

Agenda for a meeting of the Corporate Overview and Scrutiny Committee to be held on Thursday, 8 December 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.
- On the day of the meeting you are encouraged to wear a suitable face covering (unless you are medically exempt) and adhere to social distancing. Staff will be at hand to advise accordingly.

From:

Asif Ibrahim
Director of Legal and Governance
Agenda Contact: Yusuf Patel
Phone: 07970 411923
E-Mail: yusuf.patel@bradford.gov.uk

To:

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 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 13 & 25 October 2022 be signed as a correct record (previously circulated).

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.

(Yusuf Patel - 01274 434579)

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. **EXCLUSION OF THE PUBLIC**

Recommended –

That the public be excluded from the meeting during consideration of Appendix 2 relating to Bradford Community Safety Partnership – Performance Report, The Twelve Months To 30th June 22 on the grounds that it is likely in view of the nature of the business to be transacted or the nature of the proceedings, that if they were present, exempt information within Paragraph 7 (Crime Prevention) of Schedule 12A of the Local Government Act 1972 (as amended), would be disclosed and it is considered that, in all the circumstances, the public interest in excluding public access to the relevant part of the proceedings outweighs the interest in publication of the report.

7. **BRADFORD DISTRICT COMMUNITY SAFETY PARTNERSHIP PERFORMANCE REPORT AND DELIVERY PLAN**

1 - 20

The Community Safety Partnership Board will submit a report (**Document “V” including Not for Publication Appendix 2**) which provides an annual performance report summary for the twelve months to 30th September 2022 and presents the annual Delivery Plan.

Recommended –

The Corporate Overview and Scrutiny Committee considers the Plan and the performance data contained within Document “V”.

(Michael Churley - 01274 431364)

8. HATE CRIME SCRUTINY REVIEW 21 - 54

The Strategic Director Place will submit a report (**Document “W”**) which provides an update to the recommendations from the findings from the Hate Crime Scrutiny Review.

Recommended –

(1) The Overview & Scrutiny Committee endorses the work by BCHA to meet the actions identified in the Hate Crime Scrutiny Review.

(2) The Overview & Scrutiny makes further recommendations for the issues identified in the Hate Crime Scrutiny Review.

(Ian Day - 01274 433507)

9. BRADFORD FOR EVERYONE STRATEGY (2018 - 2023) BUILDING STRONGER COMMUNITIES TOGETHER 55 - 198

The Strategic Director Place will submit a report (**Document “X”**) which provides a summary of the Bradford for Everyone Strategy and provides an update on the Integration Area pilot which ran under the title of “Bradford for Everyone” between 2019-2022. With a focus on learning and legacy from this ‘test and learn’ style programme.

Recommended –

That Corporate Overview and Scrutiny Committee note the success, progress, learning and legacy of Bradford District’s Integration Area pilot programme “Bradford for Everyone” (BfE) – delivered by Stronger Communities and the recommendations of the Evaluation of it.

(Ian Day - 01274 433507)

10. TENDER FOR MICROSOFT ENTERPRISE AGREEMENT (RENEWAL) 199 - 204

The Strategic Director Corporate Resources will submit a report (**Document “Y”**) which outlines the basis to go out to tender under the Crown Commercial Services Framework RM6068, Lot 3 – Technology Products & Associated Services (TePAS), to renew our Microsoft Enterprise Agreement for 3 years and to price lock the products included in the agreement.

Recommended –

That the Head of IT, begin the tender process using Crown Commercial Services Framework RM6068, Lot 3 – Technology Products & Associated Services (TePAS) for the renewal of the Microsoft M365 E3 licence for a period of 3 years and award the contract to the winning

bidder and approve the spend and caveats as outlined in Document “Y” under section 4, so that the Microsoft Enterprise Agreement can be renewed before April 2023.

(Yunus Mayat - 01274 437608)

**11. THE STONEWALL WORKPLACE EQUALITIES INDEX
SUBMISSION**

205 -
308

The Corporate Overview and Scrutiny Committee, in the meeting on the 13 October 2022, requested a further report on the Stonewall Workplace Equalities Index submission. The Committee requested that the report should specifically focus on the process; costs relating to the submission; details of the reasons for the Stonewall submission; questionnaire details and methodology; and responses to the Stonewall report.

The Director of Human Resources will submit a report (**Document “Z”**) which provides the information requested.

Recommended –

That the Committee notes the contents of Document “Z” and agrees that further updates on LGBTQ+ representation be provided as part of wider equalities reporting and updates presented to the Committee.

(Catherine Warrener – 07519532533)