

**Department of Legal and
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Members of Council

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Date: 12 February 2014

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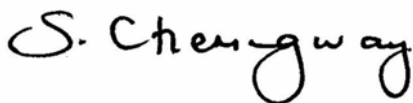
Dear Councillor

COUNCIL MEETING – 20 FEBRUARY 2014

You are requested to attend a meeting of the Council to be held in the Council Chamber, City Hall, Bradford, on Thursday, 20 February 2014 at 1600.

The agenda for the meeting is set out overleaf.

Yours sincerely



City Solicitor

Notes:

- ◆ This agenda can be made available in Braille, large print or tape format.
- ◆ The taking of photographs and video or sound recording of the meeting, may only take place with the permission of a majority of elected members of the Committee at the meeting.



The Council's 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. DISCLOSURES OF INTEREST

(Members Code of Conduct - Part 4A of Constitution)

To receive disclosures of personal and prejudicial interests from 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 only 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 21 January 2014 be signed as a correct record (previously circulated).

3. APOLOGIES FOR ABSENCE

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

(To be circulated before the meeting).

5. **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 Director or Head of Service 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.

(Adrian Tumber - 01274 432435)

B. BUSINESS ITEMS

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

To consider any motions (i) to appoint members to a Committee or a Joint Committee; or (ii) to appoint Chairs or Deputy Chairs of Committees (excluding Area Committees). **Document “K”** considers the appointments/nominations to the West Yorkshire Combined Authority.

7. **RECOMMENDATIONS FROM THE EXECUTIVE AND COMMITTEES**
(Standing Order 15)

To consider any recommendations arising from meetings of the Executive and Committees.

7A. **RECOMMENDATIONS FROM THE EXECUTIVE – BUDGET 2014/15**

The Executive at its meetings on 4 and 18 February 2014 will make recommendations to Council on the Budget for 2014/15. The following reports will be submitted:

(i) 2014/15 Budget Update

This report provides an update on the funding gap following national announcements and Council decisions since the Executive approved initial budget proposals on the 5 November 2013 (**Document “BA”**).

(ii) Budget 2014/16 Engagement and Consultation Programme

This report provides feedback from the public engagement and sets out the equality assessments carried out on the Council’s initial 2014/16 proposals. (**Document “BB”**).

(iii) Trade Union Feedback on the Council’s Initial Budget Proposals for the 2014/15 Council Budget

This report provides detailed interim feedback from the Council's recognised Trade Unions on the Council's initial budget proposals for the 2014/15 Council budget (**Document "BC including NFP (Not For Publication) Appendix 10**).

Note: Appendix 10 is marked Not for Publication on the grounds that it contains exempt information within paragraph 4 (Labour Relations, Consultations or Negotiations) of Schedule 12A of the Local Government Act 1972 (as amended). The public interest in applying this exemption outweighs the public interest in disclosing the information.

(iv) Allocation of the School's Budget 2014/15

This report presents the recommendations of the Schools Forum in allocating the Dedicated Schools Grant (DSG) for 2014/15 (**Document "BH"**).

(v) The Council's Revenue Estimates for 2014/15 and 2015/16

This report provides details of the Council's Revenue Estimates for 2014/15 and 2015/16 (**Document "BI"**).

(vi) The Council's Capital Investment Plan for 2014/15 Onwards

This report proposes the programme of capital expenditure for 2014/15 onwards (**Document "BJ"**).

(vii) Section 151 Officer's Assessment

This report sets out the S151 Officer's assessment of the risks arising from the proposed draft budget, and the adequacy of the available mitigations, in the context of the forecast reserves. The assessment will require updating following the Executive's budget proposals to Council on 18 February 2014 (**Document "BK"**).

(Sarah Kirk – 01274 434055)

Note

In view of the short timescale between the Executive on 18 February and the meeting of Council on 20 February the recommendations from the Executive to Council will be e-mailed to all Members of Council following the Executive on 18 February and will be published on the Council's website at www.bradford.gov.uk . The recommendations will also be circulated at this meeting of Council.

7B To consider any other recommendations (if any) arising from meetings of the Executive and Committees held after the publication of this agenda and prior to the Council meeting.

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