

## Agenda for a meeting of the Regeneration and Environment Overview and Scrutiny Committee to be held on Tuesday, 18 July 2023 at 5.30 pm in Committee Room 1 - City Hall, Bradford

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### Members of the Committee – Councillors

LABOUR	CONSERVATIVE	GREEN	LIBERAL DEMOCRAT
K Hussain Rowe Wheatley Kauser Mitchell Steele	Herd	Watson	R Ahmed

### Alternates:

LABOUR	CONSERVATIVE	GREEN	LIBERAL DEMOCRAT
Mohammed Choudhry Dodds S Khan	Davies	Warnes	Griffiths

### 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: Su Booth/Louis Kingdom

### To:

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## 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:**

*Disclosable Pecuniary Interests*

*Disclose the interest; not participate in the discussion or vote; and leave the meeting unless you have a dispensation.*

*Other Registrable Interests (Directly Related)*

**OR**

*Non-Registrable Interests (Directly Related)*

*Disclose the interest; speak on the item only if the public are also allowed to speak but otherwise not participate in the discussion or vote; and leave the meeting unless you have a dispensation.*

*Other Registrable Interests (Affects)*

**OR**

*Non-Registrable Interests (Affects)*

*Disclose the interest; remain in the meeting, participate and vote unless 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 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. MINUTES**

**Recommended –**

**That the minutes of the meeting held on 20 June 2023 be signed as a correct record (previously circulated).**

(Su Booth / Louis Kingdom – 07814 073884 / 07890 416570)

### **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.

## **B. OVERVIEW AND SCRUTINY ACTIVITIES**

### **6. DATES OF FUTURE MEETINGS**

Members are asked to note the following dates for the 2023/24 Municipal Year for meetings of this Committee scheduled to take place at 5.30 pm in City Hall, Bradford:

- Tuesday 5 September 2023
- Tuesday 3 October 2023
- Tuesday 28 November 2023
- Tuesday 5 December 2023
- Tuesday 30 January 2024
- Tuesday 13 February 2024
- Tuesday 19 March 2024

(Louis Kingdom – 07890 416570)

### **7. KEIGHLEY TOWNS FUND, DEVELOPMENT INVESTMENT FUND**

1 - 8

The Strategic Director, Place will submit a report (**Document “D”**) which provides an overview on the proposal to progress with the procurement to deliver full site remediation of a Council owned site in Keighley known as ‘Beechcliffe’ to provide an opportunity for development of a new industrial park.

**Recommended –**

**That the committee:**

- (1) Notes the report outlining the delivery of the redevelopment of Beechcliffe to achieve the aims of the Keighley Towns Fund Development Investment Plan programme.**
- (2) Notes the proposed procurement routes for delivery of the project to remediate land at Beechcliffe to enable development of a new business park, and further notes that the anticipated envelope of costs (including new highway construction) for the work will be £7m.**

(Angela Blake – 01274 432589)

**8. PROCUREMENT OF THE HOUSING MANAGEMENT & MAINTENANCE CONTRACT**

9 - 16

The Strategic Director, Place will submit a report (**Document “E”**) which provides an update on the commissioning of the Housing Management & Maintenance contract (HMMC) that is due to end on 31 March 2024 and advises Members of a forthcoming tender opportunity, Housing Management & Maintenance Contract, with a value in excess of £2 million in line with the requirements of Contracts Standing Orders (CSO 7.2.1) prior to the commencement of the procurement process.

**Recommended –**

**That the report be noted, and that Members comment on the proposals for the commissioning of the Housing Management and Maintenance contract.**

(Alan Lunt / Hiron Miah – 01274 434748/01274 431987)

**9. CULTURE IS OUR PLAN - THE CULTURAL STRATEGY FOR BRADFORD DISTRICT 2021 - 2031**

17 - 32

The Strategic Director, Place will submit a report (**Document “F”**) which provides an update to the Regeneration & Environment Overview & Scrutiny Committee on progress against the ambitions and targets as set out in the strategy following its adoption in 2021.

**Recommended –**

- (1) That the Committee note the content of this report.**
- (2) That the Committee are invited to comment on how to connect to a wider audience for further consultation.**
- (3) That the Committee receive an interim CIOP progress report (for electronic circulation to members of the committee) towards the end of 2024 followed by a full review report during 2026 once the UK City of Culture 2025 full evaluation report has been produced.**

(Nicola Greenan – 01274 431301)

**10. REGENERATION & ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE DRAFT WORK PROGRAMME 2023/24**

33 - 40

The Director of Legal and Governance will submit a report (**Document “G”**) which presents a draft work programme 2023/24 for adoption by the Committee.

**Recommended –**

- (1) That the Committee notes the information in Appendix A to Document “G” and that it, along with any amendments or additions is adopted as the Committee’s Work Programme 2023/24.**
- (2) That the Work Programme 2023/24 continues to be regularly reviewed during the year.**

(Caroline Coombes – 01274 432313)

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