

Decisions of the Executive held on Tuesday, 5 March 2024

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

CALL IN PERIOD ENDS ON TUESDAY 12 MARCH 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.***

To:

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

1. BRADFORD EAST LOCALITY PLAN - PROGRESS UPDATE 2022/23

Resolved –

- (1) The Executive commented on the Bradford East Locality Plan – Progress Update 2022/23, as set out in Appendix A to Document “AQ”.**
- (2) That it be requested that the Bradford East Area Co-ordinator, accompanied by the Chair of Bradford East Area Committee, presents a progress report to the Executive in 12 months time, setting out the progress and achievements made for each of the priorities detailed in the Bradford East Locality Plan during 2023/24.**

To be actioned by: Strategic Director Place

Overview and Scrutiny Area: Corporate / Health & Social Care

(Louise Williams – 01274 431066)

2. LEVEL FOUR DEVOLUTION

Resolved –

That the Council’s support for the Combined Authority’s application to begin talks on adopting new Level 4 Devolution powers be ratified.

To be actioned by: Chief Executive

Overview and Scrutiny Area: Corporate

(Ruth Davison - 01274 431431)

& DEPUTY LEADER

(Councillor I Khan)

3. **DETERMINATION OF PRIMARY AND SECONDARY ADMISSION ARRANGEMENTS**

Resolved –

- (1) That the Primary and Secondary Admission Arrangements be approved.**
- (2) That the Primary and Secondary Co-ordinated Admissions Scheme be approved.**
- (3) That the In-Year Co-ordinated Admissions Scheme be approved.**
- (4) That the proposed changes to the admission arrangements for own admission schools listed in Appendix E to Document “AS” be noted.**
- (5) That the Published Admission Numbers contained in Appendix G to Document “AS” be noted.**

To be actioned by: Strategic Director Children’s Services

Overview and Scrutiny Area: Children’s Services

(Rachel Phillips - 01274 439215)

HEALTHY PEOPLE AND PLACES PORTFOLIO

(Councillor Ferriby)

4. **LIBRARY SERVICE REVIEW**

Resolved –

That the methodology and timescales for the Strategic Review of Libraries as outlined in section 3 to Document “AT” be agreed, and that authority be delegated to the Strategic Director of Place to bring a further report with the results of the data assessment work and initial options for savings at the appropriate time.

To be actioned by: Strategic Director Place

Overview and Scrutiny Area: Regeneration and Environment

(Phil Barker - 01274 432616)

5. **SPORTS FACILITIES SERVICE REVIEW**

Resolved –

That the progress made to date and information provided in Document “AU” be noted and that the Strategic Director of Place be instructed to continue the Sports Facilities Review and report back to Executive when the proposals are ready for public consultation.

To be actioned: Strategic Director Place

Overview and Scrutiny Committee: Regeneration and Environment

(Phil Barker - 01274 432616)

<p style="text-align: center;">REGENERATION, PLANNING & TRANSPORT PORTFOLIO</p> <p style="text-align: center;"><i>(Councillor Ross-Shaw)</i></p>

6. **HOUSING REVENUE ACCOUNT - RENTS AND SERVICE CHARGES**

Resolved –

- (1) That the identified issues in relation to the rent standard for social housing as set out within Document “AV” and the financial implications thereof be noted.**
- (2) That the process of refunding tenants and former tenants in respect to any overcharging that has occurred since April 2020 be approved.**
- (3) That the actions undertaken to resolve the existing breach of regulatory standards and to prevent future breaches from occurring be noted.**
- (4) That the Strategic Director Place be instructed to confirm with the Regulator of Social Housing the measures put in place to resolve the breach of the rent standard and to ensure future regulatory compliance.**

To be actioned by: Strategic Director Place

Overview and Scrutiny Area: Regeneration and Environment

(Alan Lunt - 01274 434748)

7. **LOCAL DEVELOPMENT SCHEME UPDATE**

Resolved –

That the Local Development Scheme contained in Appendix 1 to Document “AW” be approved and brought into effect from the 13th March 2024.

To be actioned by: Strategic Director Place

Overview and Scrutiny Area: Regeneration & Environment

(Andrew Marshall – 01274 434050)

8. **DISPOSALS PROGRAMME**

Resolved –

- (1) That the contents of Document “AX” be approved.**
- (2) That delegation be approved to award appropriate consultancy contracts in relation to the delivery of the Programme to the Strategic Director, Corporate Resources in consultation with the Director of Finance and the Head of Procurement.**
- (3) That the reporting process detailed at 2.42 to Document “AX” be agreed.**

To be actioned by: Strategic Director Corporate Resources

Overview and Scrutiny Committee: Corporate

(Michael Watkins)

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

Committee Secretariat Contact: Yusuf Patel , 07970 411923