

# Agenda for a meeting of the Corporate Overview and Scrutiny Committee to be held on Wednesday, 11 January 2017 at 5.30 pm in the Ernest Saville Room - 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.

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**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

The following recommendation has been referred to this Committee by the Regeneration and Economy Overview and Scrutiny Committee from its meeting held on 22 December 2016:

##### **THEATRES STRATEGY**

Resolved –

- (1) That Document “O” be noted 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 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***

Members are requested to agree on how to proceed with the above recommendation.

(Yusuf Patel – 01274 434579)



## B. OVERVIEW AND SCRUTINY ACTIVITIES

5. **DISCUSSION ON THE WELL RUN COUNCIL / CORPORATE SERVICES** 1 - 8

There will be a discussion at the meeting which will focus on the prepared budget proposals in relation to a Well Run Council/Corporate Services.

**Appendix C** of the PROPOSED FINANCIAL PLAN 2017/18-2020/21 budget (Executive Document "AJ") considered by Executive at its meeting held on 6 December 2016 is being circulated to aid the discussion.

(Stuart McKinnon – 01274 432800)

6. **RISK MANAGEMENT UPDATE 2016** 9 - 14

The Director of Finance will submit a report (**Document "AI"**) which provides an update on progress made with risk management across the authority during 2016.

**Recommended –**

**That the Corporate Overview and Scrutiny Committee reviews the progress made on risk management during 2016 and comments on any future activity it wishes to be implemented.**

(Mark St.Romaine -01274 432888)

7. **CORPORATE OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME 2016/17** 15 - 28

The Chair of the Corporate Overview and Scrutiny Committee submitted a report (**Document "AJ"**) which set out the Corporate Overview and Scrutiny Committee work programme for 2016/17.

**Recommended –**

**That the work programme 2016-17 continues to be reviewed regularly during the year.**

**ACTION: Overview and Scrutiny Lead**

(Mustansir Butt - 01274 432574)

