

**MINUTES OF A MEETING OF THE COUNCIL  
HELD AT CITY HALL, BRADFORD  
ON TUESDAY 10 JUNE 2014**

Commenced: 1030

Concluded: 1220

**PRESENT**

The Lord Mayor (Councillor Khadim Hussain) and Councillors:

**LABOUR**

Akthar	Greenwood	Johnson	Ruding
Azam	Hinchcliffe	Khaliq	Shafiq
Berry	Abid Hussain	H Khan	M Slater
Billheimer	Amir Hussain	I Khan	V Slater
Dodds	Arshad Hussain	S Khan	L Smith
Dunbar	Imran Hussain	Lal	Swallow
Engel	Shabir Hussain	Lee	Thirkill
Farley	Ikram	Malik	A Thornton
Ferriby	Jabar	Mohammed	G Thornton
Godward	Jamil	Pullen	Wainwright
Green	Javed	Ross-Shaw	Warburton

**CONSERVATIVE**

Barker	Ellis	Pennington	Sykes
Brown	Gibbons	Poulsen	Townend
Cooke	Heseltine	Shaw	Walls
Davies	L'Amie	D Smith	Whiteley
Baroness Eaton	Miller		

**LIBERAL DEMOCRAT**

Fear	Leeming	Reid	R Sunderland
Griffiths	Middleton	J Sunderland	Wallace

**BRADFORD  
INDEPENDENTS**

Ahmed  
Collector  
Karmani  
F Khan

**GREEN**

Hawarun Hussain  
Love  
Warnes

**INDEPENDENTS**

Atkinson  
Hawkesworth  
Naylor

**QUEENSBURY  
WARD****INDEPENDENTS**

L Cromie  
P Cromie

**INDEPENDENT**

Robinson

**UKIP**

Morris

**The Lord Mayor in the Chair**



**1. ELECTION OF LORD MAYOR FOR 2014/2015**

It was moved by Councillor Cooke and seconded by Councillor Green supported by Councillor Jeanette Sunderland.

**Resolved –**

**That Councillor Gibbons be elected Lord Mayor for the 2014/2015 Municipal Year.**

*The newly elected Lord Mayor then made a declaration of acceptance of office in the prescribed form and assumed the Chair.*

**2. APPOINTMENT OF DEPUTY LORD MAYOR FOR 2014/2015**

It was moved by Councillor Townend and seconded by Councillor Ellis.

**Resolved –**

**That Councillor L'Amie be appointed Deputy Lord Mayor for the 2014/2015 Municipal Year.**

*The newly appointed Deputy Lord Mayor then made a declaration of acceptance of office in the prescribed form.*

**3. EXPRESSION OF APPRECIATION**

Councillors Imran Hussain, Miller and Middleton placed on record their appreciation to the retiring Civic Team on behalf of their respective Political Groups.

The Lord Mayor presented badges to Councillor Khadim Hussain and Mrs Mukhtar Begum to commemorate their year of office as Lord Mayor and Consort.

The outgoing Lord Mayor responded with thanks.

**4. DISCLOSURES OF INTEREST**

No disclosures of pecuniary interests or declarations on the basis of transparency were made.

**5. MINUTES**

**Resolved –**

**That the minutes of the meeting held on 24 March 2014 be signed as a correct record.**

**6. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Mallinson, McCabe, Shabbir, B M Smith and Smithies.

## **7. LORD MAYOR'S ANNOUNCEMENTS**

### **ELECTIONS**

The Lord Mayor took the opportunity to welcome all Members of Council to this annual meeting with an especial welcome to those newly-elected in May.

### **FORMER COUNCILLOR VALERIE BINNEY – AWARDS**

It was with delight the Lord Mayor indicated that former Councillor Valerie Binney had received two awards at the 29th annual Yorkshire Women of Achievement Awards in May. Valerie was named Overall Woman of Achievement 2014 and also received the Jane Tomlinson Award for Courage in recognition of the way in which she had coped with her debilitating illness and continued to work and represent her constituents. Congratulations were given to Valerie alongside expressing thanks for all her efforts and giving her very best wishes for the future.

