

**MINUTES OF A MEETING OF THE COUNCIL
HELD AT CITY HALL, BRADFORD
ON THURSDAY 26 FEBRUARY 2015**

Commenced: 1600

Concluded: 1810

PRESENT

The Lord Mayor (Councillor Gibbons) and Councillors:

LABOUR

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

CONSERVATIVE

| | | | |
|--------|-----------|------------|----------|
| Barker | Heseltine | Pennington | D Smith |
| Cooke | L'Amie | Poulsen | Sykes |
| Davies | Mallinson | Shaw | Townend |
| Ellis | Miller | B M Smith | Walls |
| | | | Whiteley |

LIBERAL DEMOCRAT

| | | | |
|-----------|-----------|--------------|--------------|
| Fear | Leeming | Reid | R Sunderland |
| Griffiths | Middleton | J Sunderland | |

**BRADFORD
INDEPENDENTS**

Ahmed
Collector
Karmani
F Khan
Shabbir

GREEN

Hawarun Hussain
Love
Warnes

INDEPENDENTS

Atkinson
Hawkesworth
Naylor

**QUEENSBURY
INDEPENDENTS**

L Cromie
P Cromie

UKIP

Morris

INDEPENDENT

Robinson

The Lord Mayor in the Chair

76. DISCLOSURES OF INTEREST

The following declarations on the basis of transparency in matters under consideration were received:

Budget 2015/16 (Minute 82)

Members with a spouse, partner or close relative in the employment of the Council

Councillors Collector, Dodds, Ellis, Greenwood, Griffiths, Hawkesworth, Hawarun Hussain, Imran Hussain, Khadim Hussain, Khaliq, Lal, Leeming, Morris, Pennington, Ross-Shaw, Shabbir, Shafiq, Swallow, Sykes, A Thornton, Townend and Walls

Members employed by or who have a spouse, partner or close relative employed by a voluntary organisation funded by the Council

Councillors Ahmed, Hinchcliffe, Khaliq, Imran Khan, Lal, Leeming, Shabbir and Thirkill

Members who occupied land or who had a spouse, partner, relative or were directors of companies or sat on the management committee of an organisation that occupied land under a lease or licence granted by the Council

Councillors Heseltine, Hawarun Hussain, Imran Khan, Love, Reid, Ross-Shaw, B M Smith, D Smith, Smithies, Townend and Warnes

Members of other public authorities

Airedale Drainage Board Commissioners - Councillor Ellis

Pennine Prospects – Councillor Hawkesworth (Alternate: Councillor Ellis)

Play Partnership – Councillor Swallow

SACRE – Councillors Khaliq, G Reid, Swallow and Whiteley

Pupil Referral Unit Management Group – Councillors Sykes and Thirkill

West Yorkshire Fire and Rescue Authority – Councillors Akthar, Dodds, Middleton, Shaw and G Thornton

West Yorkshire Police and Crime Panel – Councillors Lal, Khadim Hussain and Walls

West Yorkshire Combined Authority – Councillors Green and Imran Hussain (Councillor Miller an alternate for the Kirklees Conservative Member)

West Yorkshire Combined Authority – District Engagement Committee – Councillors Cooke, Hassan Khan, Jamil and Swallow

West Yorkshire Combined Authority – Investment Committee – Councillor V Slater

West Yorkshire Combined Authority – Overview and Scrutiny Committee – Councillors Cooke, Hassan Khan and Swallow

West Yorkshire Combined Authority Transport Committee – Councillors Billheimer, Abid Hussain, Johnson and Poulsen

West Yorkshire Combined Authority – Governance and Audit Committee – Councillor Lynne Smith

West Yorkshire Combined Authority – Bradford District Consultation Sub-Committee – Councillor Johnson

West Yorkshire Joint Services Committee – Councillors Green, M Slater, V Slater and Walls (Alternates: Councillors Imran Khan, Sher Khan and Ellis)

Yorkshire Purchasing Organisation - Councillors Warburton and Sykes (Alternates: Councillors Heseltine and Lal)

Yorkshire Regional Flood and Coastal Committee – Councillor V Slater (alternate Councillor Khaliq)

West Yorkshire Pension Fund Investment Advisory Panel – Councillors Miller and M Slater
West Yorkshire Pension Fund Joint Advisory Group and Investment Panel – Councillors
Middleton, Miller and M Slater

Parish Councillors

Councillors Atkinson, Gibbons, Morris, Naylor, D Smith and Thirkill

Members who sat on the management committee/ trustee of a Council voluntary organisation in receipt of Council Funding

