

Decisions of the Corporate Overview and Scrutiny Committee on Thursday, 25 January 2018

These decisions are published for information in advance of the publication of the Minutes

Decisions

1. PROVISION OF A CORPORATE CONTRACT FOR THE PROVISION OF TAXI SERVICES

Resolved –

That taxi services continue to be procured through a Dynamic Purchasing System (DPS).

ACTION: Strategic Director Place

(Geoff Binnington – 01274 437442)

2. RISK MANAGEMENT

Resolved –

(1) That the recommendations of the Corporate Overview and Scrutiny Committee of the 11th January 2017 be implemented by the 30th June 2018.

(2) That the Overview and Scrutiny Committee considers an improvement plan which incorporates the following features:

(i) That the Risk Coordinator Network is refreshed with all Directors required to nominate key managers within their service as the Risk Coordinator for their Department.

(ii) That monthly reports are tabled at CMT, identifying progress made on the identification and recording of departmental risks. This should include applying any developments to the Council's risk management process.

(iii) Covalent is to be used for the recording of all risks across the Council including the Council Plan Delivery Programme risks.

- (iv) Quarterly Risk Management reports to be produced for CMT, Executive and the Corporate Overview and Scrutiny Committee.
- (3) That this Committee requests that the Executive ensures that Portfolio Holders review and develop Departmental Risk Registers in their respective areas of responsibility.
- (4) That a further progress report be presented in 6 months time and request that all Strategic Directors attend.

ACTION: *City Solicitor (Resolution 1 referral to Executive)*
 All Strategic Directors (Resolution 2)

(Mark St Romaine – 01274 432888)

3. CALLED-IN DECISION - A STRATEGY FOR GROWTH IN INCOME FROM COUNCIL TAX, BUSINESS RATES AND INVESTMENT

Resolved –

- (1) That the decision be released for implementation.
- (2) That this Committee requests that the Executive ensures that Standing Orders terms of conditions need to be clearly set out in relation to the establishment of the Investment Advisory Group.
- (3) That this Committee requests that there has to be a clear rationale about what social purpose is as part of the Investment Strategy, including how this supports the role of the elected member.

ACTION: *City Solicitor (Resolution 1 and resolution 2 referral to Executive)*
 Strategic Director Corporate Services (Resolution 3)

(Andrew Crookham – 01274 433656)

4. EXCLUSION OF THE PUBLIC

Resolved –

That the public be excluded from the meeting during the discussion of the Not for Publication Appendices to Executive Documents "AM" "AR" on the grounds that it is likely, in view of the nature of the proceedings, that if they were present, exempt information within paragraphs 3 and 5 (financial or business affairs and legal privilege) 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 proceedings for the following reasons:

It is in the public interest in maintaining these exemptions because it is in the overriding interest of proper administration that Members are made fully aware of the financial and legal implications of any decision.

5. FORMER ODEON BUILDING

Resolved –

That officers be thanked for providing detailed responses to Members' question and that Members' comments be taken on board.

ACTION: Strategic Director Corporate Services

(Andrew Crookham – 01274 433656)

6. CORPORATE OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME 2017/18

Resolved –

That the work programme 2017-18 continues to be reviewed regularly during the remainder of this Municipal Year.

ACTION: Overview and Scrutiny Lead

(Mustansir Butt – 01274 432574)

FROM: Parveen Akhtar
City Solicitor
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Yusuf Patel, 01274 434579