

Agenda for a meeting of the Regeneration and Economy Overview and Scrutiny Committee to be held on Tuesday, 23 January 2018 at 6.00 pm in Committee Room 1 - City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT AND INDEPENDENT	GREEN	INDEPENDENT
Heseltine Mallinson	Farley Jamil H Khan Nazir	Fear	H Hussain	K Hussain

Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT AND INDEPENDENT	GREEN
Pennington Whiteley	Green Johnson Salam Sharp	R Ahmed	Warnes

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

To:

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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. CANAL ROAD CORRIDOR URBAN VILLAGE 1 - 8

The report of the Strategic Director, Place (**Document “N”**) outlines the work carried out and progress made to date by the Joint Venture Company established by the Council with Private Sector Partners Urbo Regeneration Ltd., to undertake the comprehensive redevelopment of the Centre Section of the Bradford-Shipley Canal Road Corridor Regeneration Area.

Recommended –

That Members are recommended to note progress on the CRUVL New Bolton Woods project and the current anticipated timeline for the next stages of delivery.

(Simon Woodhurst – 01274 433789)

6. ESTATE MANAGEMENT 9 - 24

The report of the Strategic Director, Corporate Services (**Document “O”**) provides the committee with an update following the report outlining the functions of Estate Management presented to committee on 24th October 2016.

Recommended –

That the committee consider the report and comment as appropriate.

(Ben Middleton 433607)

7. FORMER ODEON BUILDING 25 - 44

At its meeting on 5 December 2017 the Executive received a report of

the Strategic Director Corporate Services (**Executive Document “AM” which contained Not For Publication Appendix 1**) which considered the options available to the Council in securing funding for the proposed refurbishment of the Bradford Odeon.

Executive resolved as follows:

- (1) To endorse the risk assessment in the Not for Publication Appendix to Document ‘AM’.**
- (2) To endorse further detailed consideration, with partners, of the optimal legal and financial structure to develop the Bradford Odeon with their preferred delivery option being Option 2 as set out in the Not For Publication appendix to Document ‘AM’.**
- (3) To support the principle that the Council provides loan or other forms of capital to enable the development to proceed.**
- (4) To support bids to other bodies who are willing to co-fund development.**
- (5) To receive a further report at the earliest opportunity or at its scheduled meeting on 9 January 2018 on the preferred option and any other relevant matters.**

ACTION: Strategic Director, Corporate Services

At its meeting on 9 January 2018 the Executive received a report of the Strategic Director Corporate Services (**Executive Document “AR” which contained Not For Publication Appendix 1**) which provided an update on Bradford’s city centre regeneration projects including further details in respect of the Former Bradford Odeon, following on from Executive on 5th December 2017.

Executive resolved as follows:

- (1) That the contents of Document “AR” be noted and the recommendations in the confidential appendix be approved as amended**
- (2) That the Chair of the Corporate Services Overview and Scrutiny Committee be requested to add the report to the work programme for the 25 January 2018 meeting and it be noted that the report is on the work programme of the Regeneration and Economy Overview and Scrutiny Committee for the 23 January meeting.**

ACTION: Strategic Director Corporate Services

The Strategic Director Corporate Services will submit a report (**Document “P” containing Not for Publication Appendices**) which sets out the respective reports considered by the Executive at its meetings held on 5 December 2017 and 9 January 2018.

Recommended –

Members are asked to consider the report and comment as appropriate.

(Ben Middleton – 01273 439067)

NOTE: Please note that the Not for Publication Appendices are being circulated to Members of the Committee only, if you are sending an alternate to the meeting please advise me as soon as possible, and I will ensure they receive a copy of the NFP document in advance of the meeting.

8. PROPOSED FINANCIAL PLAN UPDATED 2018/19 TO 2020/21 45 - 62

The report of the Strategic Director, Place (**Document “Q”**) presents budget proposals pertaining to the Regeneration & Economy Overview and Scrutiny Committee which were approved for consultation by the Executive on 5 December 2017.

Recommended –

It is recommended that members of the Committee note the budget proposals and provide comment to inform the consultation process.

(Steve Hartley – 01274 434748)

9. REGENERATION AND ECONOMY OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2017-18 63 - 66

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

Recommended –

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

(Licia Woodhead – 01274 432119)