

Agenda for a meeting of the Corporate Overview and Scrutiny Committee to be held on Wednesday, 22 November 2017 at 5.30 pm in the Ernest Saville Room - City Hall, Bradford

Members of the Committee – Councillors

| CONSERVATIVE | LABOUR | LIBERAL DEMOCRAT AND INDEPENDENT | THE INDEPENDENTS |
|---------------------------|---|---|-------------------------|
| BM Smith Cooke Riaz | Warburton Arshad Hussain Watson Bacon Duffy | J Sunderland | Naylor |

Alternates:

| CONSERVATIVE | LABOUR | LIBERAL DEMOCRAT AND INDEPENDENT | 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.

From:

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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 meeting held on 26 October 2017 be signed as a correct record (previously circulated).

(Yusuf Patel – 01274 434579)

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.

(Yusuf Patel - 01274 434579)

5. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE

No referrals were made at the time of publication.

B. OVERVIEW AND SCRUTINY ACTIVITIES

6. MID-YEAR FINANCE AND PERFORMANCE STATEMENT FOR 2017-18

1 - 50

The Strategic Director Corporate Services will submit a report (**Document “Q”**) which provides Members with an overview of the forecast financial position of the Council for 2017-18 and a mid-year performance report.

It examines the latest spend against revenue and capital budgets and forecasts the financial position at the year end. It states the Council's current balances and reserves and forecasts school balances for the year.

The report was considered by the Executive at its meeting held on 7 November 2017.

Recommended –

That the Corporate Overview and Scrutiny Committee review and comment on the Mid Year Finance and Performance Statement for 2017-18.

(Andrew Cross and David Preston - 01274 436823 / 01274 431241)

7. **ARRANGEMENTS BY THE COUNCIL AND ITS PARTNERS TO TACKLE CHILD SEXUAL EXPLOITATION** 51 - 80

The Strategic Director Children's Services will submit a report (**Document "R"**) which provides an update to the report previously presented to the Corporate Overview and Scrutiny Committee on the 6th October 2016 and subsequently to the Districts Area Committees regarding the issue of Child Sexual Exploitation (CSE). It particularly focuses on the 9 Point Strategic Response to CSE and how it is used by BSCB and partners in working together to drive improvements across the District's safeguarding partnership and to hold agencies to account for their work in their area.

Recommended –

- (1) **The Corporate Overview and Scrutiny Committee is invited to endorse that the 9 Point Strategic Response to CSE be reviewed and replaced with a new Strategic Response to CSE.**
- (2) **The Corporate Overview and Scrutiny Committee is invited to note the comments from this report and shall receive a further update on the progress of the response to CSE in 12 month's time.**

(Mark Griffin – 01274 434361)

8. **FAMILIES FIRST PROGRAMME** 81 - 92

The committee received a detailed report in January 2017 which included information about the Families First programme, progress with engaging families onto the programme and claiming payments up to Oct 2016, information about the new Targeted Early Help structure introduced from January 2017, national and local cost benefit analysis information and examples of outcomes for individual families.

The Strategic Director Children's Services will submit a report (**Document "S"**) which provides an update on progress with the programme and related developments in early help services. It covers national programme development, local progress made since the last report in January 2017 and provides examples of recent case studies which show how the programme has helped local families.

Recommended –

The committee continues to support the implementation of Bradford's Families First programme to seek to deliver effective services to families, avoid duplication and improve outcomes for families in the district.

(Martyn Stenton - 01274 432558)

9. CORPORATE OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME 2017/18 93 - 104

The Chair of the Corporate Overview and Scrutiny Committee will submit a report (**Document “T”**) which sets out the Corporate Overview and Scrutiny Committee work programme for 2017/18.

Recommended –

- (1) That members consider and comment on the areas of work included in the work programme.**
- (2) That members consider any detailed scrutiny reviews that they may wish to conduct.**

(Mustansir Butt – 01274 432574)