

Decisions of the Council held on Tuesday 10 June 2014

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

DECISIONS:

1. LORD MAYOR

Resolved -

That Councillor Gibbons be appointed Lord Mayor for the 2014/15 municipal year.

ACTION: City Solicitor

2. DEPUTY LORD MAYOR

Resolved –

That Councillor L'Amie be appointed Deputy Lord Mayor for the 2014/15 municipal year.

ACTION: City Solicitor

3. AMENDMENTS TO THE COUNCIL'S CONSTITUTION

Resolved –

- (1) That the amendments to the Council's Constitution contained within Governance and Audit Committee Document "AS" (2013/14) be adopted and implemented subject to the following additional amendment:**

That the words, "All other Overview and Scrutiny Committees shall be chaired by members of opposition groups.", be deleted from Article 6.7.1 of the Council's Constitution.



- (2) That the City Solicitor be granted delegated authority to make consequential amendments to the Constitution as a result of the recommendations approved by Full Council.

ACTION: City Solicitor

4. MEMBERSHIP OF COMMITTEES

Resolved –

That the membership of Committees and the appointment of Chairs and Deputy Chairs to the Committees (other than Area Committees) be as set out in Document “A” (attached).

ACTION: City Solicitor

5. RECOMMENDATION FROM THE CORPORATE OVERVIEW AND SCRUTINY COMMITTEE – ANNUAL REPORT FOR OVERVIEW AND SCRUTINY 2013/14

Resolved -

That the Annual Overview and Scrutiny Report for 2013 - 2014 be adopted.

ACTION: City Solicitor

6. RECOMMENDATION FROM THE GOVERNANCE AND AUDIT COMMITTEE – MEMBERSHIP OF THE BRADFORD AND AIREDALE HEALTH AND WELLBEING BOARD

Resolved -

That the amendment of the terms of reference recommended by the Health and Wellbeing Board and Governance and Audit Committee be approved as follows:

- (1) That the principal duties 3.4 and 3.6 be extended as detailed within Health and Wellbeing Board Document “U” and that 3.6 be further amended to include the wording “system leadership”.
- (2) That the existing Membership of the Health and Wellbeing Board be retained and extended to include Bradford Council’s Chief Executive and one representative of the main NHS providers as voting Members.
- (3) That the position of Deputy Chair be appointed from the NHS membership of the Board: and
- (4) That delegated authority be given to the City Solicitor in consultation with the Chief Executive and the Leader of Council to make the necessary amendments to the Constitution.

ACTION: City Solicitor

7. COUNCIL MEETINGS 2014/15

Resolved -

That ordinary meetings of Council during the municipal year 2014-15 be held at 1600 on the following Tuesdays except where indicated otherwise:

15 July 2014

21 October 2014

9 December 2014

20 January 2015

26 February 2015 (Thursday)

24 March 2015

19 May 2015 (1030)

***ACTION:* City Solicitor**

FROM: Suzan Hemingway
City Solicitor
City of Bradford Metropolitan District Council

A

APPOINTMENT OF COMMITTEES AND APPOINTMENT OF CHAIRS AND DEPUTIES OTHER THAN FOR AREA COMMITTEES

STANDARDS COMMITTEE (10)

Independent Person (1) : Mohammed Shakeel (appoint until the Annual Meeting of the Council 2016) .

Parish & Town Council Members (2): Councillors Bowen and Mitchell (appointed until the Annual Meeting of Council 2015).

Councillors (7) :

Conservative	Labour	Liberal Democrat
L'Amie	Farley (Ch)	Reid
Dale Smith	Ferriby	
	Javed	
	Ruding	

GOVERNANCE AND AUDIT COMMITTEE (5)

Conservative	Labour	Liberal Democrat
Eaton	L Smith (Ch)	J Sunderland
	Ikram (DCh)	
	M Slater	
Alternates	Alternates	Alternates
<i>Ellis</i>	<i>Akthar</i>	<i>Middleton</i>
	<i>Khadim Hussain</i>	
	<i>Swallow</i>	

STAFFING COMMITTEE (5)

Conservative	Labour	
Miller	Green (Ch)	vacancy
	Imran Hussain (DCh)	
	Lal	
Alternates	Alternates	Alternate
<i>Ellis</i>	<i>Sher Khan</i>	
	<i>Lee</i>	

LICENSING COMMITTEE (11)

