

Decisions of the Executive on Tuesday, 20 September 2016

These decisions are published for information in advance of the publication of the Minutes

CALL IN PERIOD ENDS ON TUESDAY 27 SEPTEMBER 2016 at 17.00

Notes:

- (a) Decisions may be called in by the Chair of the Corporate Overview & Scrutiny Committee, or by the Chair of the Corporate Overview & Scrutiny Committee when requested to do so by one member of the Committee or a member of an Overview and Scrutiny Committee.**
- (b) The request to call in must be in writing and be signed by a Member, give a reason for the request and sent to the Chair of the Corporate Overview & Scrutiny Committee, who will deliver the request to Committee Secretariat, Room 111, City Hall by the date and time specified.**
- (c) Decisions which are subject to call in cannot be acted upon until the call in period expires.**
- (d) Decisions marked * may not be called in under Paragraph 8.7 of Part 3E of the Constitution.**

To:



1. **RECOMMENDATIONS TO THE EXECUTIVE**

(i) **CLEANER AND GREENER STREETS AND NEIGHBOURHOODS IN KEIGHLEY – DEVOLUTION TO KEIGHLEY AREA COMMITTEE (Keighley Area Committee 30 June 2016)**

Resolved –

- (1) That the information in Document “D”, which is intended to inform decisions on the devolved service in Keighley, be noted.
- (2) **That it be recommended to the Executive that Keighley Town Centre is treated as a separate entity when decisions on the allocation of devolved budgets for Council Wardens and Street Cleansing are made in a similar approach to the way Bradford City Centre is allowed resources distinct from the City Ward.**

Note: In receiving the above recommendation the Leader stated that a set level of services had already been agreed for Keighley Town Centre and therefore no further action was required on the recommendation.

(ii) **SCHOOLS FORUM UPDATE (Children’s Services Overview and Scrutiny Committee – 26 July 2016)**

Resolved –

- (1) That members lobby local MPs regarding the National Funding Formula to highlight the District’s mobility factor and high needs issues.
- (2) **That the Executive be asked to request the Director of Finance to explore all options regarding recharging schools for conversion costs incurred when they convert to Academies.**

Note: In receiving the above recommendation the Leader confirmed that a report on the matter will be considered by the Executive in the near future.

(iii) **OUTCOME OF CONSULTATION ON THE PROPOSED CHANGE TO BRADFORD COUNCIL'S CONTRIBUTIONS POLICY FOR NON-RESIDENTIAL SERVICES**
(Health and Social Care Overview and Scrutiny Committee – 8 September 2016)

Resolved –

- (1) **That consideration be given by the Executive to a more incremental approach to the introduction of the Standard Assessment process.**
- (2) That, on the assumption that the changes to the Contributions Policy be approved by the Executive, an update report be submitted to the Committee in six months and to include consideration of ways to improve consultation with vulnerable groups.

Note: In receiving the above recommendation the Leader stated that the recommendation will be considered as part of the discussion on the Contributions Policy agenda item.

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

2. **COUNCIL PLAN, 2016-2020**

Resolved –

- (1) **That the Council Plan 2016-2020 be approved and recommended to full Council for adoption.**
- (2) **That the behaviours embedded in the Plan be approved.**
- (3) **That officers be 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.**
- (4) **That performance indicators are prepared to allow the delivery of the Council Plan to be monitored.**

ACTION: Chief Executive / City Solicitor (referral to Council)

Overview and Scrutiny Committee: Corporate

(Sam Plum - 01274 432682)

3. **BRADFORD COUNCIL'S NEW EQUALITIES OBJECTIVES**

Resolved–

- (1) That the new equality objectives as set out in Appendix 1 to Document “P” be approved.
- (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.

