

Agenda for a meeting of the Corporate Overview and Scrutiny Committee to be held on Wednesday, 14 December 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
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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.

(Yusuf Patel - 01274 434579)

4. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE

No referrals were made at the time of the publication of this agenda.

(Yusuf Patel – 01274 434579)

B. OVERVIEW AND SCRUTINY ACTIVITIES

5. BRADFORD DISTRICT ARMED FORCES COVENANT UPDATE

1 - 18

The Strategic Director Environment and Sport will submit a report (**Document “AB”**) which provides an update on the implementation of the Bradford District Armed Forces Covenant and reports on the progress made by the Bradford District Armed Forces Covenant Partnership in identifying and addressing need within the Armed Forces Community. Previous progress was reported to this committee on the 8th September 2015.

Recommended –

That the Strategic Director Environment and Sport continues work to progress the development of the Bradford District Armed Forces Covenant and implementation of its action plan and reports progress to Council committees at regular intervals.

(Helen Johnston - 01274 434401)



6. POLICING ACROSS BRADFORD DISTRICT

19 - 24

The Strategic Director Environment and Sport will submit a report (**Document “AC”**) which updates members on the policing approaches to policing across Bradford district.

Recommended –

That Members consider the new policing arrangements for the Bradford District.

(Ian Day - 01274 433507)

7. BRADFORD DISTRICT PARTNERSHIP ANNUAL REPORT 2015-2016

25 - 104

The Assistant Director for the Office of the Chief Executive will submit a report (**Document “AD”**) which sets out the key achievements, future challenges and areas of focus of the Bradford District Partnership in delivering the priorities of the District Plan.

Recommended –

(1) Members note and comment on the report.

(2) That a further annual report be brought in 12 months time.

(Kathryn Jones – 01274 433664)

8. EXCLUSION OF THE PUBLIC

Recommended –

That the public be excluded from the meeting during the discussion of the item relating to the Industrial Services Group on the grounds that it is likely, in view of the nature of the proceedings, that if they were present, exempt information within Paragraph 3 (Financial or Business Affairs) of Schedule 12A of the Local Government Act 1972 (as amended) would be disclosed and it is considered that, in all the circumstances, the public interest in allowing the public to remain is outweighed by the public interest in excluding public access to the relevant part of the proceeding for the following reasons:

It is in the public interest in maintaining the exemption because it is in the overriding interest of proper administration that Members are made fully aware of the financial implications of any decision without prejudicing the financial position of the authority.

(Yusuf Patel - 01274 434579)



9. INDUSTRIAL SERVICES GROUP (ISG) - FINANCIAL AND OPERATIONAL PERFORMANCE UPDATE

The Strategic Director Regeneration will submit a report (**NOT FOR PUBLICATION Document “AE”**) which provides an update to the Corporate Overview and Scrutiny Committee on the current financial performance of ISG and future plans for the organisation.

Recommended –

That the recommendations contained in Not for Publication Document “AE” be approved.

(Ben Middleton – 01274 439607)

10. CORPORATE OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME 2016/17 105 -
118

The Chair of the Corporate Overview and Scrutiny Committee will submit a report (**Document “AF”**) which sets out 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