Conservative	Labour	Liberal Democrat	UKIP
Ellis	Ruding (Ch)	Middleton	Morris
Martin Smith	Swallow (DCh)		
	Engel		
	Abid Hussain		
	Ikram		
	R Jamil		

one vacancy

REGULATORY AND APPEALS COMMITTEE (7)

Conservative	Labour	Independents
Sykes	Warburton (Ch)	Hawkesworth
Whiteley	Wainwright (DCh)	
	Shabir Hussain	
	Lee	
Alternates	Alternates	Alternate
<i>Ellis</i>	<i>Farley</i>	<i>Naylor</i>
<i>L'Amie</i>	<i>Abid Hussain</i>	
	<i>Imran Khan</i>	
	<i>Lal</i>	

CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (10)

Conservative	Labour	Liberal Democrat	Bradford Independents	Independents
Cooke	Malik (Ch)	Middleton	Karmani	Naylor
M Smith	Ferriby (DCh)			
Sykes	Javed			
	Thirkill			
Alternates	Alternates	Alternate	Alternate	Alternate
<i>Heseltine</i>	<i>Greenwood</i>	<i>Griffiths</i>	<i>Shabbir</i>	<i>Hawkesworth</i>
<i>Mallinson</i>	<i>Abid Hussain</i>			
<i>Shaw</i>	<i>Ross-Shaw</i>			
	<i>Warburton</i>			

CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE(9) plus voting co-opted)

Conservative	Labour	Liberal Democrat	Bradford Independents
Sykes (Ch)	Akthar	Reid	F Khan
D Smith (DCh)	Dodds		
	Dunbar		
	Swallow		
	Thirkill		
Alternates	Alternates	Alternate	Alternate
<i>Barker</i>	<i>Abid Hussain</i>	<i>Leeming</i>	<i>Collector</i>
<i>McCabe</i>	<i>Arshad Hussain</i>		
	<i>Ikram</i>		
	<i>Mohammed</i>		

VOTING CO-OPTED MEMBERS (4):

Church representatives (2): vacancy (CE) and Claire Parr (RC)

Parent Governor Representatives (2): Bibi Asia and a vacancy

ENVIRONMENT AND WASTE MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrat	Green	Independent
McCabe	Farley	Griffiths	(Ch) Love	Robinson
Walls	Ferriby		(DCh) Warnes	
	Shafiq			
Alternates	Alternate	Alternate	Alternate	
<i>Ellis</i>	<i>Azam</i>	<i>R Sunderland</i>	<i>H Hussain</i>	
<i>Townend</i>	<i>Billheimer</i>			
	<i>Gill Thornton</i>			

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrat	Bradford Independents
Dale Smith	Greenwood (Ch)	Wallace	Ahmed
Walls	Lee (DCh)		
	Dodds		
	Arshad Hussain		
	Swallow		
Alternates	Alternates	Alternate	Alternate
<i>Barker</i>	<i>Billheimer</i>	<i>J Sunderland</i>	<i>Karmani</i>
<i>Townend</i>	<i>Javed</i>		
	<i>H Khan</i>		
	<i>Shabir Hussain</i>		
	<i>Shafiq</i>		

REGENERATION AND ECONOMY OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrats	Bradford Independents	Green
Heseltine	Khalik (Ch)	Fear	Shabbir	H Hussain
Mallinson	Pullen (DCh)			
	Azam			
	Wainwright			
Alternates	Alternate	Alternate	Alternate	Alternate
<i>Pennington</i>	<i>Abid Hussain</i>	<i>Middleton</i>	<i>Ahmed</i>	<i>Warnes</i>
<i>Sykes</i>	<i>H Khan</i>			
	<i>Javed</i>			
	<i>Johnson</i>			

AREA COMMITTEES (Chair and Deputy Chair appointed by each Committee)

BRADFORD EAST AREA COMMITTEE

(Bolton and Undercliffe; Bowling and Barkerend; Bradford Moor; Eccleshill; Idle and Thackley; Little Horton)

Labour	Liberal Democrat	Bradford Independents
I Khan	Griffiths	Karmani
Billheimer	Middleton	
Khaliq	Reid	
<i>S Khan</i>	J Sunderland	
Alternates	Alternates	Alternates
<i>Ikram</i>	<i>Fear</i>	<i>F Khan</i>
<i>Jamil</i>	<i>Leeming</i>	
<i>H Khan</i>	<i>R Sunderland</i>	
<i>Shafiq</i>	<i>Wallace</i>	

