



Department of Corporate Resources

Members of Council

Committee Secretariat

Legal and Democratic Services
Room 112, 1st Floor
City Hall
Bradford
West Yorkshire
BD1 1HY

Tel: 07811 503906
Contact: Guy Close
Email: guy.close@bradford.gov.uk
Your Ref: GC/Council

Date: 9 May 2022

Dear Councillor,

MEETING OF COUNCIL – TUESDAY, 17 MAY 2022

You are requested to attend the meeting of the Council to be held in the City Hall, Bradford, on **Tuesday, 17 May 2022 at 10.30 am.**

The agenda for the meeting is set out overleaf.

Yours sincerely,

A handwritten signature in black ink that reads 'Bryn Roberts'. The signature is written in a cursive style.

Bryn Roberts
Interim City Solicitor

Notes:

- A webcast of the meeting will be available to view live on the Council's website at <https://bradford.public-i.tv/core/portal/home> and later as a recording.
- 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 at the meeting should be aware that they may be filmed or sound recorded.
- The Fire Bell and Evacuation Procedure requires people to leave the building in an orderly fashion by the nearest exit, should the fire alarm sound. No one will be allowed to stay or return until the building has been checked.

Members are reminded that under the Members' Code of Conduct, they must register within 28 days any changes to their financial and other interests and notify the Monitoring Officer of any gift or hospitality received.

AGENDA

A. PROCEDURAL ITEMS

1. ELECTION OF LORD MAYOR

To elect a Lord Mayor for the 2022/23 municipal year.

2. APPOINTMENT OF DEPUTY LORD MAYOR

To appoint a Deputy Lord Mayor for the 2022/23 municipal year.

3. 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 may remain in the meeting and take part fully in discussion and voting unless the interest is a disclosable pecuniary interest or an interest which the Member feels would call into question their compliance with the wider principles set out in the Code of Conduct. Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (2) *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.*
- (3) *Members are also welcome to disclose interests which are not disclosable pecuniary interests but which they consider should be made in the interest of clarity.*
- (4) *Officers must disclose interests in accordance with Council Standing Order 44.*

4. MINUTES

Recommended – That the minutes of the meeting held on 15 March 2022 be signed as a correct record (previously circulated).

(Guy Close – 07811 503906)

5. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

(Guy Close – 07811 503906)

**6. WRITTEN ANNOUNCEMENTS FROM THE LORD MAYOR
(Standing Order 4)**

(To be circulated before the meeting).

7. 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.

(Guy Close – 07811 503906)

B. BUSINESS ITEMS

8. AMENDMENTS TO THE CONSTITUTION

1 - 104

To receive and consider a joint report from the Interim City Solicitor and the Director of Finance and IT providing details of the proposed amendments to the Constitution, including amendments to Contract Standing Orders and Financial Regulations recommended by Governance and Audit Committee.

It is recommended to Council that:

- a) the proposed amendments to the Constitution, as agreed and recommended to Council for approval by Governance and Audit Committee and as set out in the Interim City Solicitor's report and appendices for the meeting of Governance and Audit Committee held on 21 April 2022; and
- b) the proposed amendments to the Council's Contract Standing Orders and Financial Regulations, as agreed and recommended to Council for approval by Governance and Audit Committee and as set out in the Director of Finance and IT's report and appendices for the meeting of Governance and Audit Committee held on 21 April 2022, subject to clarification of Paragraph 12.1 (Appendix 1 of the Director of Finance's report to Governance and Audit Committee) as detailed in the decision of Governance and Audit Committee, and subject to the consistency of terminology relating to Appropriate Officer in Appendix 2 of the Director of Finance's report to Governance and Audit Committee,

be approved and implemented;
- c) the Interim City Solicitor be granted delegated authority to make any consequential amendments required to the Council's Constitution as a result of any recommendations approved by full Council.

(Mandy Hill – 07814 779101)

**9. MEMBERSHIP OF COMMITTEES AND JOINT COMMITTEES
(Standing Order 4)**

To appoint Members to Committees; Chairs and Deputy Chairs of Committees (other than Area Committees) and West Yorkshire joint committees

(The membership list (Document C) will be circulated to Members and published on the Council's website when the nominations have been received from the political groups).

(Guy Close – 07811 503906)

10. RECOMMENDATIONS FROM THE EXECUTIVE AND COMMITTEES (Standing Order 15) 105 - 144

At the meeting of Governance and Audit Committee held on 24 March 2022, consideration was given to a report of the Director of Finance and IT, which sought referral of the Treasury Management Strategy 2022-23 to Council for adoption.

Resolved – That Document Z be noted and referred to Council for adoption.

(David Willis – 01274 432361)
(Lynsey Simenton – 07582 102779)

11. DATE AND TIME OF COUNCIL MEETINGS FOR 2022/23

Recommended – That ordinary meetings of Council during the municipal year 2022/23 be held at 1600 on the following Tuesday's except where indicated otherwise:

- 12 July 2022
- 11 October 2022
- 13 December 2022
- 24 January 2023
- 23 February 2022 (Thursday)
- 14 March 2022
- 23 May 2022 (1030)

(Guy Close – 07811 503906)