

Democratic Services - Overview and Scrutiny

Report of All Outcomes for Environment & Waste Management O&S Committee - 2017/18

Agenda item	Resolution	Outcome
Meeting date: Tuesday, 4th July 2017 in City Hall, Bradford		
1 Appointment of Co-opted Members.	1 That it be recommended to Council that the appointment of the following non-voting co-opted members for the remainder of the 2017-18 municipal year be confirmed: Julia Pearson - Bradford Environment Forum Nicola Hoggart – Environment Agency	Refferal to Council
2 Water Management Scrutiny Review.	1 That the findings and recommendations contained within the draft Water Management Scrutiny Review Report be adopted.	After dicussions, members agreed the report and stressed the importance of keeping an overview of this.
	2 That the Water Management Scrutiny Review Report be submitted to the Corporate Overview and Scrutiny Committee for consideration.	To be referred to Corporate Overview and Scrutiny.
	3 That the Water Management Scrutiny Review Report be submitted to the Executive for endorsement.	To be referred to the Executive.
3 Renewables Future for Bradford Council.	1 That the contents of the report be noted and a further update be requested at the end of the 2017/18 financial year.	After considerable discussion, members felt it was important to keep an overview of this key area.
Meeting date: Tuesday, 25th July 2017 in City Hall, Bradford		
1 City Connect to Canal Road Cycleway.	1 That Document “B” be welcomed and officers be thanked for their work on it.	Members disussed the key issues.
2 Call-In, in relation to Bradford Canal Road Corridor Cycleway Scheme.	1 That this Committee notes (a) Paragraph 12.14 of Part 3E of the Constitution of the Council, which states that “area committees may not make a decision which affects, in a significant way, another area without first obtaining the agreement of the area committee for that area”, (b) that part of the Bradford Canal Road Corridor Cycleway Scheme is located in the City Ward and therefore also falls under the purview of the Bradford West Area Committee; and (c) that the Bradford West Area Committee has not been involved in this decision-making process so far.	After considerable dicussion, this was referred back to Bradford East for further consideration.

Report of All Outcomes for Environment & Waste Management O&S Committee - 2017/18 (continued)

Agenda item	Resolution	Outcome
2 Call-In, in relation to Bradford Canal Road Corridor Cycleway Scheme.	<p>2 That this Committee notes that the Executive resolved on 16 September 2016 that “any valid objections to the advertised Traffic Regulation Orders, traffic calming, crossing facilities and cycle tracks be submitted to the Executive” and that this action has not yet been implemented as</p> <p>3 That this Committee refers the decision back to the Bradford East Area Committee for further consideration of the advertised Traffic Regulation Orders in accordance with the resolution of the Executive dated 16 September 2016.</p> <p>4 That this Committee recommends that the Bradford East Area Committee refers this matter with its comments to the Executive for decision when it meets on 14 September 2017, according to the provisions of Paragraph 12.15 of Part 3E of the Constitution of the Council (which states that “an area committee or two or more area committees jointly may refer a matter in relation to an executive function to the Executive for decision”).</p> <p>5 That, in the event that the Bradford East Area Committee does not refer this matter to the Executive for decision on 14 September 2017, this Committee recommends that the Executive determines this matter instead in accordance with Paragraph 12.16 of Part 3E of the Constitution of the Council (which states that “the Executive may require a matter in relation to an executive function due to be considered by an Area Committee to be determined by itself, in which case the delegation of that matter to the area committee shall cease to apply”).</p> <p>6 That this Committee notes, in any case, that the Executive has the option of determining this matter when it next meets on 12 September 2017 in accordance with Paragraph 12.16 of Part 3E of the Constitution of the Council and the Executive’s own resolution of 16 September 2016.</p>	

Report of All Outcomes for Environment & Waste Management O&S Committee - 2017/18 (continued)

Agenda item	Resolution	Outcome
3 Bulky Waste Refuse Collections.	<p>1 That it be recommended that any move to undertake a six month trial of removing fixtures and fittings as part of the bulky waste collection service be placed on hold pending Environment and Waste Management Overview & Scrutiny Committee assessment of the revised Household Waste Recycling Centre (HWRC) permit scheme arrangements to all residents on inputs to HWRCs, and any benefits on reduced fly tipping.</p> <p>2 That an update report on fly tipping be presented in November 2017 to coincide with the planned performance outturn report for Waste Management.</p>	<p>After listening to officers and from the discussions that followed, members felt that the six month trial should not proceed.</p> <p>Report on Iflytipping across the District to be presented.</p>
4 Ilkley Moor Management Plan.	<p>1 That this Committee welcomes the Management Plan; commends the work of officers, with particular regard to the work of Mr Jackson, the Countryside Service Manager and the help of partner organisations and supports the Plan's submission to Natural</p> <p>2 That this Committee hopes that the Management Plan will become a dynamic process for managing</p>	<p>Members praised officers for the work undertaken to</p>
5 DRAFT Work Programme 2017-18.	<p>1 No resolution was passed in respect of this item.</p>	<p>Members highlighted topics for inclusion in the work programme - such as a Scrutiny Review into Biodiversity.</p>

