

Agenda for a meeting of the Regeneration and Environment Overview and Scrutiny Committee to be held on Tuesday, 3 July 2018 at 5.30 pm in Committee Room 1 - City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	GREEN
Heseltine Whitaker	Jamil Dodds Berry Mohammed Nazir	Stubbs	Love

Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	GREEN
Riaz Whiteley	Amran Iqbal Johnson H Khan Salam	R Ahmed	Warnes

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

To:

Agenda Contact: Asad Shah
Phone: 01274 432280
E-Mail: asad.shah@bradford.gov.uk

1. ALTERNATE MEMBERS

The Interim 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 meetings of the former Environment and Waste Management Overview and Scrutiny Committee held on 27 March and 17 April 2018 be signed as a correct record (previously circulated).

(Asad Shah/Sheila Farnhill 01274 432280/432268)

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.

(Asad Shah/Sheila Farnhill – 01274 432280/432268)

5. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE

None

6. CALLED-IN DECISION - OBJECTIONS RECEIVED TO THE AMENDMENTS TO THE OFF-STREET PARKING PLACES CONSOLIDATION ORDER 2015

1 - 18

At its meeting on 12 June 2018 the Executive considered a report of the Strategic Director, Place, (**Executive Document “B”**) on objections and other proposals suggested in response to the formal advertisement of amendments to the Off-Street Parking Places Consolidation Order 2015.

The Executive resolved –

That the objections are overruled and the Off-street Parking Places Consolidation Order 2015 is amended to incorporate the changes highlighted in Appendix A to Document “B” – ‘Second Schedule, Off-Street Parking Places’.

The Executive’s decision has been called-in. The reasons for the call-in are set out below:

- The report upon which the decision was based, suggests an increase in income of £13,000 via price increases and up to £40,000 per year from new charges, but provides no indication of whether these figures are based upon current visitor levels, or whether due consideration has been given to the likelihood of some customer resistance to the charges, resulting in lower visitor numbers than at present.

- The report fails to clarify whether the Council has given due consideration to the possibility that increased parking charge revenue may be reduced or offset by business rate revenue reductions, should businesses close down, due to reduced visitor numbers and thus spending, resulting from customer resistance to the charges.
- The report makes no mention of the cost of introducing and enforcing the new charges, so it was not possible at the time the decision was taken, for the Executive to consider these implications.

In accordance with paragraph 8.6.9 of Part 3E of the Constitution Members of the Overview and Scrutiny Committee can, following consideration of the matter, resolve to:

- (1) Release the decision for implementation.**
- (2) Refer all or part of the decision back to the Executive to reconsider it in the light of any representations the committee may make. The decision may not be implemented until the Executive has met to reconsider its earlier decision.**
- (3) Refer the decision to full Council for consideration, in which case the decision may not be implemented until the Council has met to consider the matter.**

If the Committee makes no resolution, in accordance with paragraph 8.6.10 of Part E of the Constitution, the decision may be implemented.

7. CO-OPTION OF MEMBERS TO THE REGENERATION AND ENVIRONMENT 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 2018-19 Municipal Year.

Recommended –

That it be recommended to Council that the appointment of non-voting co-opted members to the Regeneration and Environment Overview & Scrutiny Committee, for the remainder of the 2018-19 municipal year, be confirmed as follows:-

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

8. ONE CITY PARK

19 - 26

The report of the Strategic Director, Place (**Document “A”**) will update Members on progress on the One City Park (OCP) scheme and, in accordance with Section 4.6 of the Contracts Standing Orders, also reports the Council’s intention, subject to approval of the Executive, to commence the formal process to procure a Development Partner for this project.

Recommended –

That it be noted that:

- (i) **it is the intention of the Strategic Director, Place, subject to the approval of the Executive, to issue an Official Journal of the European Union (OJEU) Notice to commence the formal process to procure a preferred development partner for the One City Park project.**
- (ii) **the value of the One City Park project is in excess of £2 million and this matter is therefore reported to the Committee in accordance with Paragraph 4.6 of Part 3G of the Council’s Constitution (Contracts Standing Orders).**

(Simon Woodhurst – 01274 433789)

9. TENDER FOR STORES FACILITY MANAGEMENT

27 - 32

The report of the Strategic Director, Place (**Document “B”**) is submitted in accordance with Council’s Contract Standing Orders which requires details of this contract to be reported to the relevant Overview and Scrutiny Committee given the estimated contract value. Fleet & Transport Services need to renew the agreement for stores facility management that is currently provided by the incumbent third party Contractor. The function of the facility is to manage the sourcing, supply and storage of parts and consumables for a fleet of approximately 1,600 vehicles and items of plant.

Recommended -

That it be noted that:

- (i) **it is the intention of the Strategic Director, Place, to award a new contract for ‘Stores Facility Management’ to a third party contractor, through the Yorkshire Purchasing Organisation (YPO) Framework, to commence on 1 September 2018 and run for four years with the option to extend for one further year.**

- (ii) **the estimated value of the ‘Stores Facility Management’ contract over five years is in excess of £5 million and this matter is therefore reported to the Committee in accordance with Paragraph 4.6 of Part 3G of the Council’s Constitution (Contracts Standing Orders).**

(Geoff Binnington – 01274 437442)

10. SEDBERGH SPORTS AND LEISURE CENTRE 33 - 56

Following previous reports to the Regeneration and Economy Overview and Scrutiny Committee and subsequent to the meeting of the 25th July 2017 this report of the Strategic Director, Place (**Document “C”**) provides Members with an update on progress made to date and sets out steps for the next stages of the project.

Recommended –

That the Regeneration and Environment Overview and Scrutiny Committee consider and comment upon the progress made on the development of the new sports facility at Sedbergh.

(Phil Barker – 01274 432616)

11. UPDATE OF THE PREVIOUS 12 MONTH REVIEW OF THE DISTRICT’S CASUALTY REDUCTION WORK 57 - 68

The report of the Strategic Director, Place (**Document “D”**) provides an update to the previous recommendations around the management of the district’s Killed and Serious Injuries (KSI’s) on the highway. The report also updates on the Inter-Departmental Agreements between Planning, Transportation & Highways Service and Public Health around the Road Safety Team and Active School Travel.

Recommended –

- (1) That Members note the content of the report;**
- (2) That officers are requested to update the Committee in 12 months time to include Casualty performance and a financial update.**

(Simon D’Vali – 01535 618375)

12. REGENERATION AND ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE DRAFT WORK PROGRAMME 2018-19 69 - 76

The report of the Chair of the Regeneration and Environment Overview and Scrutiny Committee (**Document “E”**), presents the Committee’s Draft Work Programme 2018-19.

Recommended –

That the Work programme 2018-19 continues to be regularly reviewed during the year.

(Licia Woodhead/Mustansir Butt 01274 - 432110/432574

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