

Agenda for a meeting of the Regeneration and Environment Overview and Scrutiny Committee to be held on Tuesday, 15 November 2022 at 5.30 pm in Council Chamber - City Hall, Bradford

Members of the Committee – Councillors

| LABOUR | CONSERVATIVE | GREEN | BRADFORD INDEPENDENTS GROUP |
|--|--------------|--------|-----------------------------------|
| Mohammed Kamran Hussain Cunningham Dearden Hussain Rowe | Herd | Watson | Elahi |

Alternates:

| LABOUR | CONSERVATIVE | GREEN | BRADFORD INDEPENDENTS GROUP |
|--|--------------|--------|-----------------------------------|
| Choudhry Mukhtar Shafiq Walsh Wheatley | Davies | Warnes | Sajawal |

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.

Asif Ibrahim Director of Legal and Governance Agenda Contact: Su Booth - 07814 073884 Phone: 07814 073884 E-mail: susan.booth2@bradford.gov.uk

A. PROCEDURAL ITEMS

1. ALTERNATE MEMBERS (Standing Order 34)

The Interim 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: |
|---|---|
| Disclosable Pecuniary Interests | Disclose the interest; not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation. |
| Other Registrable Interests (Directly Related) OR Non-Registrable Interests (Directly Related) | Disclose the interest; speak on the item <u>onl</u> if the public are also allowed to speak but otherwise not participate in the discussion c vote; and leave the meeting <u>unless</u> you hav a dispensation. |
| Other Registrable Interests (Affects) OR Non-Registrable Interests (Affects) | Disclose the interest; remain in the meeting participate and vote <u>unless</u> the matter affect 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 it would affect your view of the wider public interest; in which case speak on the item <u>only if</u> the public are also allowed to speak but otherwise not do not participate in the discussion or vote; and leave the meeting |

<u>unless</u> 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. MINUTES

Recommended –

That the minutes of the meeting held on 18 October 2022 be signed as a correct record (previously circulated).

(Su Booth – 07814 073884)

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.

5. 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.

(Su Booth – 07814 073884)

B. OVERVIEW AND SCRUTINY ACTIVITIES

6. ECONOMIC STRATEGY OVERVIEW

The report of the Strategic Director, Place (Document "M") will be submitted to the Committee to provide an update on the progress to deliver the Bradford District Economic Strategy 2018-2030 and the subsequent Bradford District Economic Recovery Plan 2021- 2023. It also provides an update on initial steps towards a new Economic Strategy and Implementation Plan delivering a sustainable and inclusive economy that works for everyone through an overarching approach focused on Clean Growth.

Recommended –

That members note the contents of this report, and views of the Overview and Scrutiny Committee on the matters highlighted are requested.

(Sarah Carling - 07816 351362)

7. CLIMATE AND ENVIRONMENT UPDATE

The report of the Strategic Director, Place (**Document "N"**) provides an update on delivering the flagship projects and also other significant climate and environmental developments since the declaration in 2019, including proposals for distributing £40-50m gain share funding, in line with the West Yorkshire Climate & Environment Plan, Domestic Energy Efficiency Scheme and delivery of key sustainability projects in the District.

Recommended –

That the Committee notes the progress made on delivering a sustainable, clean growth District.

(Andrew Whittles - 07581 007609)

8. WORK PROGRAMME 2022-23

The report of the Chair of the Regeneration and Environment Overview and Scrutiny Committee (**Document** "**O**") will be submitted to Members and presents the Committee's Work Programme 2022-23.

Recommended –

That the Work programme 2022-23 continues to be regularly reviewed during the year.

(Caroline Coombes - 07970 413828)

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