

## Agenda for a meeting of the Executive to be held on Tuesday, 20 September 2016 at 10.30 am in Committee Room 1 - City Hall, Bradford

### Members of the Executive – Councillors

<b>LABOUR</b>
Hinchcliffe (Chair)
V Slater
I Khan
Ross-Shaw
Ferriby
Jabar

### 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:**

Parveen Akhtar

City Solicitor

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## A. PROCEDURAL ITEMS

### 1. 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.*

### 2. MINUTES

**Recommended –**

**That the minutes of the meeting held on 19 July 2016 be signed as a correct record (previously circulated).**

(Jill Bell / Yusuf Patel - 01274 434580 434579)

### 3. 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.

(Jill Bell / Yusuf Patel - 01274 434580 434579)

#### 4. **RECOMMENDATIONS TO THE EXECUTIVE**

To note any recommendations to the Executive that may be the subject of report to a future meeting. (Schedule to be tabled at the meeting).

(Jill Bell / Yusuf Patel - 01274 434580 434579)

## **B. STRATEGIC ITEMS**

<p style="text-align: center;"><b>LEADER OF COUNCIL &amp; CORPORATE</b></p>
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<p style="text-align: center;"><i>(Councillor Hinchcliffe)</i></p>
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#### 5. **COUNCIL PLAN, 2016-2020**

1 - 32

The Chief Executive will submit a report (**Document “O”**) which presents the new Council Plan 2016-2020, providing background on its development and the next steps in ensuring its delivery.

**Recommended –**

- (1) **That Executive approve the Council Plan 2016-2020 and recommend it to full Council for adoption.**
- (2) **That Executive approve the behaviours embedded in the Plan.**
- (3) **That officers are asked to develop Delivery Plans to ensure the commitments made in the Council Plan are undertaken and the impacts on the people of the district are assessed.**

Overview and Scrutiny Committee: Corporate

(Sam Plum - 01274 432682)



## 6. BRADFORD COUNCIL'S NEW EQUALITIES OBJECTIVES

33 - 46

The Assistant Director Policy, Programmes and Change will submit a report (**Document “P”**) which sets out Bradford Council's proposed new equality objectives for 2016-2020. They focus on a few meaningful and challenging equality issues on which the Council will report progress, on an annual basis.

### **Recommended –**

- (1) That members of Executive are recommended to approve the new equality objectives as set out in Appendix 1 to Document “P”.**
- (2) That Strategic Directors are requested to ensure that the equality objectives are embedded in to the Council Plan delivery plans.**
- (3) That the Portfolio Holder for Neighbourhoods and Community Safety will oversee delivery against the Objectives**

Overview and Scrutiny Committee: Corporate

(Kathryn Jones - 01274 433664)

## 7. GREAT EXHIBITION OF THE NORTH

47 - 54

The Department of Culture, Media and Sport (DCMS) launched a competition in mid April 2016 to find a venue to host the Great Exhibition of the North. The Exhibition should run for a minimum of two months in Summer 2018 to celebrate great art, design and culture of the North of England.

Bradford Council has facilitated the preparation of a bid on behalf of the District which comprises an ambitious, innovative and compelling programme to draw visitors from around the country and overseas to participate in a once in a lifetime experience. Key partners are the National Media Museum and the University of Bradford.

The Strategic Director Regeneration will submit a report (**Document “Q”**) which outlines that Bradford's bid is one of four shortlisted bids, as such hosted a visit from DCMS and a member of the Exhibition Board in late August. The final stage is an interview on 9<sup>th</sup> September. The outcome will be known by the end of October.

### **Recommended –**

- (1) That Bradford's bid to host the Great Exhibition of the North is endorsed by the Executive and if successful the Chief Executive can enter into a contract with DCMS in consultation with the Leader and the Director of Finance.**



- (2) **If unsuccessful, to enter into discussions with the winning place to host satellite events in Bradford as part of the Great Exhibition and to seek to secure legacy funds from DCMS to implement elements of our bid.**

Overview and Scrutiny Committee: Regeneration and Economy

(Shelagh O'Neill - 01274 432076)

**8. EU REFERENDUM RESPONSE PLAN**

55 - 64

The Assistant Director Policy, Programmes and Change will submit a report (**Document "R"**) which sets out the Council's approach to identifying the implications of the EU referendum vote, and the proposed plan for action.

