

Agenda for a meeting of the Environment and Waste Management Overview & Scrutiny Committee to be held on Tuesday, 31 October 2017 at 5.30 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	Fear	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:

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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.

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

4. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE

None

B. OVERVIEW AND SCRUTINY ACTIVITIES

5. OUTCOME OF THE PROCUREMENT FOR WASTE TREATMENT SERVICES 1 - 12

Previous Reference: Minute 56 (2016/17)

The Strategic Director (Place) will present a report (**Document “J”**) which informs the Committee of the outcome of the procurement for waste treatment services, following a detailed evaluation of bid submissions by the project team.

Recommended –

That the outcome of the procurement for waste treatment services be noted for information.

(Richard Longcake – 01274 432855)

6. MANAGEMENT OF WASTE AND RECYCLING ACTIVITIES 13 - 30

Previous Reference: Minute 27 (2016/17)

The report of the Strategic Director, Place, (**Document “K”**) provides a description of the current management of waste and gives an update on the work programmes undertaken in 2017 and those planned for 2018 to improve the management of waste to more sustainable levels in line with the Waste Strategy (Municipal Waste Minimisation and Management Strategy 2015).

Members are requested to consider the information presented in Document “K” and request that a further progress report be presented in twelve month’s time.

(Richard Longcake – 01274 432855)

7. **UPDATE ON THE FUEL POVERTY FRAMEWORK FOR ACTION FOR THE BRADFORD DISTRICT AND THE BETTER HOMES YORKSHIRE PROJECT** 31 - 50

Previous Reference: Minute 28 (2016-17)

Members are asked to consider **Document “L”** which provides an update on the progress of the programme of work for the Fuel Poverty for Action for the Bradford District and an update on the Better Homes Yorkshire Programme.

Recommended –

- (1) That the Committee comments on Document “L”.**
- (2) That a further report on progress of the Programme of Work for the Fuel Poverty Framework be presented in the Autumn of 2018.**

(Pete Betts – 01274 432497)

8. **BIODIVERSITY SCRUTINY REVIEW**

As part of the scene setting for the scrutiny review into biodiversity, the Committee will receive a PowerPoint presentation to assist with establishing the key lines of enquiry and terms of reference for the review.

The views of the Committee are required.

(Danny Jackson – 01274 431230)

9. **WORK PROGRAMME - 2017-18** 51 - 62

The report of the Chair of the Committee (**Document “M”**) will present for Members’ consideration the Committee’s work programme for 2017-18.

Recommended –

That Members consider and comment on the areas of work included in the 2017-18 Work Programme for the Committee.

That Members consider any detailed scrutiny reviews that they may wish to conduct.

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

(Mustansir Butt – 01274 432574)