### **DEATH OF FORMER LADY MAYORESS, MRS JOYCE LIGHTOWLER**

The Lord Mayor announced the death, on 25 March 2014, of former Lady Mayoress Mrs Joyce Lightowler at the age of 89. Mrs Lightowler served alongside her husband Arnold, during their year in Civic office from 1980 until 1981. On behalf of the people of the District, the Lord Mayor attended Mrs Lightowler's funeral in Boroughbridge and expressed condolences to her widower.

### **DEATH OF BRADFORD'S POET LAUREATE, MR GERARD BENSON**

It was with regret that the Lord Mayor reported the death of Bradford's Poet Laureate, Mr Gerard Benson, which occurred on 28 April 2014 at the age of 83. Gerard was a nationally-recognised poet but also Bradford's first and only Poet Laureate, a position to which he was appointed in 2008. During those six years he worked extensively with the children of the district in schools and libraries and supported the Civic office's activities through adding his touching words to many of the District's noteworthy events from installation ceremonies, through to Holocaust Memorial Day, Civic Services and the Bradford City Fire Disaster commemoration. The Lord Mayor placed on record gratitude for Gerard's talents and creativity in the service of the District, together with sadness at his passing

### **DEATH OF FORMER LADY MAYORESS, MRS JANET OWENS**

Verbally the Lord Mayor announced, with sadness, the passing on 8 June 2014 of former Lady Mayoress, Mrs Janet Owens, who supported her husband former Councillor Robin Owens during their Civic year 2007/08. With today's ceremonial activities taking place Mr Owens had thoughtfully asked that the City Hall bells be sounded and the flag lowered tomorrow instead of on the day of this meeting.

Members joined the Lord Mayor in standing in memory of those who had died.

## **8. INSPECTION OF REPORTS AND BACKGROUND PAPERS**

There were no restricted documents.

## 9. AMENDMENTS TO THE COUNCIL'S CONSTITUTION

Previous reference: Governance and Audit Committee, Minute 76 (2013-2014)

At the meeting of the Governance and Audit Committee on 4 April 2014 the report of the City Solicitor (**Governance and Audit Committee Document "AS"**) provided details of the annual review of the Financial Regulations and Contracts Standing Orders sections of the Council's Constitution and made recommendations for their amendment. Contracts Standing Orders attached as Appendix 2 to Document "AS" had been updated to take into account the comments of the Governance and Audit Committee.

### 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*

## 10. MEMBERSHIP OF COMMITTEES 2014/15

### Resolved –

That the membership of Committees and the appointment of Chairs and Deputy Chairs to the Committees (other than Area Committees) and joint bodies be as follows:

#### STANDARDS COMMITTEE (10)

**Independent Person (1)** : Mohammed Shakeel (appointed 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)** :

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

**GOVERNANCE AND AUDIT COMMITTEE (5)**

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

**STAFFING COMMITTEE (5)**

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

**LICENSING COMMITTEE (11)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>UKIP</b>
Ellis	Ruding (Ch)	Middleton	Morris
Martin Smith	Swallow (DCh)		
	Engel		
	Abid Hussain		
	Ikram		
	R Jamil		one vacancy

**REGULATORY AND APPEALS COMMITTEE (7)**

<b>Conservative</b>	<b>Labour</b>	<b>Independents</b>
Sykes	Warburton (Ch)	Hawkesworth
Whiteley	Wainwright (DCh)	
	Shabir Hussain	
	Lee	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>
<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)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Bradford Independents</b>	<b>Independents</b>
Cooke	Malik (Ch)	Middleton	Karmani	Naylor
M Smith	Ferriby (DCh)			
Sykes	Javed			
	Thirkill			
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>	<b>Alternate</b>	<b>Alternate</b>
<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)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Bradford Independents</b>
Sykes (Ch)	Akthar	Reid	F Khan
D Smith (DCh)	Dodds		
	Dunbar		
	Swallow		
	Thirkill		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>	<b>Alternate</b>
<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)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Green</b>	<b>Independent</b>
McCabe	Farley	Griffiths	(Ch) Love	Robinson
Walls	Ferriby		(DCh) Warnes	
	Shafiq			
<b>Alternates</b>	<b>Alternate</b>	<b>Alternate</b>	<b>Alternate</b>	
<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)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Bradford Independents</b>
Dale Smith	Greenwood (Ch)	Wallace	Ahmed
Walls	Lee (DCh)		
	Dodds		
	Arshad Hussain		
	Swallow		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>	<b>Alternate</b>
<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)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrats</b>	<b>Bradford Independents</b>	<b>Green</b>
Heseltine	Khalik (Ch)	Fear	Shabbir	H Hussain
Mallinson	Pullen (DCh)			
	Azam			
	Wainwright			
<b>Alternates</b>	<b>Alternate</b>	<b>Alternate</b>	<b>Alternate</b>	<b>Alternate</b>
<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)

