

Decisions of the Executive on Tuesday, 9 April 2024

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

CALL IN PERIOD ENDS ON TUESDAY 16 APRIL 2024 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 another committee or by the Committee member representing the third largest group on the Council.***
 - (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.***
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1. * **RECOMMENDATIONS TO THE EXECUTIVE**

Petition referred from Council - Objection to the sale of Skirrow Street Car Park, Cottingley

Resolved –

That the Strategic Director Corporate Resources takes into account the petition when conducting the asset review of this land as part of the Disposals Programme.

To be actioned by: Strategic Director, Corporate Resources

Recommendations from Regeneration and Environment Overview & Scrutiny Committee held on Tuesday 19 March 2024

Resolved –

That the recommendations from the Regeneration and Environment Overview & Scrutiny Committee be noted and that a report be brought back to a future meeting of the Executive.

To be actioned by: Strategic Director, Place

Recommendations from Corporate Overview and Scrutiny Committee held on Thursday 21 March 2024

Resolved –

That the recommendation from the Corporate Overview & Scrutiny Committee be noted and that a report be brought back to a future meeting of the Executive.

To be actioned by: Director of Public Health

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

2. QTR 4 FINANCE POSITION STATEMENT FOR 2023-24

Resolved –

- (1) That the Qtr 4 Finance Position Statement for 2023-24 be noted.**
- (2) That it be noted that the following has been approved under Section 1.7 of the Financial Regulations for inclusion in the Capital programme:**
 - £0.075m for capital works on the garden and the purchase of three hoists at a Children’s Residential Homes. This will be funded from the 2023-24 General Contingency budget included in the CIP.**
- (3) That the charges for court costs in respect of Council Tax and Business Rates as outlined in section 15.3 to Document “AY” be approved.**

To be actioned by: Director of Finance

Overview and Scrutiny Committee: Corporate

(Andrew Cross – 01274 436823)

HEALTHY PEOPLE AND PLACES PORTFOLIO

(Councillor Ferriby)

3. REVIEW OF INTERMEDIATE CARE SERVICES

Resolved –

- (1) That the blueprint for intermediate care in Bradford District and Craven be agreed.**
- (2) That the permanent closure of Thompson Court Care Facility in Crossflatts and Norman Lodge Care Facility in Odsal be agreed.**

***To be actioned by:* Strategic Director, Health and Wellbeing**

Overview and Scrutiny Committee: Health and Social Care

(Iain MacBeath – 01274 432990)

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

4. BRADFORD COMMUNITY INFRASTRUCTURE LEVY (CIL) - ALLOCATION OF FUNDS TO SUPPORT THE EXPANSION OF HEALTH PROVISION IN BURLEY IN WHARFEDALE

Resolved –

- (1) That the allocation of £400,000 from CIL to the Grange Park Surgery, Burley in Wharfedale be approved.**
- (2) That the allocation be made available in line with the mechanism set out within the draft funding agreement which allows staged draw down linked to the construction plan.**
- (3) That the implementation of the funding agreement and any variation required be delegated to the Strategic Director (Place) in consultation with the Interim Director of Legal and Governance, Section 151 Officer and the Portfolio Holder.**

To be actioned by: Strategic Director, Place

Overview and Scrutiny Committee: Regeneration and Environment

(Michala Bartle - 01274 432522)

FROM: Jason Field
Interim Director of Legal and Governance
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Yusuf Patel / Louis Kingdom, 07970 411923/07890 416570