ACTION: Chief Executive/ Strategic Directors

Overview and Scrutiny Committee: Corporate

(Kathryn Jones - 01274 433664)

4. **GREAT EXHIBITION OF THE NORTH**

Resolved –

- (1) That Bradford’s bid to host the Great Exhibition of the North be endorsed and if successful the Chief Executive can enter into a contract with the Department for Culture Media and Sport in consultation with the Leader and the Director of Finance.
- (2) That if the bid is unsuccessful, enter into the discussions with the winning place to host satellite events in Bradford as part of the Great Exhibition and seek to secure legacy funds from DCMS to implement elements of our bid.

ACTION: Strategic Director Regeneration / Chief Executive

Overview and Scrutiny Committee: Regeneration and Economy

(Shelagh O’Neill - 01274 432076)

5. **EU REFERENDUM RESPONSE PLAN**

Resolved–

That the Council’s approach to identifying risks and opportunities and the proposed plan for action set out in Document “R” be approved.

ACTION: Assistant Director Policy, Programmes and Change

Overview and Scrutiny Committee: Corporate

(John O’Hare - 01274 438973)

**HEALTH & WELLBEING PORTFOLIO & DEPUTY
LEADER**

(Councillor Val Slater)

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

Resolved –

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

ACTION: Interim Strategic Director Adult and Community Services.

Overview and Scrutiny Committee – Health and Social Care

(Bev Tyson - 01274 43124)

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

Resolved –

(1) That the revised 9 Point Strategic Response to CSE set out in Document “T” both in respect of identified priorities and methodology be endorsed.

(2) That a further update on the progress of the 9 Point strategic Response to CSE be considered in 12 months time.

(3) That a report setting out the issue of CSE at a constituency level be considered by each of the 5 Area Committees.

***ACTION: Strategic Director Children’s Services / City Solicitor
(referral to Area Committees)***

Overview and Scrutiny Committee: Children’s Services

(Paul Hill - 01274 434361)

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

8. IMPROVEMENT LINE REVIEW FOR HIGHWAY SCHEMES 2016.

Resolved –

- (1) That Schedule A attached to Document “U” of those Highway Improvement Lines for which the declared alignments should continue to be protected be approved.**
- (2) That the attached Schedule B to Document “U” of those schemes for which the Highway Improvement Line will be protected be approved 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) That the attached Schedule C to Document “U” of those schemes for which the Highway Improvement Line should be revoked/discharged be approved.**
- (4) That the attached Schedule D to Document “U” of those new highway improvement lines be approved as follows:**
 - (iii) Item D1 – A650 Hard Ings Road, Keighley widening shown on drawings TDG/HDB/103197/PL-1A and TDG/HDB/103197/PL-2A.**
 - (iv) 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 be undertaken following the adoption of the Local Plan with any modifications to existing lines, or new lines to be declared, being presented to Executive.**

ACTION: Strategic Director Regeneration

Overview and Scrutiny Committee: Environment and Waste Management
(Richard Gelder - 01274 437603)

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

Resolved –

- (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 to Document “V”, and the subsequent changes made to the proposals, as shown in Annex 3 to Document “V”.**
- (2) That approval be 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 to Document “V”.**
- (3) That authority be 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 Area Committee 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 Committee: Environment and Waste Management

(Richard Gelder – 01274 437603)

10. **EXCLUSION OF THE PUBLIC**

Resolved –

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 it is considered that the public interest in applying this exemption outweighs the public interest in disclosing the information.

11. **PROPOSALS FOR CHANGES TO THE SENIOR MANAGEMENT STRUCTURE OF THE COUNCIL**

Resolved–

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

ACTION: Chief Executive

Overview and Scrutiny Committee : Corporate

(Michelle Moverley – 01274 437883)

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

Resolved –

That receipt of the minutes of the meeting of the West Yorkshire Combined Authority Annual Meeting held on 23 June 2016 set out in Document “X” be noted.

ACTION: No Action

(Angie Shearon – West Yorkshire Combined Authority)

FROM: Parveen Akhtar
City Solicitor
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Jill Bell / Yusuf Patel, 01274 434580/4579