

NON VOTING CO-OPTED MEMBERS

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 27 March 2018 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. ENERGY EFFICIENCY IN THE PRIVATE RENTED SECTOR IN THE BRADFORD DISTRICT 1 - 8

Previous Reference: Minute 76(2016/17)

The report of the Strategic Director Place (**Document “AF”**) provides an update for Member on energy efficiency in the private rented property sector in the District and includes an update on the impact of legislative changes.

Recommended –

That the report be noted and a further update on energy efficiency in the private rented sector be presented in twelve months time.

(Julie Rhodes/Pete Betts – 01274 431163/432497)

7. AIR QUALITY SCRUTINY REVIEW - DRAFT TERMS OF REFERENCE 9 - 14

The Chair of the Committee will present a report (**Document “AG”**) which gives the draft terms of reference for the proposed air quality scrutiny review.

Recommended –

That the draft terms of reference be adopted.

(Mustansir Butt – 01274 432574)

8. WORK PROGRAMME - 2017/18

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Document “AH” presents the Committee’s work programme for 2017/18.

Recommended –

- (1) That Members consider and comment on the areas of work included in the 2017-18 Work Programme for the Committee.**
- (2) That Members consider any detailed scrutiny reviews that they may wish to conduct.**
- (3) That the work programme 2017-18 continue to be reviewed regularly throughout the year.**

(Mustansir Butt – 01274 432574)

9. EXCLUSION OF THE PUBLIC

Members are asked to consider if the item relating to the White Rose Energy Update should be considered in the absence of the public and, if so, to approve the following recommendation:-

Recommended –

That the public be excluded from the meeting during consideration of the item relating to the White Rose Energy Update because information would be disclosed which is considered to be exempt information within paragraph 3 (Financial or Business Affairs) of Schedule 12A of the Local Government Act 1972 (as amended).

It is considered that, in all the circumstances, the public interest in maintaining this exemption outweighs the public interest in disclosing this information as the report contains commercially sensitive information.

10. WHITE ROSE ENERGY UPDATE

The Strategic Director of Corporate Services will present a report (**Not for Publication Document “AI”**) which gives an update on White Rose Energy.

Recommended –

That the report be noted and a future update be provided if required.

(Kate Smallwood – 01274 533885)

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