

## **Decisions of the Council held on Tuesday 19 May 2015**

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

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### **DECISIONS:**

#### **1. LORD MAYOR**

Resolved -

That Councillor Dodds be appointed Lord Mayor for the 2015/16 municipal year.

***ACTION:*** *Assistant City Solicitor*

#### **2. DEPUTY LORD MAYOR**

Resolved –

That Councillor Abid Hussain be appointed Deputy Lord Mayor for the 2015/16 municipal year.

***ACTION:*** *Assistant City Solicitor*

#### **3. REVIEW OF THE COUNCIL'S CONSTITUTION**

Resolved –

That the amendment to Article 9 of the Constitution set out at paragraph 3.8 of Governance and Audit Document "AT" be approved.

***ACTION:*** *Assistant City Solicitor*



#### **4. CONTRACT STANDING ORDERS**

**Resolved –**

- (1) That the proposed amendments to Contracts Standing Orders listed in Appendix 1 to Document “AU” be adopted and implemented.**
- (2) That the Assistant City Solicitor be granted delegated authority to make consequential amendments to the Constitution as a result of the recommendations approved by Full Council.**

***ACTION: Assistant City Solicitor***

#### **5. MEMBERSHIP OF COMMITTEES**

**Resolved –**

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

***ACTION: Assistant City Solicitor***

#### **6. RECOMMENDATION FROM THE APPOINTMENT PANEL– PROTOCOL FOR THE FILMING AND RECORDING OF MEETINGS**

**Resolved -**

**That the draft Protocol for Filming and Recording of Council meetings as contained in Appendix 1 to Governance and Audit Committee Document “AP” be adopted.**

***ACTION: Assistant City Solicitor***

#### **7. RECOMMENDATION FROM THE APPOINTMENT PANEL – APPOINTMENT OF CHIEF EXECUTIVE**

**Resolved -**

- (1) That the appointment of Kersten England as Chief Executive be approved.**
- (2) That the proposal to appoint to the position of Chief Executive on the salary package as detailed in paragraph 2.9 of Document “B” in accordance with the Council’s Pay Policy Statement 2015/16 be confirmed.**

***ACTION: Director of Human Resources***

**8. COUNCIL MEETINGS 2015/16**

**Resolved -**

**That ordinary meetings of Council during the municipal year 2015-16 be held at 1600 on the following Tuesdays except where indicated otherwise:**

**14 July 2015**

**20 October 2015**

**8 December 2015**

**19 January 2016**

**25 February 2016 (Thursday)**

**22 March 2016**

**17 May 2016 (1030)**

***ACTION: Assistant City Solicitor***

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FROM: Dermot Pearson  
Assistant City Solicitor  
City of Bradford Metropolitan District Council

*Committee Secretariat Contact: Adrian Tumber – 01274 432435*

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# A

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

### STANDARDS COMMITTEE (10)

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

**Parish & Town Council Members (2)**: nominations to be received.

**Councillors (7)** :

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
D Smith	Jamil (Ch)	Reid
Townend	Ferriby	
	Lal	
	M Slater	

### GOVERNANCE AND AUDIT COMMITTEE (5)

<b>Conservative</b>	<b>Labour</b>	<b>Independent</b>
Eaton	Lynne Smith (Ch)	Naylor
	M Slater (DCh)	
	Swallow	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>
<i>Ellis</i>	<i>Khadim Hussain</i>	Hawkesworth
	<i>Ikram</i>	

### STAFFING COMMITTEE (5)

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
Cooke	Green (Ch)	J Sunderland
	V Slater (DCh)	
	Lal	
<b>Alternate</b>	<b>Alternates</b>	<b>Alternate</b>
<i>Ellis</i>	<i>Lee</i>	<i>Fear</i>
	<i>Thirkill</i>	

### LICENSING COMMITTEE (11)

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Independents</b>	<b>UKIP</b>
Ellis	M Slater (Ch)	Leeming	Hawkesworth	Morris
M Pollard	Swallow (DCh)			
BM Smith	Engel			
	Abid Hussain			
	Jamil			

