

# Agenda for a meeting of the Regeneration and Environment Overview and Scrutiny Committee to be held on Wednesday, 24 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

# NON VOTING CO-OPTED MEMBERS

Nicola Hoggart Environment Agency

Julia Pearson 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: To:

Parveen Akhtar City Solicitor

Agenda Contact: Phone: 01274 432280

E-Mail: asad.shah@bradford.gov.uk

#### 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. 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)

#### 4. 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**

#### 5. CLIMATE EMERGENCY

1 - 46

On 15 January 2019 there was a motion passed by Full Council declaring a climate emergency. This motion has identified a series of priorities for the Council that will coordinate our efforts with the wider aims of the WYCA energy strategy and delivery plan with the aim of limiting the districts carbon emissions in line with what is needed to achieve Intergovernmental Panel on Climate Change recommendations.

The report of the Strategic Director, Corporate Services (**Document** "H") seeks to highlight the current stage of development of each of the priorities and make recommendations about the next steps required.

#### Recommended -

That the Regeneration and Environment considers the information contained in the report.

(Neil Morrison – 01274 434003)

# 6. BRADFORD AIR QUALITY PLAN (BAQP) DEVELOPMENT

47 - 74

The Bradford Air Quality Plan (BAQP) is being developed in line with Ministerial Direction with the Outline Business Case (OBC), including the preferred option for achieving compliance with the EU Limit Value for nitrogen dioxide (NO<sub>2</sub>) in the shortest possible timeframe, required for submission by 31<sup>st</sup> October 2019. The timescales for delivery are challenging due mainly to the readiness of the Bradford Transport Model in July which affects the timings of subsequent air quality and economic assessments. Following submission of the OBC to Government, full public / Statutory consultation will be carried out which will inform the preparation of the Final Business Case (FBC), due for submission in early 2020.

Government guidance on the development of the BAQP obliges the Council to assess all options for improving air quality against the effectiveness of a Clean Air Zone (CAZ) Class D, including buses, coaches, taxis, lorries, vans and cars.

Portfolio Holders and Strategic Directors of Health & Wellbeing and Place are delegated authority to submit to the Outline Business Case to Government and carry out consultation with all stakeholders.

The purpose of the report of the Strategic Director, Health & Wellbeing (**Document "I"**) is to provide an update on the development and potential delivery of the BAQP.

# Recommended -

That Members consider the progress to develop the BAQP to date.

Andrew Whittles - 01274 435868

#### 7. FOOD SAFETY IN THE BRADFORD DISTRICT

75 - 114

The Council is required by the Food Standards Agency to have a documented and approved Food Safety Service Plan in place.

The report of the Strategic Director, Health & Wellbeing (**Document** "**J**") is brought to Members to seek support for that plan.

#### Recommended -

- (1) The views and comments of members are sought in relation o the contents of this report.
- (2) The work of the Food Safety Team as documented in the Food Safety Service Plan be supported.

(Angela Brindle – 01274 433985)

# 8. LIBRARIES, MUSEUMS & GALLERIES SERVICE

115 -130

The report of the Strategic Director, Place (**Document "K"**) provides an update on progress made in the delivery of budget savings for 2019-20 for the libraries services since the last report to Members on 22 January 2019.

It also sets out progress made in developing options for the delivery of savings of £1.05m (Libraries) and £500k (Museums) in 2020-21.

# Recommended -

That Regeneration and Environment Committee consider the updates provided and advise Officers on any future reporting requirements.

(Jacqui Buckley - 01274 437835)

# 9. REGENERATION AND ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2019 - 20

131 -142

The report of the Chair of the Regeneration and Environment Overview and Scrutiny Committee (**Document "L"**) presents the Committee's Work Programme 2019-20.

# Recommended -

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

(Licia Woodhead – 01274 432119) (Mustansir Butt – 01274 432574)

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