

Agenda for a meeting of the Corporate Overview and Scrutiny Committee to be held on Thursday, 11 October 2018 at 5.30 pm in Committee Room 1 - City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
Cooke Hargreaves M Smith	Azam Duffy Bacon Green I Greenwood Watson	J Sunderland

Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
M Pollard Townend	Akhtar Dunbar T Hussain Nazir Thirkill Hussain	Ward

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
Agenda Contact: Yusuf Patel
Phone: 01274 434579
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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

Resolved –

That the minutes of the meeting held on 13 September 2018 be signed as a correct record.

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.

(Yusuf Patel - 01274 434579)

5. **REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE**

There were no referrals made to this Committee at the time of the publication of this agenda.

(Yusuf Patel – 01274 434579)

B. OVERVIEW AND SCRUTINY ACTIVITIES

6. **INDUSTRIAL SERVICES GROUP (ISG) - FINANCIAL AND OPERATIONAL PERFORMANCE UPDATE**

The Strategic Director Corporate Resources will submit a report (**NOT FOR PUBLICATION Document “H”**) which provides an update to the Corporate Overview and Scrutiny Committee on the current financial performance of ISG and future plans for the organisation.

Recommended –

That the recommendation set out in in Not For Publication Document “H” be approved.

(Ben Middleton - 01274 439607)

7. RISK MANAGEMENT 1 - 6

The Strategic Director Corporate Resources will submit a report (**Document “I”**) which provides an outline of the purpose, objectives and developments in the Council’s approach to risk management.

Recommended –

- (1) That the Overview and Scrutiny Committee notes the improvements made to the operation of risk management by the Authority since January 2018.**
- (2) That officers continue with the progress in risk management processes over the current year.**

(Mark St. Romaine- 01274 432888)

8. BRADFORD COUNCIL'S WORKFORCE DEVELOPMENT STRATEGY 2015 - 2021 7 - 44

The Director of Human Resources will submit a report (**Document “J”**) which provides an update to Elected Members on the Council’s Corporate Workforce Development Strategy 2015 – 2021.

Recommended –

That the report be noted.

(Tina Lafferty – 01274 437227)

9. CORPORATE OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME 2018/19 45 - 56

The Chair of the Corporate Overview and Scrutiny Committee will submit a report (**Document “K”**) which sets out the Corporate Overview and Scrutiny Committee work programme for 2018/19.

Recommended –

- (1) That members consider and comment on the areas of work included in the work programme.**
- (2) That members consider any detailed scrutiny reviews that they may wish to conduct.**

(Mustansir Butt - 01274 432574)