

Agenda for a meeting of the Corporate Overview and Scrutiny Committee to be held on Thursday, 10 November 2022 at 5.00 pm in Committee Room 1, City Hall, Bradford

Members of the Committee – Councillors

LABOUR	CONSERVATIVE	LIBERAL DEMOCRAT	BRADFORD SOUTH INDEPENDENTS GROUP
Azam Nazir D Green Arshad Hussain Mohammed Regan	Nazam Loy	Stubbs	J Clarke

Alternates:

LABOUR	CONSERVATIVE	LIBERAL DEMOCRAT	BRADFORD SOUTH INDEPENDENTS GROUP
Dearden Hussain Salam Wood Tait Lintern	Ahmed Clarke	J Sunderland	Majkowski

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:

Asif Ibrahim, ,Director of Legal and Governance

Agenda Contact: Jane Lythgow / Yusuf Patel

Phone: 01274 432270 / 07970 411623

E-Mail: jane.lythgow@bradford.gov.uk / yusuf.patel@bradford.gov.uk

A. PROCEDURAL ITEMS

1. ALTERNATE MEMBERS (Standing Order 34)

The Director of Legal and Governance 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 must consider their interests, and act according to the following:*

Type of Interest	You must:
<i>Disclosable Pecuniary Interests</i>	<i>Disclose the interest; not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation.</i>
<i>Other Registrable Interests (Directly Related)</i> OR <i>Non-Registrable Interests (Directly Related)</i>	<i>Disclose the interest; speak on the item <u>only if</u> the public are also allowed to speak but otherwise not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation.</i>
<i>Other Registrable Interests (Affects)</i> OR <i>Non-Registrable Interests (Affects)</i>	<i>Disclose the interest; remain in the meeting, participate and vote <u>unless</u> the matter affects the financial interest or well-being (a) to a greater extent than it affects the financial interests of a majority of inhabitants of the affected ward, and (b) a reasonable member of the public knowing all the facts would believe that</i>

*it would affect your view of the wider public interest;
in which case speak on the item only if the public are also allowed to speak but otherwise not do not participate in the discussion or vote; and leave the meeting unless you have a dispensation.*

- (2) *Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (3) *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.*
- (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)

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

SOCIAL VALUE AND INCLUSIVE GROWTH RATIONALE AND POLICY PROCURMENT POLICY

Previous reference: Governance and Audit Committee minute 56 (2021/22)

The Governance and Audit Committee, at its meeting on 21 April 2022, whilst discussing amendments to the Constitution – Contract Standing Orders and Financial Regulations, resolved, amongst other things:

- (1) That the Social Value Procurement Policy be referred to the Corporate Overview and Scrutiny Committee for consideration when the policy is reviewed.***

The Committee is asked to note the referral listed above and **Document “Q”** to 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

Social Value & Inclusive Growth Rationale and Policy Procurement Policy

The report of the Director of Finance and IT, **Document “Q”** provides an update on the application of the Social Value and Inclusive Growth Rationale & Policy implemented in 2018.

The report identifies key successes and proposes actions to be included in the review of the policy and subsequent update to ensure continuous improvement is evidenced.

Document “Q” asks Members to note:

- **The content and intent of the rationale and policy remain relevant to today**
- **The positive actions taken to progress the Social Value and Inclusive Growth Rationale and Policy.**
- **The intent for the Head of Procurement to lead a review of the Social Value and Inclusive Growth Rationale and Policy with the intent to engage stakeholders including VCSE; supply chain; and officers from across the Council including Economic Development; Employment and Skills; Anti-Poverty leads; Equality leads; and services who main procurers in the Council on revisions. Members may**

wish to contribute to that process.

- **The review will specifically assess:**
 - **Options to increase local spend, including capturing sub-contracted spend where possible. The review will also establish appropriate targets and consider the one-off impact of large scale projects.**
 - **What metrics should be included in Bradford specific TOMs (Themes; Outcomes; Measures).**
 - **Ensuring proposed Social Value proposals are captured and their delivery can be evidenced in outcomes to benefit the District.**
 - **Options to enhance Social Value from the Council's supply chain.**

(Chris Chapman – 01274 433656)

B. OVERVIEW AND SCRUTINY ACTIVITIES

5. UPDATE ON WHAT THE COUNCIL IS DOING TO COMBAT DANGEROUS DRIVING AND ANTI- SOCIAL DRIVING BEHAVIOUR IN BRADFORD

35 - 52

The report of the Interim Director, Place, **Document “R”** provides an update on current casualty levels and trends in the Bradford District and the Capital Programmes, Road Safety Education, Training and Publicity initiatives aimed at addressing dangerous driving and anti-social driving behaviour.

The report also sets out the Council's commitment to Vision Zero.

Recommended –

- 1. That the contents of Document “R” be noted.**
- 2. That the Interim Strategic Director, Place, be requested to provide an update report in 12 months' time to include outputs and outcomes on driver enforcement and driver behaviour.**

(Simon D'Vali – 01535 618375)

6. QTR 2 FINANCE POSITION STATEMENT FOR 2022-23

53 - 134

The Director of Finance will submit a report (**Document “S”**) which provides Members with an update on the forecast year-end financial position of the Council for 2022-23.

It outlines the revenue and capital budgets and the year-end financial position based on information at the end of September 2022. It states the Council’s current balances and reserves and school balances.

Recommended –

That Members review and comment on the Qtr 2 Finance Position Statement for 2022-23.

(Andrew Cross - 07870 386523)

7. EQUALITY OBJECTIVES AND EQUALITY PLAN 2021-25 UPDATE

135 -
174

The Assistant Director, Chief Executive’s Office will submit a report (**Document “T”**) which updates Corporate Overview and Scrutiny Committee on the progress made in relation to implementation of actions within the current Equality Objectives and Equality Plan 2021-25.

Recommended –

To accept this update report on the progress made against the Council’s equality duty and work.

(Khalida Ashrafi – 07816082796)

8. CORPORATE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME FOR 2022/23

175 -
188

The Chair of the Corporate Overview and Scrutiny Committee will submit a report (**Document “U”**) which includes proposed items for the Corporate Overview and Scrutiny Committee work programme for 2022/23.

Recommended –

(1) That Members consider and comment on the areas of work to be carried forward into the municipal year 2022/23.

(2) That Members consider any detailed scrutiny reviews that they may wish to conduct.

(Mustansir Butt - 01274 432574)