

Agenda for a meeting of the Environment and Waste Management Overview & Scrutiny Committee to be held on Tuesday, 17 April 2018 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	R Sunderland	H Hussain

NON VOTING CO-OPTED MEMBERS

Nicola Hoggart Environment Agency
Julia Pearson Bradford Environment 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:

Michael Bowness
Interim City Solicitor
Agenda Contact: Jane Lythgow
Phone: 01274 432270
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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. 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. BRADFORD BECK PILOT STUDY

1 - 12

Previous Reference: Minute 75 (2016-17)

The Strategic Director, Place will present a report (**Document “AJ”**) which outlines progress on the on-going collaboration between officers and Friends of Bradford’s Becks over the last year.

Recommended –

- (1) That the Friends of Bradford’s Becks and the Strategic Director, Place be requested to work jointly on studies and proposals for the Canal Road Area.**
- (2) That the Friends of Bradford’s Becks be invited to report back in a year’s time.**
- (3) That Document “AJ” be noted and that the on-going collaboration between officers and the Friends of Bradford’s Becks be supported.**

Edward Norfolk – 01274 433905

6. BRADFORD DISTRICT CYCLING STRATEGY 2016-2026

13 - 26

Previous References: Minute 77 (2016-17)
Executive, Minute 56 (2017-18)

Members will recall that “Keeping the Wheels Spinning” – the Bradford District Cycle Strategy 2016-2026, co-produced with the local cycling community, key cycling charities and the Council, was endorsed by this Committee at its meeting in April 2017 and the meeting of the Executive in November 2017.

The Strategic Director, Place will present a report (**Document “AK”**) which provides an update on progress with implementing the Bradford District Cycle Strategy and Action Plan Top Ten Priorities.

Recommended –

- (1) That the content of the Action Plan “Top 10 Priorities” as recommended by the meeting of B-Spoke on 19 February 2018 (Appendix 1 to Document “AK”) be noted.**
- (2) That officers from Planning, Transportation and Highway Service be requested to meet with members of B-Spoke – the Bradford Cycle Forum at their quarterly meetings as appropriate in order to work in partnership to deliver on common objectives in accordance with the “Keeping the Wheels Spinning” – Bradford District Cycle Strategy 2016-2026.**

(Bhupinder Dev – 01274 432012)

7. BIODIVERSITY SCRUTINY REVIEW 27 - 48

Previous Reference: Minute 37 (2017-18)

Document “AL” contains as a draft the findings of the recent Biodiversity Scrutiny Review undertaken by the Committee.

Recommended –

That the findings and recommendations contained with the draft Biodiversity Scrutiny Review report be adopted.

(Mustansir Butt – 01274 432574)

8. RESOLUTION TRACKING 2017-18 49 - 60

The Chair of the Committee will present a report (**Document “AM”**) which details the progress made against the resolutions passed by this Committee during the 2017-18 Municipal Year.

Recommended –

That Members consider and comment on the recommendations made in the 2017-18 Municipal Year, with particular focus on recommendation areas where no or insufficient progress has been made.

(Mustansir Butt – 01274 432574)

9. **BRADFORD FORSTER SQUARE FULL BUSINESS CASE
PROCUREMENT**

61 - 72

Previous Reference: Minute 53 (2017-18)

Members are aware from previous discussion that the redevelopment of Bradford Forster Square rail station is one was of the key schemes of the £1bn+ West Yorkshire plus Transport Fund (WY+TF). The project achieved Outline Business Case funding approval from the West Yorkshire Combined Authority and was allocated £3.6m to develop the Full Business Case submission.

Members are asked to consider **Document “AN”**, a report of the Strategic Director, Place which presents the results of a review of the procurement options for the development of the Full Business Case as well as the resulting preferred procurement strategy.

Recommended –

- (1) That the procurement strategy of appointing a design and build partner for the development of proposals for Forster Square station be endorsed.**
- (2) That the actions taken to date to facilitate utilisation of the design and build approach through the appointment of an industry partner to develop the invitation to tender.**

(Richard Gelder – 01274 437603)