BRADFORD SOUTH AREA COMMITTEE

(Great Horton; Queensbury; Royds; Tong; Wibsey; Wyke)

Conservative	Labour	Queensbury Ward Independents
Walls	Ferriby	L Cromie
	Dodds	
	Jabar	
	L Smith	
	G Thornton	
	Wainwright	
	Warburton	
Alternate	Alternates	Alternate
	<i>Berry</i>	<i>P Cromie</i>
	<i>Godward</i>	
	<i>Green</i>	
	<i>Johnson</i>	
	<i>Ruding</i>	
	<i>V Slater</i>	
	<i>A Thornton</i>	

Note: The ninth place to be divided between the Conservative Group and Independent

BRADFORD WEST AREA COMMITTEE

(City; Clayton and Fairweather Green; Heaton; Manningham; Thornton and Allerton; Toller)

Conservative	Labour	Bradford Independents
Sykes	Arshad Hussain	Collector
	Engel	
	Azam	
	Dunbar	
	Shabir Hussain	
	Mohammed	
	Thirkill	
Alternates	Alternates	Alternates
<i>McCabe</i>	<i>Amir Hussain</i>	<i>Ahmed</i>
	<i>Imran Hussain</i>	<i>Shabbir</i>
	<i>Javed</i>	
	<i>Lal</i>	
	<i>Malik</i>	
	<i>Swallow</i>	

Note: The ninth place to be divided between the Labour and Bradford Independents Groups

KEIGHLEY AREA COMMITTEE

(Craven; Ilkley; Keighley Central; Keighley East; Keighley West; Worth Valley)

Conservative	Labour	Independents
Brown	Khadim Hussain	Atkinson
Mallinson	M Slater	Hawkesworth
B M Smith	Farley	
	Pullen	
Alternates	Alternates	Alternate
<i>Gibbons</i>	<i>Akthar</i>	<i>Naylor</i>
<i>Miller</i>	<i>Abid Hussain</i>	
<i>Poulsen</i>	<i>Lee</i>	
	<i>Smithies</i>	

Note: The ninth place to be divided between the Independent Group and UKIP

SHIPLEY AREA COMMITTEE

(Baildon; Bingley; Bingley Rural; Shipley; Wharfedale; Windhill and Wrose)

Conservative	Labour	Green
Heseltine	Greenwood	Love
Shaw	Ross-Shaw	
Cooke		
Davies		
Townend		
Whiteley		
<i>Alternates</i>	<i>Alternates</i>	<i>Alternates</i>
<i>Barker</i>	<i>Hinchcliffe</i>	<i>Hawarun Hussain</i>
<i>Eaton</i>		<i>Warnes</i>
<i>Ellis</i>		
<i>L'Amie</i>		
<i>Pennington</i>		
<i>D Smith</i>		

Note: The ninth place to be divided between the Labour and Green Groups.

YPO (YORKSHIRE PURCHASING ORGANISATION)

Resolved -

- (1) That Councillor Warburton (alternate: Councillor Lal) and Councillor Sykes (alternate: Councillor Heseltine) be appointed to the YPO for the 2014/15 municipal year.
- (2) That in accordance with the Standing Orders of the YPO this Council's voting rights be vested in Councillor Warburton (or his alternate) as the representative of the largest group on the Council.
- (3) That the political balance rules which apply to the YPO Joint Committee be waived in accordance with Section 17 of the Local Government and Housing Act 1989.

WEST YORKSHIRE COMBINED AUTHORITY

Resolved –

That the following appointments/nominations be made to the West Yorkshire Combined Authority:

- (1) the Leader of the Council be appointed to serve on the West Yorkshire Combined Authority and Councillor Imran Hussain be appointed as his alternate.
- (2) Councillor Miller be appointed as the alternate for Councillor Robert Light (Kirklees Council) on the West Yorkshire Combined Authority.

- (3) Councillors Billheimer, Abid Hussain, Johnson and Poulsen be nominated as members of the Transport Committee.**
- (4) Councillor Val Slater be nominated as a member of the West Yorkshire and York Investment Committee.**
- (5) Councillor Lynne Smith be nominated as a member of the Governance and Audit Committee.**
- (6) Councillors Hassan Khan, Swallow and Cooke be nominated to the Overview and Scrutiny Committee.**
- (7) Councillors Hassan Khan, Jamil, Swallow and Cooke be nominated to the Bradford District Engagement Committee.**

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