**Recommended –**

**To approve the Council's approach to identifying risks and opportunities and the proposed plan for action set out in Document "R".**

Overview and Scrutiny Committee: Corporate

(John O'Hare - 01274 438973)

**C. PORTFOLIO ITEMS**

**HEALTH & WELLBEING PORTFOLIO & DEPUTY LEADER**

*(Councillor Val Slater)*

**9. OUTCOME OF CONSULTATION ON THE PROPOSED CHANGE TO BRADFORD COUNCIL'S CONTRIBUTIONS POLICY FOR NON-RESIDENTIAL SERVICES**

65 - 90

From 1<sup>st</sup> April 2015 statutory guidance on charging for care and support under the Care Act is provided in The Care and Support (Charging and Assessment of Resources) Regulations 2014. The new law for adult care and support sets out a clearer and fair approach to charging and financial assessments with one of the drivers of the Care Act 2014 being the portability of care and financial assessments; this would be better achieved if Bradford was to adopt the standard alternative that is used by the surrounding Local Authorities of Leeds, Kirklees, Calderdale, Wakefield and the majority of Local Authorities in England

Prior to any changes being made to the Policy, the Council is required to carry out a formal consultation on the proposed change and this report details



the outcome of that consultation.

The report of the Interim Strategic Director Adult and Community Services (**Document “S”**) also suggests that consideration should be given to including charges for the Shared Lives Scheme in the Contributions Policy. It also suggests introducing charges for other services not currently charged for under the Policy.

No changes will be made to service users contributions until a full reassessment has been carried out.

**Recommended –**

**That the Executive approves Option 2 detailed in Document “S” which will include an Appeals process where consideration will be given to transitional arrangements for those most adversely affected.**

Overview and Scrutiny Committee – Health and Social Care

(Bev Tyson - 01274 43124)

**10. UPDATE TO COUNCIL EXECUTIVE ON THE PROGRESS AND DEVELOPMENT OF THE 9 POINT STRATEGIC RESPONSE TO CSE**

91 - 156

The Strategic Director Children's Services will submit a report (**Document “T”**) which provides an update to the report presented to the Council Executive on 13<sup>th</sup> January 2015 and subsequently to the District's Area Committees regarding the issue of child sexual exploitation (CSE). It particularly focuses on the 9 Point Strategic Response to CSE and how it is used by BSCB and partners in work to drive improvements across the District's safeguarding partnership and to hold agencies to account for their work in this area.

**Recommended –**

- (1) The Executive is invited to endorse the revised 9 Point Strategic Response to CSE both in respect of identified priorities and methodology.**
- (2) The Executive shall receive a further update on the progress of the 9 Point strategic Response to CSE in 12 months time.**

Overview and Scrutiny Committee: Children's Services

(Paul Hill - 01274 434361)



## REGENERATION, PLANNING & TRANSPORT PORTFOLIO

*(Councillor Ross-Shaw)*

### 11. IMPROVEMENT LINE REVIEW FOR HIGHWAY SCHEMES 2016.

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The Strategic Director Regeneration will submit a report (**Document “U”**) which presents the findings of a desktop review of highway improvement lines protected for highway purposes to recommend retention of existing declared lines, changes to declared lines or revocation of lines for schemes which are no longer considered deliverable within a reasonable timescale or have been completed.

The report also recommends the declaration of a number of new highway improvement lines for projects to be delivered by the West Yorkshire Local Transport Plan 2011-2026 and the West Yorkshire+ Transport Fund together with other strategic plans.

**Recommended –**

**That the Executive is asked to approve:**

1. as per attached Schedule A those HILs for which the declared alignment should continue to be protected.
2. As per attached Schedule B those schemes for which the Highway Improvement Line will be protected subject to the following modifications:
  - (i) Item B1 – Tong Street replace previous HIL alignment (shown on drawing N/24315/4D and replace with drawing TDG/THS/102579/LA1 to LA3.
  - (ii) Item B2 – Harrogate Road / New Line junction improvement shown on drawing TF/61/2351/5 and replace with drawing R/PTH/MH/103196/LA-19A.
3. As per attached Schedule C those schemes for which the Highway Improvement Line should be revoked/discharged.
4. As per attached Schedule D approve those new highway improvement lines as follows:
  - (i) Item D1 – A650 Hard Ings Road, Keighley widening shown on drawings TDG/HDB/103197/PL-1A and TDG/HDB/103197/PL-2A.



