

Agenda for a meeting of the Corporate Overview and Scrutiny Committee to be held on Thursday, 19 November 2020 at 4.00 pm in Virtual Remote Meeting

Members of the Committee – Councillors

LABOUR	CONSERVATIVE	LIBERAL DEMOCRAT AND INDEPENDENT GROUP
Azam D Green Kamran Hussain Watson Tait Shafiq Mir	Bibby Goodall Riaz	Griffiths

Alternates:

LABOUR	CONSERVATIVE	LIBERAL DEMOCRAT AND INDEPENDENT GROUP
Akhtar T Hussain Nazir Thirkill Salam	Pollard Townend Sullivan	Reid

Notes:

- Please note that, under the current circumstances only Members and Alternates on the Committee will receive paper copies of the agenda, however the agenda and reports can be viewed on the Councils agenda and minutes website five clear working days in advance of the meeting.
- **The meeting will be held remotely, Members and officers in advance of the meeting will be sent via email, instructions and a link on how to join the meeting remotely.**
- A webcast of the meeting will be available to view live on the Council's website at <https://bradford.public-i.tv/core/portal/home> and later as a recording.
- Approximately 30 minutes before the start time of the meeting the Governance Officer will set up the electronic conference arrangements initially in private and bring into the conference facility the Members and officers so that any issues can be raised before the start of the meeting. The officers presenting the

reports at the meeting will have been advised by the Governance Officer of their participation and will be brought into the electronic meeting at the appropriate time.

- Members should be on their own when attending remotely and ensure that any confidential papers are not visible via the technology used.
- Any Councillors or members of the public who wish to make a contribution at the meeting are asked to email yusuf.patel@bradford.gov.uk by **10.30 on Tuesday 17 November 2020** and request to do so. In advance of the meeting those requesting to participate will be advised if their proposed contribution can be facilitated and those participants that can be will be provided with details how to electronically access the meeting. Councillors and members of the public with queries regarding making representations to the meeting please email Yusuf Patel.

From:

Parveen Akhtar

City Solicitor

Agenda Contact: Yusuf Patel/Tracey Sugden

Phone: 07970 411923/07970 411941

E-Mail: yusuf.patel@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. 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.

(Yusuf Patel - 01274 434579)

4. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE

The following referrals have been made to this Committee up to and including the date of publication of this agenda.

The Committee is asked to note the referrals listed above and decide how it wishes to proceed, for example by incorporating the item into the work programme, requesting that it be subject to more detailed examination, or refer it to an appropriate Working Group/Committee.

B. OVERVIEW AND SCRUTINY ACTIVITIES

5. QTR. 2 FINANCE POSITION STATEMENT FOR 2020-21

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The Director of Finance will submit a report (**Document “N”**) which provides Members with an update on the forecast financial position of the Council for 2020-21.

It examines the latest spend against revenue and capital budgets and forecasts the financial position at the year end. It states the Council's current balances and reserves and forecasts school balances for the year.

Recommended –

That the Corporate Overview & Scrutiny Committee review and comment on the Qtr 2 Finance Position Statement for 2020-21

(Andrew Cross - 07870 386523)

6. PROCUREMENT STRATEGY 2021-2025

67 - 86

The Procurement Strategy is a key document that outlines the Council's procurement aims over the next four years.

The Procurement Strategy is an enabling strategy for the Council Plan within the priority area of a Well Run Council.

The Strategic Director Corporate Resources will submit a report (**Document "O"**) which provides a summary of the Council's Procurement Strategy 2021-2025 for Members to consider. The strategy is attached at Appendix 1.

Recommended –

That the Procurement Strategy 2021-2025 be supported.

(Ian Westlake - 07971 540171)

7. STRONGER COMMUNITIES STRATEGY AND DELIVERY PLAN

87 - 146

The Strategic Director of Place will submit a report (**Document "P"**) which gives an update on the progress of the Stronger Communities Strategy and delivery plan.

Recommended –

Corporate Overview and Scrutiny Committee is asked to note the progress carried out against the Bradford Stronger Communities Strategy overseen by the Stronger Communities Partnership.

(Ian Day - 01274 433507)

8. BRADFORD DISTRICT SAFER COMMUNITIES PARTNERSHIP PERFORMANCE REPORT AND DELIVERY PLAN

147 -
164

The Community Safety Partnership Board will submit a report (**Document "Q"**) which provides the details of the Community Safety Partnership (CSP) performance report for the 12 months to 31st August 2020 and presents the annual CSP Delivery Plan.

Recommended –

The Corporate Overview and Scrutiny Committee considers the Plan on a Page and the performance data contained within the report.

(Michael Churley – 01274 431364)

9. CORPORATE OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME 2020/21

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The Chair of the Corporate Overview and Scrutiny Committee will submit a report (**Document “R”**) which sets out the Corporate Overview and Scrutiny Committee work programme for 2020/21.

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)