

## Agenda for a meeting of the Regeneration and Economy Overview and Scrutiny Committee to be held on Tuesday, 25 July 2017 at 5.30 pm in Committee Room 1 - City Hall, Bradford

### Members of the Committee – Councillors

CONSERVATIVE	LABOUR	GREEN	INDEPENDENT	THE LIBERAL DEMOCRAT AND INDEPENDENT GROUP
Heseltine Mallinson	Farley (Ch) Jamil Nazir Salam	H Hussain	K Hussain	D Fear

### Alternates:

CONSERVATIVE	LABOUR	GREEN	THE LIBERAL DEMOCRAT AND INDEPENDENT GROUP
Pennington Whiteley	Green Johnson H U Khan Sharp	Warnes	R Ahmed

### 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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## **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.

(Asad Shah - 01274 432280)

#### **4. 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**

#### **5. BRADFORD DISTRICT'S ECONOMIC GROWTH STRATEGY 1 - 22**

The report of the Strategic Director, Place (**Document "A"**) will provide a progress update on the development of the new Economic Growth Strategy for the Bradford District.

**Recommended –**

**(1) Members may wish to respond to the draft economic strategy.**

**(2) Members may wish to identify elements they consider to be essential to the strategy, particularly in terms of opportunities and areas on which to focus action.**

(Kate McNicholas – 01274 431761)

#### **6. HOUSING ALLOCATIONS POLICY REVIEW 23 - 40**

The report of the Assistant Director, Economy and Development (**Document "B"**) seeks to gather policy suggestions from Members of the Regeneration & 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 12 September 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)

## 7. TOURISM CONSULTATION UPDATE

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The report of the Strategic Director, Place (**Document “C”**) 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)

## 8. SPORTS FACILITIES INVESTMENT PLAN

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Following previous reports to the Regeneration and Economy Overview and Scrutiny Committee on the 4<sup>th</sup> March 2015, this report of the Strategic Director, Place (**Document “D”**) 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.**

(John Coulton – 01274 438795)

## 9. REGENERATION AND ECONOMY OVERVIEW AND SCRUTINY COMMITTEE DRAFT WORK PROGRAMME 2017-18

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The report of the Chair of the Regeneration and Economy Overview and Scrutiny Committee (**Document “E”**) presents the Committee’s Draft Work Programme 2017-18.

**Recommended –**

**That the Work programme 2017-18 continues to be regularly reviewed during the year.**

(Licia Woodhead 01274 432119)