(ii) **Item D2 – City Connect 2, Canal Road, Bradford shown on drawings TDG/HDA/103116/IL-1A to TDG/HDA/103116/IL-8A (inclusive)**

5. **That a further review of Highway Improvement Lines is undertaken following the adoption of the Local Plan with any modifications to existing lines, or new lines to be declared, being presented to Executive.**

Overview and Scrutiny Committee: Environment and Waste Management

(Richard Gelder - 01274 437603)

**12. CITYCONNECT 2 - BRADFORD CANAL ROAD CORRIDOR SCHEME**

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The CityConnect 2 – Bradford Canal Road Corridor scheme is one element of the West Yorkshire wide CityConnect 2 programme designed to provide a segregated cycle super highway between Bradford and Shipley it will build on the success of the Bradford to Leeds Cycle Super Highway opened in June of this year.

The construction cost of this scheme is estimated to be £2.508m which will be funded from a proportion of the £22m Department for Transport Cycle City Ambition Grant together with a local contribution from the West Yorkshire Combined Authority; its delivery does not require any financial capital contribution from Bradford Council.

The Strategic Director Regeneration will submit a report (**Document “V”**) which describes to Executive how the scheme design has been amended based on the findings of the recent consultation exercise and it seeks Executive’s approval to the principles of the scheme design. The report further seeks approval to the implementation and delivery of the scheme.

**Recommended –**

- (1) **That note is taken of the consultation exercise into proposals for the Bradford Canal Road Corridor Scheme, as reported in detail in Annex 1, and the subsequent changes made to the proposals, as shown in Annex 3.**
- (2) **That approval is given to the principles of the Bradford Canal Road Corridor Scheme, which includes the changes following the consultation, as shown on the plan in Annex 3.**
- (3) **That authority is delegated to the Strategic Director Regeneration in consultation with the Portfolio Holder to:**
  - a) **Progress and approve the detail design of the scheme.**
  - b) **Approve the processing and advertising of any Traffic Regulation Order or other legal process linked to traffic**





- calming measure, pedestrian and cycle crossings, and converting footways to cycle tracks;
- c) Approve implementation of the works.
  - d) Enter into a Dedication Agreement or accept a Dedication as highways land of any land which will form part of the Bradford Canal Road Corridor Scheme which is not within the existing highway boundary.
- (4) That any valid objections to the advertised Traffic Regulation Orders, traffic calming, crossing facilities and cycle tracks be submitted to the Executive and the Bradford East Committees for consideration or in the event of there being no valid objects the Traffic Regulation Orders be sealed and implemented and the traffic calming, crossing facilities and cycle tracks be implemented as advertised.

Overview and Scrutiny: Environment and Waste Management

(Richard Gelder – 01274 437603)

### 13. EXCLUSION OF THE PUBLIC

The Executive is asked to consider whether the item relating to Changes to the Senior Management Structure should be considered in the absence of the public and, if so, to approve the following recommendation:

**That the public be excluded from the meeting during consideration of the item relating to the Senior Management Structure on the grounds that if they were present, exempt information within paragraphs 1 (Information relating to an Individual) 2 (Information identifying an Individual) and 4 (Labour Relations, Consultations or Negotiations) of Schedule 12 A of the Local Government Act 1972 (as amended) and that the public interest in applying this exemption outweighs the public interest in disclosing the information.**

(Michelle Moverley – 01274 437883)

### 14. PROPOSALS FOR CHANGES TO THE SENIOR MANAGEMENT STRUCTURE OF THE COUNCIL

The Chief Executive will submit a report (**NOT FOR PUBLICATION Document “W”**) which outlines the proposed structure to implement the senior management review and the 2015/16 and 2016/17 budget savings affecting JNC Chief Officers.

**Recommended –**

**That the recommendations contained in Not for Publication Document “W” be approved.**

Overview and Scrutiny Committee : Corporate

(Michelle Moverley – 01274 437883)



**15. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY**

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To receive the minutes of the meeting of the West Yorkshire Combined Authority Annual Meeting held on 23 June 2016 (**Document “X”** attached).

(Angie Shearon – West Yorkshire Combined Authority)

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

