

# **Agenda for a meeting of the Regeneration and Environment Overview and Scrutiny Committee to be held on Tuesday, 20 November 2018 at 5.30 pm in Committee Room 1 - City Hall, Bradford**

## **Members of the Committee – Councillors**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>LIBERAL DEMOCRAT</b>	<b>GREEN</b>
<b>Heseltine Whitaker</b>	<b>Jamil Dodds Berry Mohammed Nazir</b>	<b>Stubbs</b>	<b>Love</b>

## **Alternates:**

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

## **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:**

Parveen Akhtar  
City Solicitor  
Agenda Contact: Asad Shah - 01274 432280  
E-Mail: [asad.shah@bradford.gov.uk](mailto:asad.shah@bradford.gov.uk)

## **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**

**Recommended –**

**That the minutes of the meetings held on 20 February and 13 March 2018 be signed as correct records (previously circulated).**

(Asad Shah – 01274 432280)

#### **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 - 01274 432280)

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

Any referrals that have been made to this Committee up to and including the date of publication of this agenda will be reported at the meeting.

#### **B. OVERVIEW AND SCRUTINY ACTIVITIES:**

#### **6. WEST YORKSHIRE COMBINED AUTHORITY AND LEEDS CITY REGION ENTERPRISE PARTNERSHIP (LEP) UPDATE 2018**

1 - 92

The report of the Strategic Director, Place (Document “W”) provides a general update on the Combined Authority and Leeds City Region LEP as a background for Committee discussion and question and answer session with Senior Councillors and Officers. The report includes details on shared ambitions, regeneration, transport, housing and partnership working.

**Recommended –**

- (1) That the involvement and partnership between Bradford Council and the West Yorkshire Combined Authority / Leeds City Region Enterprise Partnership (LEP) is welcomed.**
- (2) That the progress on investment and delivery is noted and progress on key schemes to be brought to the attention of the Committee as part of effective local scrutiny.**
- (3) That the on-going Strategic Economic Plan delivery and the development of the Local Inclusive Industrial Strategy and wider Policy Framework is recognised.**

- (4) That the scrutiny work of the Combined Authority O&S, especially on CA performance, the LEP Review and Transport, and Bradford Councillors involvement in this is noted.

(Philip Witcherley – 01274 431241)

7. **THE MANAGEMENT OF WASTE AND RECYCLING ACTIVITIES** 93 - 110  
**WITHIN THE DISTRICT**

The report of the Strategic Director, Place (**Document “X”**) provides a description of the current management of waste, and gives an update on the work programmes undertaken in 2018, and those planned for 2019, to improve the management of waste to more sustainable levels in line with the Waste Strategy (Municipal Waste Minimisation and Management Strategy 2015).

**Recommended –**

**That Regeneration and Environment Overview & Scrutiny Committee consider the information presented in Document “X” and request a further progress report in twelve months’ time.**

(Susan Spink – 01274 434779)

8. **REGENERATION AND ENVIRONMENT OVERVIEW AND** 111 -  
**SCRUTINY COMMITTEE - WORK PROGRAMME 2018-19** 126

The report of the Chair of the Regeneration and Environment Overview & Scrutiny Committee (**Document “Y”**) includes the Regeneration and Environment 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)