

## **Decisions of the Regeneration and Environment Overview and Scrutiny Committee on Tuesday, 9 July 2019**

**These decisions are published for information in advance of the publication of the Minutes**

**Decisions**

**1 CO-OPTION OF MEMBERS TO THE REGENERATION AND ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE**

**Resolved –**

**That it be recommended to Council that the following non-voting co-opted Members be appointed to the Regeneration and Environment Overview and Scrutiny for the 2019/2020 Municipal Year:**

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

***ACTION: City Solicitor***

**2 GENERAL STRUCTURES WORKS FRAMEWORK CONTRACT 2019 ARRANGEMENTS FOR PROCUREMENT FOR DELIVERY OF STRUCTURES UNIT STATUTORY FUNCTIONS**

**Resolved –**

**That the procurement approach for the General Structures Works Framework 2019, as set out in Document “A”, be noted.**

***LEAD: Strategic Director, Place***

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

**Resolved –**

**That the significant progress made on the development of the improvements to Harrogate Road / New Line Junction be welcomed and the procurement approach and the anticipated start of construction date in February 2020 be noted.**

***LEAD: Strategic Director, Place***

4 **DARLEY STREET MARKETS DEVELOPMENT: PROCUREMENT**

Resolved –

That the contents of Document “C” be noted.

*LEAD: Strategic Director, Place*

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

Resolved –

That the Committee notes 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**

*LEAD: Strategic Director, Place*

6 **CONTRACTS OVER £2M - WYKE COMMUNITY SPORTS VILLAGE PROJECT**

Resolved –

That the Committee notes 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**

*LEAD: Strategic Director, Place*

7 **SINGLE USE PLASTICS SCRUTINY REVIEW**

Resolved –

- (1) That it be recommended to the Executive that it approves and adopts the findings and recommendations contained within the Single Use Plastics Scrutiny Review Report.
- (2) That it be recommended to Council that it considers the findings and recommendations contained within the Single Use Plastics Scrutiny Review Report and that it also appoints a Single Use Plastics Members Champion.

*ACTION: Overview Scrutiny Lead*

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

**Resolved –**

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

***ACTION: Overview Scrutiny Lead***

FROM: Parveen Akhtar  
City Solicitor  
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Asad Shah - 01274 432280  
Committee Secretariat