

## Agenda for a meeting of the Regeneration and Environment Overview and Scrutiny Committee to be held on Tuesday, 9 July 2019 at 5.30 pm in Committee Room 1 - City Hall, Bradford

### Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	GREEN
Heseltine Herd	Jamil Dodds Berry Kamran Hussain Mohammed	R Ahmed	Love

### Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	GREEN
Riaz Whiteley	Choudhry Dunbar Jenkins Johnson Lintern	Stubbs	Warnes

### 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

### To:

### Agenda Contact:

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## **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 18 December 2018, 22 January, 26 February and 26 March 2019 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. CO-OPTION OF MEMBERS TO THE REGENERATION AND ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE**

Under Article 6 of Part 2 of the Constitution the Committee may make a recommendation to Council for the co-option of non-voting members to the Committee.

The Committee is asked to recommend the appointment of the following Non-voting Co-opted Members for the 2019/20 Municipal Year:

- Julia Pearson            Environment Agency
- Nicola Hoggart        Bradford Environmental Forum

Licia Woodhead - 01274 432119

7. **GENERAL STRUCTURES WORKS FRAMEWORK CONTRACT 2019 ARRANGEMENTS FOR PROCUREMENT FOR DELIVERY OF STRUCTURES UNIT STATUTORY FUNCTIONS** 1 - 4

In accordance with Contract Standing Orders 2018/19 the report of the Strategic Director, Place (**Document "A"**) informs the Committee of the proposal to procure works in excess of £2m.

**Recommended –**

**That the procurement approach for the General Structures Works Framework 2019 as set out in this report be noted.**

Richard Gelder – 01274 437603

8. **WEST YORKSHIRE+ TRANSPORT FUND - HARROGATE ROAD NEW LINE JUNCTION IMPROVEMENT. PROGRESS UPDATE AND ARRANGEMENTS FOR DELIVERY** 5 - 16

The purpose of this report of the Strategic Director, Place (Document "B") is to provide the Regeneration and Environment Overview and Scrutiny Committee with an update on the development of the proposed £11.427M improvements to existing Harrogate Road / New Line Junction (Greengates) which are to be delivered as part of the West Yorkshire+ Transport Fund portfolio as it progresses to submission of Full Business Case + Costs and its ultimate delivery.

In accordance with Contract Standing Orders 2018/19 the report also informs the Committee of the proposal to procure works in excess of £2m.

**Recommended –**

**That the Committee welcome the significant progress which has been made on the development of the improvements to Harrogate Road / New Line Junction and note the procurement approach and the anticipated start of construction date in February 2020.**

Richard Gelder – 01274 437603

9. **DARLEY STREET MARKETS DEVELOPMENT: PROCUREMENT** 17 - 22

The report of the Strategic Director, Place (**Document "C"**) will update the Committee on the proposed procurement process for the Markets Development and to report on the intention to enter into a Contract value in excess of £2m.

**Recommended –**

**That the Committee notes the contents of this report and comments appropriately.**

Steven Jenkins – 01274 435324

10. **CONTRACTS OVER £2M - CREMATORIA INVESTMENT PROGRAMME TENDERS FOR REFURBISHMENT OF OAKWORTH CREMATORIUM AND PROCUREMENT OF 5 NEW CREMATORS** 23 - 32

The reports of the Strategic Director, Place (**Document “D”**) explains that the Council’s adopted Bereavement Strategy identifies the need to invest in crematoria provision. The first major project involves the refurbishment of Oakworth crematorium at an estimated cost of £2.75m. The overall programme will require up to 5 new cremators at an estimated cost of £3.5m.

**Recommended –**

**That the Regeneration and Environment Overview and Scrutiny Committee note that the Strategic Director, Place will be entering into the following two contracts valued over £2m and that the matter has been duly reported in accordance with the Council’s Constitution:-**

**Oakworth Crematorium Refurbishment  
Cremator Procurement**

John Scholefield – 01274 435703

11. **CONTRACTS OVER £2M - WYKE COMMUNITY SPORTS VILLAGE PROJECT** 33 - 40

The report of the Strategic Director, Place (**Document “E”**) explains that the Council’s approved Sports Pitch Investment Programme in response to the newly adopted District Playing Pitch Strategy includes the Wyke Community Sports Village as the first project to be delivered. This project is currently expected to cost in the region of £5.5m with competitive tenders due to be issued in the next 3 months.

**Recommended –**

**That the Regeneration and Environment Overview and Scrutiny Committee note that the Strategic Director, Place will be entering into the following contract valued over £2m and that the matter has been duly reported in accordance with the Council’s Constitution:-**

**Wyke Community Sports Village**

John Scholefield – 01274 437503

**12. SINGLE USE PLASTICS SCRUTINY REVIEW**

41 - 68

At its meeting on Tuesday 26 March 2019, the Regeneration and Environment Overview and Scrutiny Committee considered the findings and recommendations from the Single Use Plastics Scrutiny Review.

The report of the Chair Regeneration and Environment Overview and Scrutiny Committee (**Document “F”**) now asks to refer the findings and review recommendations to the Executive for its approval.

**Recommended –**

- (1) That it be recommended to the Executive that they approve and adopt the findings and recommendations contained within the Single Use Plastics Scrutiny Review Report.**
- (2) That it be recommended to Council that they consider the findings and recommendations contained within the Single Use Plastics Scrutiny Review Report and that they also appoint a Single Use Plastics Members Champion.**

Mustansir Butt – 01274 432574

**13. REGENERATION AND ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE DRAFT WORK PROGRAMME 2019-20**

69 - 76

The report of the Chair of the Regeneration and Environment Overview and Scrutiny Committee (**Document “G”**) presents the Committee’s Draft Work Plan for the 2019/20 Municipal Year.

**Recommended –**

**That the Work programme 2019-20 continues to be regularly reviewed during the year.**

Licia Woodhead – 01274 432119 / Mustansir Butt – 01274 432574