

# Agenda for a meeting of the Corporate Overview and Scrutiny Committee to be held on Thursday, 3 November 2016 at 5.30 pm in Committee Room 1 - City Hall, Bradford

## Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	THE INDEPENDENTS
BM Smith Rickard Cooke	Warburton Duffy Green Arshad Hussain Watson	J Sunderland	Naylor

## Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	THE INDEPENDENTS
Mallinson Townend M Pollard	Greenwood T Hussain Thirkill Jamil Shaheen	Ward	Hawkesworth

## 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: Yusuf Patel  
Phone: 01274 434579  
E-Mail: [yusuf.patel@bradford.gov.uk](mailto:yusuf.patel@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 meetings held on 29 September and 6 October 2016 be signed as a correct record (previously circulated).**

( Yusuf Patel – 01274 434579)

### 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.

(Yusuf Patel – 01274 434579)

### 5. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE

There were no referrals made to this Committee at the time of the publication of this agenda.

(Yusuf Patel – 01274 434579)

## B. OVERVIEW AND SCRUTINY ACTIVITIES

### 6. MID YEAR FINANCIAL POSITION STATEMENT AND PERFORMANCE REPORT FOR 2016-17

1 - 52

The Director of Finance will submit a report (**Document “U”**) which provides Members with an overview of the forecast financial position of the Council for 2016-17 and a mid year performance report.

It examines the latest spend against revenue and capital budgets and forecasts the financial position at the year end. It states the Council's current balances and reserves and forecasts school balances for the year.



The report is also being considered by the Executive at its meeting on 8 November 2016.

**Recommended –**

**That the Corporate Overview and Scrutiny Committee review and comment on the Mid Year Financial Position Statement and Performance Report for 2016-17.**

(Andrew Cross – 01274 436823)

**7. REPORT ON INCOME GENERATED BY COUNCIL SERVICES FROM FEES AND CHARGES 53 - 86**

The Director of Finance will submit a report (**Document “V”**) which provides Members with details of the main sources of income from fees and charges that funds the Council’s annual gross expenditure.

**Recommended –**

**It is recommended that Corporate Overview and Scrutiny consider and comment on the contents of this report.**

(Tom Caselton - 01274 434472)

**8. BRADFORD DISTRICT SAFER AND STRONGER COMMUNITIES PARTNERSHIP PERFORMANCE REPORT FOR QUARTER ONE APRIL - JUNE 2016 & REVISED BRADFORD DISTRICT SAFER AND STRONGER COMMUNITIES PLAN 2016-19 87 - 128**

The Assistant Director Environment and Sport will submit a report (**Document “W”**) which gives details of the Bradford District Safer and Stronger Communities Partnership Performance Report for Quarter One April – June 2016 and the revised Bradford District Safer and Stronger Communities Plan 2016-19.

**Recommended –**

**That the Corporate Overview and Scrutiny Committee considers and comments on the iQuanta data and progress reports set out in this report.**

(Rebecca Trueman - 01274 431364)



**9. CORPORATE OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME 2016/17**

129 -  
142

The Chair of the Corporate Overview and Scrutiny Committee will submit a report (**Document "X"**) which includes the Corporate Overview and Scrutiny Committee work programme for 2016/17.

**Recommended –**

- (1) That members consider and comment on the areas of work included in the work programme.**
- (2) That members consider any detailed scrutiny reviews that they may wish to conduct.**

(Mustansir Butt – 01274 432574)

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