## REGULATORY AND APPEALS COMMITTEE (7)

<b>Conservative</b>	<b>Labour</b>
Barker	Warburton (Ch)
Brown	Lee (DCh)
Whiteley	Abid Hussain
	Shabir Hussain
<b>Alternates</b>	<b>Alternates</b>
<i>Ellis</i>	<i>Farley</i>
<i>Miller</i>	<i>Lal</i>
<i>Sykes</i>	<i>Swallow</i>
	<i>Wainwright</i>

## CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (10)

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Bradford Independents</b>	<b>Independent</b>
Rickard	Ross-Shaw (Ch)	J Sunderland	Karmani	Robinson
BM Smith	Ferriby (DCh)			
Sykes	Duffy			
	Thirkill			
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>	<b>Alternate</b>	
<i>Mallinson</i>	<i>Greenwood</i>	<i>Fear</i>	<i>Collector</i>	
<i>Townend</i>	<i>Tariq Hussain</i>			
	<i>Jamil</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)	Engel	J Sunderland	F Khan
M Pollard (DCh)	Peart		
	Shaheen		
	Tait		
	Thirkill		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>	<b>Alternate</b>
<i>Carmody</i>	<i>Bacon</i>	<i>N Pollard</i>	<i>Collector</i>
<i>Rickard</i>	<i>Abid Hussain</i>		
	<i>Ikram</i>		
	<i>Mohammed</i>		

## VOTING CO-OPTED MEMBERS (4):

**Church representatives (2):** Joyce Simpson (CE) and Claire Parr (RC)  
**Parent Governor Representatives (2):** Asia Bibi and Sidiq Ali

**ENVIRONMENT AND WASTE MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE (9)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Green</b>
Gibbons	Amran	Griffiths	Love (Ch)
Walls	Ferriby		Warnes (DCh)
	Shafiq		
<b>Alternates</b>	<b>Alternate</b>	<b>Alternate</b>	<b>Alternate</b>
<i>Ellis</i>	<i>Azam</i>	<i>Wallace</i>	<i>Hawarun Hussain</i>
<i>Rickard</i>	<i>Duffy</i>		
	<i>Iqbal</i>		

**HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (9)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Bradford Independents</b>
Carmody	Greenwood (Ch)	R Sunderland	Ahmed
D Smith	Swallow (DCh)		
	Bacon		
	Lee		
	Tariq Hussain		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>	<b>Alternate</b>
<i>Barker</i>	<i>Akhtar</i>	<i>J Sunderland</i>	<i>Karmani</i>
<i>Poulsen</i>	<i>Ferriby</i>		
	<i>Shabir Hussain</i>		
	<i>H Khan</i>		
	<i>Shaheen</i>		

**REGENERATION AND ECONOMY OVERVIEW AND SCRUTINY COMMITTEE (9)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrats</b>	<b>Green</b>
Heseltine	Farley (Ch)	Fear	Hawarun Hussain
Mallinson	Pullen (DCh)		
	Jamil		
	Mohammad Shabbir		
<b>Alternates</b>	<b>Alternate</b>	<b>Alternate</b>	<b>Alternate</b>
<i>Pennington</i>	<i>Akhtar</i>	<i>Stelling</i>	<i>Warnes</i>
<i>Whiteley</i>	<i>Johnson</i>		
	<i>H Kham</i>		
	<i>Salam</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>
H Khan	R Sunderland	Karmani
Iqbal	J Sunderland	
Jamil	Fear	
	N Pollard	
	Griffiths	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<i>Ikram</i>	<i>Leeming</i>	<i>F Khan</i>
<i>Imran Khan</i>	<i>Reid</i>	
<i>Salam</i>	<i>Stelling</i>	
<i>Shafiq</i>	<i>Wallace</i>	

Note: The ninth place to be divided between the Liberal Democrat Group and Labour Group

