

Agenda for a meeting of the Environment and Waste Management Overview & Scrutiny Committee to be held on Tuesday, 28 February 2017 at 5.30 pm in Committee Room 1 - City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	GREEN
Gibbons Riaz	A Ahmed Berry Thornton Watson	Stubbs	Love Warnes

Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	GREEN
Ellis Rickard	Duffy Iqbal H Khan Nazir	R Sunderland	H Hussain

NON VOTING CO-OPTED MEMBERS

Nicola Hoggart
Julia Pearson

Environment Agency
Bradford Environmental Forum

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.
- There will be a briefing for Members at 1700 hours in Committee Room 2.

From:

Parveen Akhtar
City Solicitor

To:

Agenda Contact: Jane Lythgow / Tracey Sugden
Phone: 01274 432270 / 434287

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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.

(Jane Lythgow/Tracey Sugden – 01274 432270/434287)

4. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE

None

B. OVERVIEW AND SCRUTINY ACTIVITIES

5. WOODLAND STRATEGY

Previous reference: Minute 56 (2015/16)

The Strategic Director, Place, will present a report, (**Document “X”**) in response to a request for an annual progress report on the work programme for the approved Woodland Strategy for Bradford District.

Members are requested to note the detail contained in Document “X” and the actions taken to deliver the Woodland Strategy for the Bradford District during 2016/17.

(Phil Barker – 01274 432616)

6. ALTERNATE REFUSE COLLECTION TRIALS IN THE WYKE WARD

The Assistant Director, Waste, Fleet and Transport Services, will provide a verbal update on the results of the alternate refuse collection trials in the Wyke Ward.

(John Major – 01274 433996)

7. PROCUREMENT - WASTE TREATMENT SERVICES

Previous reference: Minute 14 (2016/17)

The report of the Strategic Director, Place, (**Document “Y”**) provides an update on the progress of the waste treatment services for the Council’s residual waste. The item was last discussed at the meeting on 26 July 2016.



Recommended –

That the information provided in the Document “Y” be considered and a further progress report be requested at key stages of the procurement process.

(Richard Longcake – 01274 432855)

8. EXCLUSION OF THE PUBLIC

Recommended –

That the public be excluded from the meeting during the discussion of the Appendices relating to the Trade Waste Service report 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.

(Jane Lythgow - 01274
432270)

9. TRADE WASTE SERVICE UPDATE

Previous reference: Minute 19 (2015/16)

The report of the Strategic Director, Place (**Document “Z” including NFP appendices 1 & 2**) provides an update on the position of the Trade Waste Service improvements following an initial report to the Committee in September 2015.

Recommended –

That the information contained in Document “Z” be considered and a further report be requested in 12 months time on the progress of service improvements, particularly the ability for the domestic refuse service to undertake certain trade waste collections during 2017.

(Richard Longcake – 01274 432855)



10. **THE COLLECTION OF BULKY WASTE AND HOUSEHOLD WASTE RECYCLING CENTRE PERMITS**

Previous reference: Minute 70 2015/16)

The Strategic Director, Place, will present a report (**Document “AA”**) in response to a request that Members be updated on a review of arrangements to increase the items collected by the Bulky Waste Service and changes to Household Waste Recycling Centre Permits.

Recommended –

- (1) That the information contained in Document “AA”, particularly in relation to the inclusion of fixtures in the scope of bulky waste collections, be considered.**
- (2) The Strategic Director, Place be requested to seek a conclusion on the operational considerations to collect bulky waste and, in any event, provide a progress report to this Committee no later than June 2017.**

(Richard Longcake – 01274 432855)

11. **EXCLUSION OF THE PUBLIC**

Recommended –

That the public be excluded from the meeting during the discussion of the Appendix relating to the Civic Quarter District Heat report 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.

(Jane Lythgow - 01274
432270)

12. **CIVIC QUARTER DISTRICT HEAT**

The report of the Strategic Director, Corporate Services (**Document “AB” including NFP appendix 1**) sets out the progress made towards achieving the Council’s ambition to develop a City Centre based



District Energy Network supplying low carbon heat and electricity on commercial terms to City Centre civic buildings, other public sector buildings and commercial properties.

Recommended –

That the progress made on the development of the scheme, its technical scope and currently delivery timetable be noted.

(Neill Morrison – 01274 434003)

13. ENVIRONMENT AND WASTE MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME 2016/17

Document “AC” presents the Committee’s work programme 2016/17.

Recommended –

- (1) That Members consider and comment on the areas of work included in the 2016-17 work programme for the Committee.**
- (2) That Members consider any detailed scrutiny reviews that they may wish to conduct.**
- (3) That the work programme 2016-17 continues to be reviewed regularly during the year.**

(Mustansir Butt – 01274 432574)

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