Meeting date: Tuesday, 26th September 2017 in City Hall, Bradford

1 Bradford Environment Forum Annual	<p>1 That the achievements of the Bradford Environment Forum with the Council Grant be acknowledged.</p> <p>2 That the work of the Voluntary and Community Sector partners in the Bradford Environment Forum continues to be supported.</p> <p>3 That the collapse of the Bradford Community Environmental Project (BCEP) be noted with regret; that the staff be thanked for the tremendous achievements the project has accomplished and it be hoped that as much of the work as possible continues in the months</p> <p>4 That the Strategic Director, Place, be requested to endeavour to ensure that the remaining BCEP funding be made available for environmental projects in the Bradford District.</p>	<p>Members considered the key issues.</p>
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Report of All Outcomes for Environment & Waste Management O&S Committee - 2017/18 (continued)

Agenda item	Resolution	Outcome
1 Bradford Environment Forum Annual	5 That a view that there is a role for a continuing strategic environmental social enterprise/charity in the Bradford area be expressed.	Further progress report.
	6 That a further report be provided to update the Committee on the work undertaken in 2017-18.	
2 Environment Agency Annual Report.	1 That the report be and its contents be welcomed and it be trusted that the Council will continue to work in close partnership with the Environmental Agency.	Further progress report.
	2 That the vital need for continued multi-agency approaches to managing our environmental	
	3 That a progress report be provided in 12 months time.	
3 Air Quality/Fraction of mortality attributable to particulate air pollution.	1 That the content of the report be noted and officers be fully supported in their continued measures to tackle poor air quality across the District.	Further progress report.
	2 That the continuing and severe pollution created by the operation of diesel vehicles and bus fleets in Bradford be noted.	
	3 That the disproportionate impact of poor air quality on the poorer parts of our District be noted and officers encouraged to continue to seek to raise public awareness of actions which residents can take to improve poor air quality in their communities.	
	4 That the Strategic Director, Health and Wellbeing, be requested to continue to review the options for declared Air Quality Management Areas across the	
	5 That a progress report be provided in 12 months time.	
4 Utilisation of outdoor spaces for health reasons.	1 That the report, its contents and the impressive range of projects encouraging access to outdoor spaces be noted and welcomed and officers thanked for their	Further progress report to be considered in 2017-18.
	2 That the concern of Members about the continuing socio economic inequality of access to green spaces in Bradford be noted.	
	3 That a progress report be provided in 12 months time.	
5 Work Planning.	1 That the work programme 2017-18 continues to be reviewed regularly during the year.	Ongoing throughout the Municipal Year, to reflect key and changing priorities.
	Meeting date: Tuesday, 31st October 2017 in City Hall, Bradford	
1 Biodiversity - Scene Setting Presentation.	1 That draft terms of reference for the Biodiversity Scrutiny Review be presented in November 2017.	Draft Terms of Reference to be presented in November

Report of All Outcomes for Environment & Waste Management O&S Committee - 2017/18 (continued)

Agenda item	Resolution	Outcome
2 The Procurement of the new waste treatment contract for the treatment of kerbside residual waste.	1 That Document "J" be noted and officers be thanked for their work on the procurement process.	
	2 That an annual report be presented in respect of performance against key performance indicators for the new waste treatment services contract, beginning in the summer of 2019.	Measurement of performance against key indicators.
	3 That an interim report in respect of the delivery of the new waste treatment services contract be presented in twelve months time.	Members felt that it was important to keep an overview of
3 Management of Waste and Recycling Activities.	1 That officers be thanked for their hard work in achieving a successful roll out of the new waste collection system and the consequent reduction in	
4 Fuel Poverty Framework for Action and Leeds City Region Green Deal Contract.	2 That a progress report be presented in twelve months	
	1 That a further report on progress of the Programme of Work for the Fuel Poverty Framework be presented in the Autumn of 2018.	Further progress report.
5 Work Planning.	1 No resolution was passed in respect of this item.	Ongoing throughout the Municipal Year and to reflect key and emerging priorities.

Meeting date: Tuesday, 21st November 2017 in City Hall, Bradford

1 Performance Outturn for Transport and Highways.	1 That the current position in regard to the Council's Corporate and Supporting Indicators and Targets related to Transport and Highways issues be noted.	
	2 That the Strategic Director, Place, be requested to provide a progress report in 12 months time.	Overview and Scrutiny of Performance.
2 Performance Outturn for Waste	1 That the report on the performance of Waste Services in 2016/17 be welcomed and support to Waste Services in their efforts to improve the management of the Local Authority Collected Waste and the services provided to the public be	
	2 That the Strategic Director, Place, be requested to provide a progress report in 12 months time.	Overview and Scrutiny of performance.
3 Update on Flytipping across the District.	1 That the item be deferred for consideration at the meeting on 19 December 2017.	Report deferred, due to non-attendance from officer.
4 Draft Terms of Reference for the Biodiversity Scrutiny Review.	1 That the draft terms of reference, contained in Document "Q", be adopted.	Members ammendmend and agreed on the Terms of Reference for this scrutiny review. To incorporate into the 2017-18 work programme.