Councillors P Cromie, Davies, Ferriby, Hawkesworth, Heseltine, Imran Hussain, Hawarun Hussain, Khadim Hussain, Ikram, Jamil, Imran Khan, Lal, L'Amie, Mallinson, Middleton, Poulsen, Reid, D Smith, L Smith, B M Smith, Smithies, Sykes, Thirkill, Townend and Walls

Members who were members of a Council funded organisation

Councillors Dunbar, Gibbons, Hawkesworth, Hinchcliffe, Johnson, Imran Khan, Middleton, Ross-Shaw, Reid, V Slater, D Smith, Smithies and Thirkill

Members appointed by the Council to a public body with an interest in the Council's budget

Bradford CLASP – Councillors Lal, Middleton and Sykes
Bradford College – Councillors Ikram, Robinson and D Smith
Cathedral Council – Councillor Hinchcliffe
Clinical Commissioning Group (Airedale, Wharfedale and Craven) – Councillors Farley and Mallinson
Clinical Commissioning Group (Bradford City) – Councillors L Smith and Sykes
Clinical Commissioning Group (Bradford District) – Councillors Love and Townend
Clinical Commissioning Group 1 – Councillors Green and Gibbons
Incommunities Ltd (Foundation Board) – Councillor B M Smith
Incommunities Ltd (HA Board) – Councillors Cooke and Smithies
Aire-Wharfe Local Management Trust – Councillors Abid Hussain and Mallinson
Headway Local Management Trust – Councillors Johnson, Wainwright (not appointed by this Council) and Walls
Bradford West/City Local Management Trust – Councillors Ikram and McCabe
NEST (North East Shipley) Local Management Trust – Councillors Davies and Greenwood and Councillor Middleton (not appointed by this Council)
Keighley Town Centre Management Board – Councillors Khadim Hussain and Mallinson
Saffron Dean Community Association – Councillors Dunbar and Sykes
Strategic Disability Partnership – Councillor D Smith

Members who were appointed to external bodies

Apprenticeship Training Agency – Councillor Hinchcliffe
Bradford City Challenge Limited – Councillor Johnson
Bradford Teaching Hospital Foundation Trust – Councillor Ikram
Bradford Trident – Councillors Ikram, Sher Khan and Walls
Canal Road Urban Village – Councillor Hinchcliffe
Canterbury Acting Partnership – Councillor Ikram
City of Film – Councillor Hinchcliffe
Hainworth Wood Community Centre – Councillors Lee and M Slater
Keighley Association Women and Children Centre – Councillor Lee
Long Lee Village Hall – Councillors Lee and M Slater
Marshfields Residents Association – Councillors Ikram and Sher Khan
Royds Community Association – Councillors G Thornton and Walls

Ummid Project – Councillor Jabar
Sight Airedale – Councillors Farley and Gibbons
Women’s Aid Executive Board – Councillor Ikram

Members who were school governors

Councillors Akthar, Dodds, Dunbar, Farley, Ferriby, Greenwood, Hinchcliffe, Amir Hussain, Jabar, Jamil, Johnson, L’Amie, Lee, Mallinson, Pullen, Robinson, Ruding, Shafiq, M Slater, V Slater, D Smith, L Smith, Smithies, J Sunderland, Swallow, Sykes, Thirkill, A Thornton, G Thornton, Townend, Wainwright and Warburton

Members entitled to receive an allowance paid by the Council

All members of the Council in attendance.

Councillor Smithies declared that she worked for Bradford District Care Trust and Councillor Gill Thornton declared that she was employed by Trident Community Council.

As the declarations were made on the basis of transparency those Members remained in the meeting during consideration and voting on the Budget 2015/16.

Dispensations under the Localism Act 2011 for the declaration of disclosable pecuniary interests relating to sponsorship had been given for the following Members to enable them to speak and vote on the Budget 2015/16: Councillors Ahmed, Akthar, Atkinson, Azam, Berry, Billheimer, Collector, Dodds, Dunbar, Engel, Farley, Fear, Ferriby, Green, Greenwood, Griffiths, Hinchcliffe, Abid Hussain, Amir Hussain, Arshad Hussain, Imran Hussain, Khadim Hussain, Shabir Hussain, Ikram, Jabar, Jamil, Javed, Johnson, Karmani, Khaliq, F Khan, H Khan, I Khan, S Khan, Lal, Lee, Leeming, Middleton, Miller, Mohammed, Morris, Naylor, Pullen, Reid, Ross-Shaw, Ruding, Shabbir, Shafiq, M Slater, V Slater, L Smith, Smithies, J Sunderland, R Sunderland, Swallow, Thirkill, A Thornton, G Thornton, Wainwright and Warburton.

ACTION: Assistant City Solicitor

77. MINUTES

Resolved –

That the minutes of the meeting held on 20 January 2015 be signed as a correct record.

78. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brown, Baroness Eaton, Godward, Malik, McCabe and Wallace.

79. LORD MAYOR’S ANNOUNCEMENTS

DEATH OF FORMER COUNCILLOR ERIC SUNDERLAND, JP

With sadness the Lord Mayor reported the death, on 3 February 2015, of former Councillor Eric Sunderland at the age of 87. Eric represented the Toller Ward from 1983 to 1987 and,

later, the Queensbury Ward between 1992 and 1996. The Deputy Lord Mayor and Deputy Lady Mayoress represented the district at Eric's funeral service and the Lord Mayor wrote to Eric's widow to extend the Council's gratitude for his years of exemplary public service.

Members and Officers stood in silent tribute in memory of Eric.

80. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no restricted documents.

81. MEMBERSHIP OF COMMITTEES

Resolved –

- (1) **That Councillor McCabe be designated as an UKIP Member on the Environment and Waste Overview and Scrutiny Committee and Councillor Ellis be deleted as a Conservative Group alternate.**
- (2) **That Councillor McCabe be deleted as a Conservative Group alternate on the Bradford West Area Committee.**
- (3) **That Councillor Brown replace Councillor McCabe as a Conservative Group alternate on the Children's Services Overview and Scrutiny Committee.**

ACTION: Assistant City Solicitor

82. RECOMMENDATIONS FROM THE EXECUTIVE – BUDGET 2015/16

The Executive met on 24 February 2015 to make recommendations to Council on the Budget for 2015/16. The following reports were submitted:

- (i) Engagement and Consultation Programme in relation to amended, accelerated and new budget proposals for the 2015/16 Council budget

This report, appendices and addendums provided feedback from the public engagement and consultation programme and set out the equality impact assessments carried out on the Executive's amended, accelerated and new budget proposals for 2015/16 (**Council Document "N"**). Particular reference was made to the Council's responsibilities under Equality legislation to enable the Council to have due regard to the Public Sector Equality Duty when considering the Executive's recommendations to Council on an indicative budget for 2015/16.

- (ii) Interim Trade Union Feedback on the Executive's amended, accelerated and new Budget proposals for the 2015/16 Council Budget

This report gave detailed interim feedback from the Council's Trade Unions on the Executive's amended, accelerated and new budget proposals for the 2015/16 Council budget (**Document "BC including NFP (Not For Publication) Appendix 12"**).

Note: Appendix 12 was 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.

(iii) The Council's Revenue Estimates for 2015/16

The report provided details of the Council's Revenue Estimates for 2014/15 and 2015/16 (**Document "O"**)

(iv) The Council's Capital Investment Plan for 2015/16 Onwards

This report proposed a programme of capital expenditure to 2018/19 (**Executive Document "BG"**)

(v) Allocation of the Schools Budget 2015/16

This report presented the recommendations of the Schools Forum in allocating the Dedicated Schools Grant (DSG) for 2015/16 (**Executive Document "BH"**)

(vi) Section 151 Officer's Assessment

This report sets out the S151 Officer's assessment of the robustness of the proposed budget estimates and the adequacy of the proposed financial reserves as presented in the Executive's budget proposals. (**Council Document "P"**).

Amendments to the Executive's recommendations moved by Councillor Cooke and Councillor Jeanette Sunderland were defeated. The S151 Officer provided an assessment of both amendments.

In accordance with Council Standing Order 25 a recorded vote was taken on Councillor Cooke's amendment and the Council voted as follows:

For the Amendment (17)

| | | | |
|--------|-----------|------------|----------|
| Barker | Heseltine | Pennington | D Smith |
| Cooke | L'Amie | Poulsen | Sykes |
| Davies | Mallinson | Shaw | Townend |
| Ellis | Miller | B M Smith | Walls |
| | | | Whiteley |

Against the Amendment (60)

| | | | |
|------------|-----------------|-----------|--------------|
| Ahmed | Hinchcliffe | F Khan | Shabbir |
| Akthar | Abid Hussain | H Khan | Shafiq |
| Azam | Amir Hussain | I Khan | M Slater |
| Berry | Arshad Hussain | S Khan | V Slater |
| Billheimer | Hawarun Hussain | Lal | L Smith |
| Collector | Imran Hussain | Lee | Smithies |
| Dodds | Khadim Hussain | Leeming | J Sunderland |
| Dunbar | Shabir Hussain | Love | R Sunderland |
| Engel | Ikram | Middleton | Swallow |
| Farley | Jabar | Mohammed | Thirkill |
| Fear | Jamil | Pullen | A Thornton |
| Ferriby | Javed | Reid | G Thornton |
| Green | Johnson | Robinson | Wainwright |
| Greenwood | Karmani | Ross-Shaw | Warburton |
| Griffiths | Khaliq | Ruding | Warnes |

