

Agenda for a meeting of the Environment and Waste Management Overview & Scrutiny Committee to be held on Tuesday, 4 July 2017 at 5.00 pm in Committee Room 1 - City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT AND INDEPENDENT	GREEN
Gibbons Senior	A Ahmed Berry Mohammed Watson	Stubbs	Love Warnes

Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT AND INDEPENDENT	GREEN
Ellis Rickard	Duffy Iqbal H Khan Nazir	R Sunderland	H Hussain

NON VOTING CO-OPTED MEMBERS

Nicola Hoggart
Julia Pearson

Environment Agency
Bradford Environmental Forum

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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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 18 April 2016 be signed as a correct record (previously circulated).

(Jane Lythgow/Tracey Sugden – 01274 432270/434287)

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.

(Jane Lythgow/Tracey Sugden – 01274 432270/434287)

5. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE

None

B. OVERVIEW AND SCRUTINY ACTIVITIES

6. CO-OPTION OF MEMBERS TO THE ENVIRONMENT AND WASTE OVERVIEW AND SCRUTINY COMMITTEE

Under Article 6 of Part 2 of the Constitution of the Council the Committee may make a recommendation to Council for the co-option of Members to the Committee.

The Committee is asked to consider the appointment of non-voting co-opted members for the 2017-18 municipal year.



Recommended –

That it be recommended to Council that the appointment of the following non-voting co-opted members for the remainder of the 2017-18 municipal year be confirmed:-

**Julia Pearson - Bradford Environment Forum
Nicola Hoggart – Environment Agency**

(Jane Lythgow/Tracey Sugden – 01274 432270/434287)

7. RENEWABLE FUTURE FOR BRADFORD COUNCIL 1 - 8

Previous Reference: 2 May 2017

The report of the Strategic Director, Corporate Services (**Document “AL” 2016/17 – previously circulated**) provides an update on progress towards installing renewable energy generation capacity across the Council’s estate.

Recommended –

That the contents of Document “AL” (2016/17) be noted and a further update be requested at the end of the 2017/18 financial year.

(Neill Morrison – 01274 434003)

8. WATER MANAGEMENT SCRUTINY REVIEW 9 - 12

Previous Reference: 2 May 2017

The report of the Chair of the Environment and Waste Management Overview and Scrutiny Committee (**Document “AM” 2016/17 – previously circulated**) presents the findings of the Water Management Scrutiny Review.



Recommended –

- (1) That the findings and recommendations contained within the draft Water Management Scrutiny Review Report appended to Document “AM”(2016-17) be adopted.**
- (2) That the Water Management Scrutiny Review Report be submitted to the Corporate Overview and Scrutiny Committee for consideration.**

(Mustansir Butt – 01274 432574)

THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER

