

## Agenda for a meeting of the Corporate Overview and Scrutiny Committee to be held on Tuesday, 25 July 2023 at 5.00 pm in Committee Room 1 - City Hall, Bradford

### Members of the Committee – Councillors

| LABOUR   | CONSERVATIVE   | LIBERAL DEMOCRAT | GREEN |
|--|----------------|------------------|-------|
| Azam (Ch)<br>Alipoor<br>Robinson<br>D Green<br>Mohammed<br>Regan | Loy<br>F Ahmed | Stubbs           | Love  |

### Alternates:

| LABOUR  | CONSERVATIVE         | LIBERAL DEMOCRAT | GREEN  |
|---|----------------------|------------------|--------|
| Nazir<br>Tait<br>M Hussain<br>Shafiq<br>Wood<br>Salam | Glentworth<br>Davies | Griffiths        | Warnes |

### 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:

Asif Ibrahim

Director of Legal and Governance

Agenda Contact: Yusuf Patel/Jane Lythgow

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### 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:**

*(Members must consider their interests, and act according to the following:*

| <b>Type of Interest</b>   | <b>You must:</b>  |
|---|---|
| <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><br><b>OR</b><br><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><br><b>OR</b><br><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</i><br><br><i>(a) to a greater extent than it affects the financial interests of a majority of inhabitants of the affected ward, and</i><br><br><i>(b) a reasonable member of the public knowing all the facts would believe that it would affect your view</i> |

*of the wider public interest; in which case speak on the item only if the public are also allowed to speak but otherwise 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. MINUTES**

**Recommended –**

**That the minutes of the meeting held on 27 June 2023 be signed as a correct record (previously circulated).**

(Yusuf Patel / Jane Lythgow – 07970 411923 / 07970 411623)

### **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 / Jane Lythgow – 07970 411923 / 07970 411623)

## 5. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE

The following referral has been made to this Committee from the meeting of Full Council held on Tuesday 11 July 2023:

### **Motion on Anti-social behaviour (ASB) reduction fund:**

#### **Resolved –**

Continue prioritising action against ASB and working with police and partners in measures to combat it.

**Request a report to Corporate Overview & Scrutiny on the district's progress in tackling ASB and options for any new approaches and learning from other areas to build on our measures to tackle ASB and its causes.**

The Council Leader to write to all District MPs asking them to make the case to Government about the detrimental impact of national funding cuts on police resources to tackle ASB and community safety issues.

## B. OVERVIEW AND SCRUTINY ACTIVITIES

### 6. FULL-YEAR PERFORMANCE REPORT 2022-23

1 - 82

The Chief Executive will submit a report (**Document “D”**) which provides a summary of the Council's overall achievements in the financial year 2022-2023. Alongside this is an overview of performance against the Council's Key Performance Indicators (KPIs) for 2022-23. This overview focuses on measures where there has been new, comparable data since the update report provided at the March 2023 Executive Committee.

#### **Recommended –**

**That the performance against the key performance indicators in the 2021/25 Council Plan be noted.**

(Ruth Davison – 01274 432111)

### 7. FINANCE POSITION STATEMENT FOR 2022-23

83 - 180

The Director of Finance will submit a report (**Document “E”**) which provides Members with the 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 March 2023. It states the Council's current balances and reserves and school balances.

**Recommended –**

**That the Corporate Overview and Scrutiny Committee review and comment on the Finance Position Statement for 2022-23.**

(Andrew Cross - 07870 386523)

**8. QTR 1 FINANCE POSITION STATEMENT FOR 2023-24**

181 -  
268

The Director of Finance of Finance will submit a report (**Document “F”**) which provides Members with the forecast year-end financial position of the Council for 2023-24.

It outlines the revenue and capital budgets and the year-end forecast financial position based on information at the end of May 2023. It states the Council’s current balances and reserves and school balances.

**Recommended –**

**That the Corporate Overview & Scrutiny Committee review and comment on the Qtr 1 Finance Position Statement for 2023-24.**

(Andrew Cross - 07870 386523)

**9. EXCLUSION OF THE PUBLIC**

**That the public be excluded from the meeting during consideration of the item relating to the District Heat Network 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 3 (Finance or Business Affairs) 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.**

**It is in the public interest in maintaining these exemptions because it is in the overriding interest of proper administration that Members are made fully aware of the financial implications of any decision.**

10. **DISTRICT HEAT NETWORK - UPDATE ON THE PROPOSALS TO MOVE TO PRE-PROCUREMENT FOR HEAT ENERGY FROM A DISTRICT HEAT NETWORK** 269 - 276

The Strategic Director of Corporate Resources will submit a report (**Document “G” which includes a Not for Publication Appendix 1**) which provides an update on the district heat network for Bradford and the proposal to move to market testing tender process for heat energy from a district heat network. To gain an understanding of the availability, strengths and weaknesses of the market and to develop the specification and best value procurement and contractual approach.

**Recommended –**

**That the update report and proposed pre-procurement process is noted.**

(John Sharp - 07971 0947413)

11. **CORPORATE OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME 2023/24** 277 - 290

The Chair of the Corporate Overview & Scrutiny Committee will submit a report (**Document “H”**) which includes the Corporate Overview and Scrutiny Committee work programme for 2023/24, which are attached as appendix 1 to Document “H”

Also attached as appendix 2, is a list of unscheduled topics for 2023-24.

**Recommended –**

**(1) That Committee may choose to add to or amend the topics included in the 2023-24 work programme for the committee.**

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

(Mustansir Butt - 01274 432574)