Abstentions (7)

| | | | |
|----------------------------|----------------------|-----------------------|--------|
| The Lord Mayor Atkinson | L Cromie P Cromie | Hawkesworth Morris | Naylor |
|----------------------------|----------------------|-----------------------|--------|

In accordance with Council Standing Order 25 a recorded vote was taken on Councillor Jeanette Sunderland's amendment and the Council voted as follows:

For the Amendment (9)

| | | | |
|----------------------|-------------------|----------------------|--------------------------------------|
| L Cromie P Cromie | Fear Griffiths | Leeming Middleton | Reid J Sunderland R Sunderland |
|----------------------|-------------------|----------------------|--------------------------------------|

Against the Amendment (69)

| | | | |
|------------|-----------------|------------|------------|
| Akthar | Hinchcliffe | I Khan | Shaw |
| Azam | Abid Hussain | S Khan | M Slater |
| Barker | Amir Hussain | Lal | V Slater |
| Berry | Arshad Hussain | L'Amie | B M Smith |
| Billheimer | Hawarun Hussain | Lee | D Smith |
| Collector | Imran Hussain | Love | L Smith |
| Cooke | Khadim Hussain | Mallinson | Smithies |
| Davies | Shabir Hussain | Miller | Swallow |
| Dodds | Ikram | Mohammed | Sykes |
| Dunbar | Jabar | Pennington | Thirkill |
| Ellis | Jamil | Poulsen | A Thornton |
| Engel | Javed | Pullen | G Thornton |
| Farley | Johnson | Robinson | Townend |
| Ferriby | Karmani | Ross-Shaw | Wainwright |
| Green | Khaliq | Ruding | Walls |
| Greenwood | F Khan | Shabbir | Warburton |
| Heseltine | H Khan | Shafiq | Warnes |
| | | | Whiteley |

Abstentions (5)

| | | |
|----------------------------|-----------------------|--------|
| The Lord Mayor Atkinson | Hawkesworth Morris | Naylor |
|----------------------------|-----------------------|--------|

On the recommendation of the Executive it was,

Resolved -**(1) COUNCIL'S REVENUE ESTIMATES 2015/16**

- 1.1 (a) That the Base Revenue Forecast of £426.270m for 2015-16 as set out in the Executive's Amended Budget paper be approved.**
- (b) That Executive's Amended Budget paper (Council Document "O") and the consequent net investment of £14.203m in 2015-16 are approved.**
- (c) That Executive's Amended Budget and the service savings and additional income of £39.713m in 2015-16 are approved.**

- (d) That it be noted that within the revenue budget there is a contribution of £15.983m from revenue reserves in 2015-16.
- (e) That the comments of the Director of Finance set out in Council Document "P" on the robustness of the estimates and the adequacy of reserves taking account of the decisions made at 1.1(a) to (c) above be noted.

1.2 PROPOSED COUNCIL TAX 2015/16

That it be noted that the projected council tax base and expenditure forecasts outlined in Executive's Amended Budget paper together with the 2015-16 resources and the budget variations approved at 1.1(b) and 1.1(c) above produce a proposed Band D council tax of £1,152.11 for 2015-16.

1.3 PAYMENT DATES FOR COUNCIL TAX AND NATIONAL NON-DOMESTIC RATES

That the first instalment date for payment of National Non-Domestic Rates and Council Tax shall be specified by the Director of Finance.

1.4 DELEGATION TO OFFICERS

That for the avoidance of doubt and without prejudice to any of the powers contained in Article 14 of Part 2 of the Council's Constitution on the Function of Officers, the Director of Finance shall have full delegated powers to act on behalf of the Council on all matters relating to the Council Tax, Non-Domestic Rates and Accounts Receivable Debtors including (without prejudice to the generality of the delegation) assessments, determinations, recovery, enforcement and, in accordance with the statutory scheme, full delegated powers to act on behalf of the Council with regard to all aspects of the granting of Discretionary and Hardship Rate Relief to qualifying ratepayers.

1.5 PREPARATION OF ACCOUNTS

- (a) That in preparing the Final Accounts for 2014-15, the Director of Finance be empowered to take appropriate steps to secure the best advantage for the Council's financial position.
- (b) That the Director of Finance be empowered to deal with items which involve the transfer of net spending between the financial years 2014-15 and 2015-16 in a manner which secures the best advantage for the Council's financial position.
- (c) That the Director of Finance report any action taken in pursuance of 1.5(a) and 1.5 (b) above when reporting on the Final Accounts for 2014-15.