Report of All Outcomes for Environment & Waste Management O&S Committee - 2017/18 (continued)

Agenda item	Resolution	Outcome
5 Work Planning.	1 No resolution was passed in respect of this item.	Ongoing throughout the Muncipal Year and to also reflect key and changing priorities.
Meeting date: Tuesday, 19th December 2017 in City Hall, Bradford		
1 Role of Council Wardens - Scene Setting.	1 That the report be welcomed and the Council Warden Service be thanked for its work.	
2 Environment Enforcement Strategy.	1 That the report and the overall approach to enforcement within the District be welcomed.	
3 Update on Flytipping across the District.	1 That the report be noted. 2 That the Strategic Director, Place, be requested to provide a progress report in 12 months time.	To keep an overview of flytipping across the District, including hotspots, enforcement and awareness.
4 Bradford Forster Square Re-Development.	1 That the comments expressed by Members be incorporated into the Forster Square Re-development consultation process.	Members made sugestions to the Forster Square Re-development, as part of the Concultation process.
5 Rights of Way.	1 That the report be noted and the Public Rights of Way team be thanked for the work conducted in the	
6 Work Planning.	1 No resolution was passed on this item.	Ongoing throughout the Muncipal Year and to consider key and emerging topics.
Meeting date: Tuesday, 23rd January 2018 in City Hall, Bradford		
1 Budget setting for Environment and Waste Management.	1 That the Strategic Director, Place, be requested to present the Street Lighting Strategy to the Committee for consideration at a future meeting.	Following disucssuons, members agreed that a report on Street Lightiing should be presented in the new
2 Forster Square Re-Development.	1 That the Strategic Director, Place, be requested to present the procurement documentation, in its final form, to the meeting on 20 February 2018.	To review the final Business Case.
3 Work Planning.	1 No resolution was passed on this item.	Ongoing throughout the Muncipal Year. To take into account important and new areas for Overview and
Meeting date: Tuesday, 20th February 2018 in City Hall, Bradford		
1 West Yorkshire LTP3 Implementation Plan.	1 That Document "AA" be noted. 2 That a further report on the development of the first five year implementation plan of the replacement Transport Strategy and its delivery be presented to a future meeting of this Committee.	Overview of the development and delivery of Transport Strategy.
2 Bradford Civic Heat Quarter District Heat Network.	1 That the progress made on the development of the scheme, its technical scope and current delivery timetable be noted.	

Report of All Outcomes for Environment & Waste Management O&S Committee - 2017/18 (continued)

Agenda item	Resolution	Outcome
2 Bradford Civic Heat Quarter District Heat Network.	2 That a report on future progress be presented to this Committee at appropriate time.	Continued monitoring of the development of the District Heat Network.
3 Energy Contracts Procurement.	1 That the strategy of procuring energy through the YPO contract be noted and that the performance of the contract continue to be assessed against the 2 That a review of this arrangement be put before this Committee should there be a degradation in the performance of the contract or in six years, whichever is sooner.	Continued Scrutiny of performance.
4 Scutiny Review - Single Use Plastics.	1 That the draft terms of reference be adopted.	Memebrs discussed, ammended and agreed on the Terms of Reference for this Scrutiny Review. To incorporate into the 2018-19 work programme.
5 Work Planning.	1 No resolution was passed in respect of this item.	Continued review throughout the Muncipal Year, to reflect key priorities.
Meeting date: Tuesday, 27th March 2018 in City Hall, Bradford		
1 Energy efficiency of Private Sector Rented Housing and legislative impacts.	1 That the report be noted and a further update on energy efficiency in the private rented sector be presented in twelve months time.	Further progress report in 12 months.
2 Air Quality Scrutiny Review - Draft Terms of Reference.	1 That the draft terms of reference be adopted.	Members discussed, made ammendments and agreed on the Terms of Reference. To incorporate into the 2018-19 work programme.
3 White Rose Energy.	1 That the public be excluded from the meeting during consideration of the item relating to the White Rose Energy Update because information would be disclosed which is considered to be exempt information within paragraph 3 (Financial or Business Affairs) of Schedule 12A of the Local Government Act 1972 (as amended).It is considered that, in all the circumstances, the public interest in maintaining this exemption outweighs the public interest in disclosing this information as the report contains commercially sensitive information. 2 That the report be noted and a future update be provided in twelve months time.	
4 Work Planning.	1 That a report on the Council's Carbon Strategy be presented to the Committee in the new Muncipal	Development of a key Strategy for the District.