<b>Labour</b>	<b>Liberal Democrat</b>	<b>Bradford Independents</b>
I Khan	Griffiths	Karmani
Billheimer	Middleton	
Khalik	Reid	
<i>S Khan</i>	<i>J Sunderland</i>	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<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)

<b>Conservative</b>	<b>Labour</b>	<b>Queensbury Ward Independents</b>
Walls	Ferriby	L Cromie
	Dodds	
	Jabar	
	L Smith	
	G Thornton	
	Wainwright	
	Warburton	
<b>Alternate</b>	<b>Alternates</b>	<b>Alternate</b>
	<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 divided between the Conservative Group and Independent

**BRADFORD WEST AREA COMMITTEE**

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

<b>Conservative</b>	<b>Labour</b>	<b>Bradford Independents</b>
Sykes	Arshad Hussain	Collector
	Engel	
	Azam	
	Dunbar	
	Shabir Hussain	
	Mohammed	
	Thirkill	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<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 divided between the Labour and Bradford Independents Groups



**KEIGHLEY AREA COMMITTEE**

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

<b>Conservative</b>	<b>Labour</b>	<b>Independents</b>
Brown	Khadim Hussain	Atkinson
Mallinson	M Slater	Hawkesworth
B M Smith	Farley	
	Pullen	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>
<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 divided between the Independents Group and UKIP

**SHIPLEY AREA COMMITTEE**

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

<b>Conservative</b>	<b>Labour</b>	<b>Green</b>
Heseltine	Greenwood	Love
Shaw	Ross-Shaw	
Cooke		
Davies		
Townend		
Whiteley		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<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 divided between the Labour and Green Groups.

**YPO (YORKSHIRE PURCHASING ORGANISATION)**

- (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**

**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.**

***ACTION: City Solicitor***

**11. RECOMMENDATION OF THE CORPORATE OVERVIEW AND SCRUTINY COMMITTEE – ANNUAL REPORT FOR OVERVIEW AND SCRUTINY 2013/14**

Previous reference: Corporate Overview and Scrutiny Committee, Minute 99 (2013-2014)

The report of the Chair of the Corporate Overview and Scrutiny Committee (**Corporate Overview and Scrutiny Committee Document “AV”**) was submitted to the meeting of the Committee held on 8 May 2014 presenting the Draft Annual Overview and Scrutiny Report for 2013-14 and was referred to Council.

**Resolved-**

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

***ACTION: City Solicitor***

**12. RECOMMENDATION OF THE GOVERNANCE AND AUDIT COMMITTEE – MEMBERSHIP OF THE BRADFORD AND AIREDALE HEALTH AND WELLBEING BOARD**

Previous references: Health and Wellbeing Board, Minute 48 and Governance and Audit Committee, Minute 77 (2013-2014)

At its meeting on 18 March 2014 the Health and Wellbeing Board made recommendations

on the remit and membership of the Board. Following this the City Solicitor submitted Document "AZ" to the Governance and Audit Committee setting out proposals for changing the Board's terms of reference. The recommendations were set out in Document "B" and it was:

**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***

**13. COUNCIL MEETINGS 2014/15**

Previous reference: Executive, Minute 90 (2013-2014)

**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***

Chair

**Note: These minutes are subject to approval as a correct record at the next meeting of Council.**

minutes\ccl10June