1.6 COUNCIL TAX REQUIREMENT 2015-16

- (a) That the council tax base figures for 2015-16 calculated by the Council at its meeting on 13th January 2015 in respect of the whole of the Council's area and individual parish and town council areas be noted.
- (b) That the only special items for 2015-16 under Section 35 of the Local Government Finance Act 1992 are local parish and town council precepts and no expenses are to be treated as special expenses under Section

35(1) (b) of that Act.

- (c) That the Council Tax Requirement, excluding parish and town council precepts, be calculated as follows:

| | |
|---|----------------|
| Gross expenditure | £1,289,426,566 |
| Income | £1,138,064,600 |
| Council Tax requirement | £151,361,966 |
| Council tax base | 130,280 |
| Basic amount of council tax | £1,161.82 |
| Adjustment in respect of parish and town council precepts | £ 9.71 |
| Basic amount excluding parish and town councils | £1,152.11 |

- (d) That the precepts of parish and town councils be noted and the resulting basic council tax amounts for particular areas of the Council be calculated as follows:

| <u>Parish or Town Council Area</u> | <u>Local Precept</u> £ | <u>Council Tax Base</u> | <u>Parish/Town Council Tax</u> £ | <u>Whole Area Council Tax</u> £ | <u>Basic Council Tax Amount</u> £ |
|------------------------------------|---------------------------|-------------------------|-------------------------------------|------------------------------------|--------------------------------------|
| Addingham | 40,775 | 1,631 | 25.00 | 1,152.11 | 1,177.11 |
| Baildon | 100,961 | 5,967 | 16.92 | 1,152.11 | 1,169.03 |
| Burley | 41,453 | 2,869 | 14.45 | 1,152.11 | 1,166.56 |
| Clayton | 29,522 | 2,285 | 12.92 | 1,152.11 | 1,165.03 |
| Cullingworth | 14,732 | 1,050 | 14.03 | 1,152.11 | 1,166.14 |
| Denholme | 18,605 | 1,015 | 18.33 | 1,152.11 | 1,170.44 |
| Harden | 11,745 | 783 | 15.00 | 1,152.11 | 1,167.11 |
| Haworth, Crossroads and Stanbury | 43,912 | 2,142 | 20.50 | 1,152.11 | 1,172.61 |
| Ilkley | 163,685 | 6,792 | 24.10 | 1,152.11 | 1,176.21 |
| Keighley | 593,434 | 13,901 | 42.69 | 1,152.11 | 1,194.80 |
| Menston | 32,130 | 2,142 | 15.00 | 1,152.11 | 1,167.11 |
| Oxenhope | 14,482 | 992 | 14.60 | 1,152.11 | 1,166.71 |
| Sandy Lane | 15,048 | 836 | 18.00 | 1,152.11 | 1,170.11 |
| Silsden | 47,174 | 2,752 | 17.14 | 1,152.11 | 1,169.25 |
| Steeton with Eastburn | 42,586 | 1,481 | 28.75 | 1,152.11 | 1,180.86 |
| Wilsden | 39,677 | 1,644 | 24.13 | 1,152.11 | 1,176.24 |
| Wrose | 15,045 | 2,006 | 7.50 | 1,152.11 | 1,159.61 |
| Total of all local precepts | 1,264,966 | | | | |

- (e) That the council tax amounts for dwellings in different valuation bands in respect of the Council's budget requirement, taking into account parish and town council precepts applicable to only part of the Council's area, be calculated as follows:

| | Council Tax Amount for Each Valuation Band | | | | | | | |
|--|--|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| | <u>Band A</u> £ | <u>Band B</u> £ | <u>Band C</u> £ | <u>Band D</u> £ | <u>Band E</u> £ | <u>Band F</u> £ | <u>Band G</u> £ | <u>Band H</u> £ |
| All parts of the Council's area other than those below | 768.07 | 896.09 | 1,024.10 | 1,152.11 | 1,408.13 | 1,664.16 | 1,920.18 | 2,304.22 |
| The parish and town council areas of: | | | | | | | | |
| Addingham | 784.74 | 915.53 | 1,046.32 | 1,177.11 | 1,438.69 | 1,700.27 | 1,961.85 | 2,354.22 |
| Baldon | 779.35 | 909.25 | 1,039.14 | 1,169.03 | 1,428.81 | 1,688.60 | 1,948.38 | 2,338.06 |
| Burley | 777.71 | 907.32 | 1,036.94 | 1,166.56 | 1,425.80 | 1,685.03 | 1,944.27 | 2,333.12 |
| Clayton | 776.69 | 906.13 | 1,035.58 | 1,165.03 | 1,423.93 | 1,682.82 | 1,941.72 | 2,330.06 |
| Cullingworth | 777.43 | 907.00 | 1,036.57 | 1,166.14 | 1,425.28 | 1,684.42 | 1,943.57 | 2,332.28 |
| Denholme | 780.29 | 910.34 | 1,040.39 | 1,170.44 | 1,430.54 | 1,690.64 | 1,950.73 | 2,340.88 |
| Harden | 778.07 | 907.75 | 1,037.43 | 1,167.11 | 1,426.47 | 1,685.83 | 1,945.18 | 2,334.22 |
| Haworth, Crossroads and Stanbury | 781.74 | 912.03 | 1,042.32 | 1,172.61 | 1,433.19 | 1,693.77 | 1,954.35 | 2,345.22 |
| Ilkley | 784.14 | 914.83 | 1,045.52 | 1,176.21 | 1,437.59 | 1,698.97 | 1,960.35 | 2,352.42 |
| Keighley | 796.53 | 929.29 | 1,062.04 | 1,194.80 | 1,460.31 | 1,725.82 | 1,991.33 | 2,389.60 |
| Menston | 778.07 | 907.75 | 1,037.43 | 1,167.11 | 1,426.47 | 1,685.83 | 1,945.18 | 2,334.22 |
| Oxenhope | 777.81 | 907.44 | 1,037.08 | 1,166.71 | 1,425.98 | 1,685.25 | 1,944.52 | 2,333.42 |
| Sandy Lane | 780.07 | 910.09 | 1,040.10 | 1,170.11 | 1,430.13 | 1,690.16 | 1,950.18 | 2,340.22 |
| Silsden | 779.50 | 909.42 | 1,039.33 | 1,169.25 | 1,429.08 | 1,688.92 | 1,948.75 | 2,338.50 |
| Steeton with Eastburn | 787.24 | 918.45 | 1,049.65 | 1,180.86 | 1,443.27 | 1,705.69 | 1,968.10 | 2,361.72 |
| Wilsden | 784.16 | 914.85 | 1,045.55 | 1,176.24 | 1,437.63 | 1,699.01 | 1,960.40 | 2,352.48 |
| Wrose | 773.07 | 901.92 | 1,030.76 | 1,159.61 | 1,417.30 | 1,674.99 | 1,932.68 | 2,319.22 |

- (f) That it be noted that for the year 2015-16 the West Yorkshire Police Authority and West Yorkshire Fire and Rescue Authority have issued the following precepts:

| <u>Precept Amount</u> £ | Council Tax Amount for Each Valuation Band | | | | | | | |
|---|--|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| | <u>Band A</u> £ | <u>Band B</u> £ | <u>Band C</u> £ | <u>Band D</u> £ | <u>Band E</u> £ | <u>Band F</u> £ | <u>Band G</u> £ | <u>Band H</u> £ |
| <u>West Yorkshire Fire and Rescue Authority</u> | | | | | | | | |
| 7,626,856 | 39.03 | 45.53 | 52.04 | 58.54 | 71.55 | 84.56 | 97.57 | 117.08 |
| <u>Police and Crime Commissioner for West Yorkshire</u> | | | | | | | | |
| 18,362,875 | 93.97 | 109.63 | 125.29 | 140.95 | 172.27 | 203.59 | 234.92 | 281.90 |

- (g) That having calculated the aggregate in each case of the amounts at (e) and (f) above, the Council set the following amounts of council tax for 2015-16 in each of the categories of dwellings shown below:

| | <u>Band A</u> £ | <u>Band B</u> £ | <u>Band C</u> £ | <u>Band D</u> £ | <u>Band E</u> £ | <u>Band F</u> £ | <u>Band G</u> £ | <u>Band H</u> £ |
|--|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| All parts of the Council's area other than those below | 901.07 | 1,051.25 | 1,201.43 | 1,351.60 | 1,651.95 | 1,952.31 | 2,252.67 | 2,703.20 |
| The parish and town council areas of: | | | | | | | | |
| Addingham | 917.74 | 1,070.69 | 1,223.65 | 1,376.60 | 1,682.51 | 1,988.42 | 2,294.34 | 2,753.20 |
| Baildon | 912.35 | 1,064.41 | 1,216.47 | 1,368.52 | 1,672.63 | 1,976.75 | 2,280.87 | 2,737.04 |
| Burley | 910.71 | 1,062.48 | 1,214.27 | 1,366.05 | 1,669.62 | 1,973.18 | 2,276.76 | 2,732.10 |
| Clayton | 909.69 | 1,061.29 | 1,212.91 | 1,364.52 | 1,667.75 | 1,970.97 | 2,274.21 | 2,729.04 |
| Cullingworth | 910.43 | 1,062.16 | 1,213.90 | 1,365.63 | 1,669.10 | 1,972.57 | 2,276.06 | 2,731.26 |
| Denholme | 913.29 | 1,065.50 | 1,217.72 | 1,369.93 | 1,674.36 | 1,978.79 | 2,283.22 | 2,739.86 |
| Harden | 911.07 | 1,062.91 | 1,214.76 | 1,366.60 | 1,670.29 | 1,973.98 | 2,277.67 | 2,733.20 |
| Haworth, Crossroads and Stanbury | 914.74 | 1,067.19 | 1,219.65 | 1,372.10 | 1,677.01 | 1,981.92 | 2,286.84 | 2,744.20 |
| Ilkley | 917.14 | 1,069.99 | 1,222.85 | 1,375.70 | 1,681.41 | 1,987.12 | 2,292.84 | 2,751.40 |
| Keighley | 929.53 | 1,084.45 | 1,239.37 | 1,394.29 | 1,704.13 | 2,013.97 | 2,323.82 | 2,788.58 |
| Menston | 911.07 | 1,062.91 | 1,214.76 | 1,366.60 | 1,670.29 | 1,973.98 | 2,277.67 | 2,733.20 |
| Oxenhope | 910.81 | 1,062.60 | 1,214.41 | 1,366.20 | 1,669.80 | 1,973.40 | 2,277.01 | 2,732.40 |
| Sandy Lane | 913.07 | 1,065.25 | 1,217.43 | 1,369.60 | 1,673.95 | 1,978.31 | 2,282.67 | 2,739.20 |
| Silsden | 912.50 | 1,064.58 | 1,216.66 | 1,368.74 | 1,672.90 | 1,977.07 | 2,281.24 | 2,737.48 |
| Steeton with Eastburn | 920.24 | 1,073.61 | 1,226.98 | 1,380.35 | 1,687.09 | 1,993.84 | 2,300.59 | 2,760.70 |
| Wilsden | 917.16 | 1,070.01 | 1,222.88 | 1,375.73 | 1,681.45 | 1,987.16 | 2,292.89 | 2,751.46 |
| Wrose | 906.07 | 1,057.08 | 1,208.09 | 1,359.10 | 1,661.12 | 1,963.14 | 2,265.17 | 2,718.20 |

- (h) That Council notes the movement in Band D equivalent charges for 2015-16 over 2014-15 as set out in the table below:

| | Council Tax 2015-16 | Council Tax 2014-15 | Percentage change 2015-16 on 2014-15 |
|--|------------------------|------------------------|--|
| | Band D Equivalent | Band D Equivalent | |
| Bradford Metropolitan District Council | 1,152.11 | 1,133.97 | 1.6% |
| West Yorkshire Fire and Rescue Authority | 58.54 | 57.40 | 1.99% |
| West Yorkshire Police Authority | 140.95 | 138.20 | 1.99% |
| Local (Parish Council) Precepts: | | | |
| Addingham | 25.00 | 25.00 | 0.0% |
| Baildon | 16.92 | 15.32 | 10.4% |
| Burley | 14.45 | 13.72 | 5.3% |
| Clayton | 12.92 | 11.92 | 8.4% |
| Cullingworth | 14.03 | 13.35 | 5.1% |
| Denholme | 18.33 | 17.42 | 5.2% |
| Harden | 15.00 | 10.00 | 50.0% |

| | | | |
|-------------------|-------|-------|-------|
| Haworth etc | 20.50 | 20.00 | 2.5% |
| Ilkley | 24.10 | 24.04 | 0.2% |
| Keighley | 42.69 | 42.69 | 0.0% |
| Menston | 15.00 | 8.00 | 87.5% |
| Oxenhope | 14.60 | 14.97 | -2.5% |
| Sandy Lane | 18.00 | 18.00 | 0.0% |
| Silsden | 17.14 | 17.17 | -0.2% |
| Steeton/ Eastburn | 28.75 | 28.75 | 0.0% |
| Wilsden | 24.13 | 21.63 | 11.6% |
| Wrose | 7.50 | 7.50 | 0.0% |

THE COUNCIL'S CAPITAL INVESTMENT PLAN FOR 2015-16 ONWARDS

(2) That it be approved that:

- 2.1 (a) The Capital Investment Plan as set out at Appendix 2 to Executive Document "BG" is adopted. Commitments against reserve schemes and contingencies can only be made after a business case has been assessed by the Project Appraisal Group and approved by Executive.
- (b) The Chief Executive, Strategic Directors and Directors enter into commitments on capital schemes within the Capital Investment Plan subject to approval of business cases by Executive Committee up to the approved amounts each year except that, where it is indicated that schemes are funded or partly funded from specific resources such as capital grants or contributions, revenue or capital receipts, the approved amount will be subject to the securing of those resources and be adjusted to reflect the amounts actually received.
- (c) Where necessary, the payments arising under the Capital Investment Plan are met from loans.
- (d) In order to provide the flexibility necessary to manage effectively the Capital Investment Plan, the Chief Executive, Strategic Directors and Directors be specifically empowered to advance or defer approved schemes subject to consultation with the Director of Finance and the availability of resources.
- (e) Additional capital schemes shall only commence where the scheme is wholly funded from specific resources on the approval of the Director of Finance in accordance with Financial Regulations.
- 2.2 That the Borrowing Limits and Prudential Indicators as set out in Appendix 1 to Executive Document "BG" be adopted by the Council.
- 2.3 That the existing Minimum Revenue Provision (MRP) policy as set out in paragraph 3.2 of Executive Document "BG" be approved and adopted.

ALLOCATION OF THE SCHOOLS BUDGET 2015/16 (EXECUTIVE DOCUMENT "BH")

- (3) That the total amount of £518.523m to be appropriated in respect of all schools covered by the Bradford Scheme for the Local Management of Schools, so as to establish the Individual Schools Budget for 2015/16, be approved.
- (4) That the proposals from the Schools Forum for the allocation of the 2015/16 Dedicated Schools Grant (DSG) as set out in Document "BH" be accepted and approved.

ENGAGEMENT AND CONSULTATION PROGRAMME IN RELATION TO AMENDED, ACCELERATED AND NEW BUDGET PROPOSALS FOR THE 2015/2016 COUNCIL BUDGET

- (5) That in accordance with Section 149 of the Equality Act 2010, Council had regard to the information contained in Executive Document “AY” and its appendices, first addendum and second addendum and the Equality Impact Assessment forms when considering the Executive’s recommendations on setting an indicative budget for 2015/16. These documents were contained within Council Document “N” together with a summary report of the information and the process followed. Members also had regard to the two addendums to Council Document “N”.

INTERIM TRADE UNION FEEDBACK ON THE COUNCIL’S AMENDED, ACCELERATED AND NEW BUDGET PROPOSALS FOR THE 2015/2016 COUNCIL BUDGET

- (6) That Council had regard to the interim feedback received from the Council’s Trade Unions contained in Executive Document “AZ”, appendices and first addendum and second addendum when considering the Executive’s recommendations on setting an indicative budget for 2015/16.

S151 OFFICER’S ASSESSMENT OF THE ROBUSTNESS OF THE PROPOSED BUDGET ESTIMATES FOR 2015/16, AND OF THE ADEQUACY OF FORECAST FINANCIAL RESERVES

- (7) That Members of Council had regard to Council Document “P” in setting the Council’s budget and that the following conclusions be noted:
- (a) the estimates presented to Council are sufficiently robust for the purpose of calculating the budgetary requirement
 - (b) the reserves are adequate for the 2015/16 proposed budget, and will be drawn on in accordance with reserves policy, recognising that estimates will be subject to review as part of the rolling planning cycle.
 - (c) the projected 2016/17 corporate reserves balance would, on current estimates, be inadequate, unless further cost reductions are planned during 2015, aiming for a balanced in-year revenue budget for 2016/17 and beyond.

In accordance with Council Standing Order 25 a recorded vote was taken on the Executive’s recommendation and the Council voted as follows:

For the Executive’s recommendation on the Council Budget 2015/16 (45)

| | | | |
|------------|----------------|----------|----------|
| Akthar | Hinchcliffe | Johnson | Ruding |
| Azam | Abid Hussain | Khaliq | Shafiq |
| Berry | Amir Hussain | H Khan | M Slater |
| Billheimer | Arshad Hussain | I Khan | V Slater |
| Dodds | Imran Hussain | S Khan | L Smith |
| Dunbar | Khadim Hussain | Lal | Smithies |
| Engel | Shabir Hussain | Lee | Swallow |
| Farley | Ikram | Mohammed | Thirkill |

Ferriby
Green
Greenwood

Jabar
Jamil
Javed

Pullen
Robinson
Ross-Shaw

A Thornton
G Thornton
Wainwright
Warburton

Against the Recommendation (24)

Barker
Cooke
Davies
Ellis
Fear
Griffiths

Heseltine
L'Amie
Leeming
Mallinson
Middleton
Miller

Pennington
Poulsen
Reid
Shaw
B M Smith
D Smith

J Sunderland
R Sunderland
Sykes
Townend
Walls
Whiteley

Abstentions (15)

The Lord Mayor
Ahmed
Atkinson
Collector

L Cromie
P Cromie
Hawkesworth
Hawarun Hussain

Karmani
F Khan
Love
Morris

Naylor
Shabbir
Warnes

ACTION: **Director of Finance**

Chair

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

THESE MINUTES HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER