPDATE 101 - 110

The report of the Strategic Director, Place (**Document “AD”**) updates the Regeneration and Economy Overview and Scrutiny Committee on the Cultural Strategy and activities to date including information on how data is collated and analysed to inform investment.

Recommended –

Members are asked to note the content of this report and progress to date.

(Phil Barker – 01274 432616)

10. SPORTS FACILITIES INVESTMENT PLAN 111 - 122

Following previous reports to the Regeneration and Economy Overview and Scrutiny Committee on 4 March 2015, the Report of the Strategic Director of Place (**Document “AE”**) provides Members with an update on progress made to date and sets out steps for the next



stages of the project.

Recommended –

- (1) That the detailed revenue projections for the first phase of the new facilities are noted by the Regeneration and Economy Overview and Scrutiny Committee.**
- (2) That the Regeneration and Economy Overview and Scrutiny Committee note the progress made on the development of the new sports facilities.**

(PLEASE NOTE: Appendix 2 is a Not For Publication document, as it is exempt under Paragraph 3 (Financial or business affairs) of Schedule 12A Local Government Act 1972 (as amended)).

(Phil Barker – 01274 432616)

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