**BRADFORD SOUTH AREA COMMITTEE**

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

<b>Conservative</b>	<b>Labour</b>	<b>Independent</b>
Carmody	Ferriby	Robinson
	Wainwright	
	Tariq Hussain	
	Jabar	
	Peart	
	Tait	
	Warburton	
<b>Alternate</b>	<b>Alternates</b>	
<i>Walls</i>	<i>Berry</i>	
	<i>Dodds</i>	
	<i>Green</i>	
	<i>Johnson</i>	
	<i>V Slater</i>	
	<i>L Smith</i>	
	<i>A Thornton</i>	

Note: The ninth place to be divided between Independent and Independent Queensbury

### BRADFORD WEST AREA COMMITTEE

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

<b>Labour</b>	<b>Bradford Independents</b>
Engel	Collector
Thirkill	
Amran	
Azam	
Duffy	
Dunbar	
Shabir Hussain	
Mohammad Shabbir	
<b>Alternates</b>	<b>Alternates</b>
<i>Akhtar</i>	<i>Ahmed</i>
<i>Arshad Hussain</i>	
<i>Imran Hussain</i>	
<i>Lal</i>	
<i>Mohammed</i>	
<i>Shaheen</i>	
<i>Swallow</i>	

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

### KEIGHLEY AREA COMMITTEE

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

<b>Conservative</b>	<b>Labour</b>	<b>The Independents</b>
B M Smith	Khadim Hussain	Hawkesworth
Brown	M Slater	
Ali	Bacon	
Mallinson	Pullen	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>
<i>Gibbons</i>	<i>Farley</i>	<i>Naylor</i>
<i>Miller</i>	<i>Abid Hussain</i>	
<i>Poulsen</i>	<i>Lee</i>	
<i>Rickard</i>		

Note: The ninth place to be divided between the Labour 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	
Barker		
Davies		
Ellis		
Townend		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<i>Cooke</i>	<i>Hinchcliffe</i>	<i>Hawarun Hussain</i>
<i>Eaton</i>		<i>Warnes</i>
<i>Pennington</i>		
<i>M Pollard</i>		
<i>D Smith</i>		
<i>Whiteley</i>		

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

## INDEPENDENT REMUNERATION PANEL AND PARISH PANEL

Sir Rodney Brooke	Lorraine Clarke	Christopher Ing
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## WEST YORKSHIRE JOINT AUTHORITIES

### YPO (YORKSHIRE PURCHASING ORGANISATION)

Resolved -

- (1) That Councillor Warburton (alternate: Councillor Lal) and Councillor Sykes (alternate: Councillor Ellis) be appointed to the YPO for the 2015/16 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 JOINT SERVICES

Resolved –

That Councillors Green, Duffy, V Slater (alternates: Councillors Imran Khan and Lal) and Walls (alternate: Councillor Ellis) be appointed to the West Yorkshire Joint Services Committee.

## **WEST YORKSHIRE PENSION FUND**

**Resolved –**

- (1) That Councillor Thornton be appointed as Chair of the Pensions Board .**
- (2) That Councillors M Slater and Miller be appointed to the Investment Advisory Panel.**
- (3) That Councillors M Slater and Miller be appointed to the Joint Advisory Group.**

## **APPOINTMENTS TO THE WEST YORKSHIRE COMBINED AUTHORITY**

**Resolved -**

- (1) The Leader of the Council be appointed as a member of the West Yorkshire Combined Authority pursuant to paragraph 1(2) of Schedule 1 of the West Yorkshire Combined Authority Order 2014 and Councillor Val Slater be appointed as his substitute.**
- (2) Authority be delegated to the Interim Chief Executive, in consultation with the political group leaders, to**
  - i. jointly agree with the other constituent councils of the West Yorkshire Combined Authority the appointment of the three additional members of the Combined Authority for political balance in accordance with paragraph 1(3) of schedule 1 of the 2014 Order and substitutes for these three members.**
  - ii. to appoint members of this Council to the Overview & Scrutiny Committee and Transport Committee of the West Yorkshire Combined Authority and to appoint substitute members for those members appointed.**