

Agenda for a meeting of the Regeneration and Environment Overview and Scrutiny Committee to be held on Tuesday, 13 February 2024 at 5.00 pm in Committee Room 1 - City Hall, Bradford

Members of the Committee – Councillors

LABOUR	CONSERVATIVE	GREEN	LIBERAL DEMOCRAT	BRADFORD INDEPENDENT
K Hussain Rowe Wheatley Mitchell Steele	Herd	Watson	R Ahmed	Salam

Alternates:

LABOUR	CONSERVATIVE	GREEN	LIBERAL DEMOCRAT	BRADFORD INDEPENDENT
Mohammed Choudhry Dodds Kausar	Davies	Warnes	Griffiths	Nazir

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.
- **Members of the public are respectfully reminded that this is a meeting that is being held in public NOT a public meeting. The attendance of the public to observe the proceedings is welcome.**
- 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:

Jason Field

Interim Director of Legal and Governance

Agenda Contact: Su Booth/Louis Kingdom

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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:

- (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)

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.

OR

Non-Registrable Interests (Directly Related)

Other Registrable Interests (Affects)

Disclose the interest; remain in the meeting, participate and vote unless the matter affects the financial interest or well-being

OR

Non-Registrable

Interests (Affects)

(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 5 September 2023 and 28 November 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.

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

B. OVERVIEW AND SCRUTINY ACTIVITIES

6. KEIGHLEY AND SHIPLEY TOWNS FUND UPDATES

1 - 10

The Strategic Director, Place will submit a report (**Document “AC”**) which provides a brief overview of the progress to date of the Keighley and Shipley Towns Funds Programme.

Recommended –

That the committee:

- (1) Notes this report outlining the delivery of the Towns Fund Projects for Keighley and Shipley, underpinned by the Town Investment Plans for each area.**
- (2) Notes the updates and associated risks of each project and deliverability of the overall scheme.**

(Angela Blake – 01274 432589)

7. AN UPDATE ON THE PROGRESS OF ACTIVE BRADFORD'S JU:MP PROGRAMME

11 - 26

The Strategic Director, Place will submit a report (**Document “AD”**) which sets out the progress JU:MP has made, since the last report to the Committee in February 2023, and the strategic developments that Active Bradford are undertaking.

Recommended –

That Members of the Committee note the current progress of the JU:MP programme.

(Zuby Hamard – 01274 432671)

8. **REGENERATION AND ENVIRONMENT OVERVIEW AND
SCRUTINY COMMITTEE WORK PROGRAMME 2023-24**

27 - 32

The report of the Chair of the Regeneration and Environment Overview and Scrutiny Committee (**Document “AE”**) will be submitted to Members and presents the Committee’s Work Programme 2023-24.

Recommended –

That the Work programme 2023-24 continues to be regularly reviewed during the year.

(Caroline Coombes – 07970 413828)

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