

**Agenda for a meeting of the Regeneration and Economy Overview and Scrutiny Committee to be held on Tuesday, 10 April 2018 at 6.00 pm in Committee Room 1 - City Hall, Bradford**

**Members of the Committee – Councillors**

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

**Alternates:**

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

**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:**

Michael Bowness  
Interim 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. MINUTES**

**Recommended –**

**That the minutes of the meetings held on 8 March, 25 July, 26 September, 14 November 2017 and 19 December 2018 be signed as correct records (previously circulated).**

**That the minutes of the Joint Corporate, Environment and Waste Management and Regeneration and Economy Overview and Scrutiny Committee held on 25 October 2017 be signed as a correct record (previously circulated).**

(Asad Shah – 01274 432280)

#### **4. 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)

#### **5. 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**

#### **6. AN UPDATE ON THE PROGRESS OF ACTIVE BRADFORD IN 2017** 1 - 8

Active Bradford is a partnership of agencies from across the District that are committed to working together to increase the number of people being active and playing sport across the Bradford District.

Last year Active Bradford presented to the scrutiny committee the agreed physical activity strategy framework that it would be using to promote and develop physical activity across the District.

The report of the Strategic Director, Place (**Document “AD”**) sets out the progress that Active Bradford has made over the last year.

**Recommended –**

**That Members of the Committee note the current progress of Active Bradford.**

(Phil Barker – 01274 432616)

**7. CULTURAL STRATEGY UPDATE**

9 - 20

The report of the Strategic Director, Place (Document “AE”) updates Members on the Cultural Strategy and activities to date including information on how data is collated and analysed to inform investment.

**Recommended –**

**Members are asked to note the content of this report and progress to date and a request for an update in the next municipal year.**

(Bobsie Robinson – 01274 431922)

**8. RESOLUTION TRACKING 2017-18**

21 - 30

The report of the Chair of the Regeneration and Economy Overview and Scrutiny Committee (**Document “AF”**) details the progress made against the resolutions passed by the Regeneration and Economy Overview & Scrutiny Committee during the 2017-18 municipal year.

**Recommended –**

**That the Committee comments on areas where resolutions do not appear to have been acted upon or feel insufficient progress has been made.**

(Licia Woodhead – 01274 432119)