

**MINUTES OF A MEETING OF THE COUNCIL
HELD AT CITY HALL, BRADFORD
ON TUESDAY 19 MAY 2015**

Commenced: 1030

Concluded: 1230

PRESENT

The Lord Mayor (Councillor Gibbons) and Councillors:

LABOUR

Akhtar	Greenwood	Johnson	Shafiq
Amran	Hinchcliffe	H Khan	Shaheen
Azam	Abid Hussain	I Khan	M Slater
Bacon	Arshad Hussain	Lal	V Slater
Berry	Imran Hussain	Lee	L Smith
Dodds	Khadim Hussain	Mohammed	Swallow
Duffy	Shabir Hussain	Peart	Tait
Dunbar	Tariq Hussain	Pullen	Thirkill
Engel	Ikram	Ross-Shaw	Thornton
Farley	Iqbal	Salam	Wainwright
Ferriby	Jabar	Shabbir	Warburton
Green	Jamil		

CONSERVATIVE

Ali	Ellis	M Pollard	D Smith
Barker	Heseltine	Poulsen	Sykes
Brown	Mallinson	Rickard	Townend
Carmody	Miller	Shaw	Walls
Cooke	Pennington	B M Smith	Whiteley
Davies			

LIBERAL DEMOCRAT

Fear	N Pollard	Stelling	R Sunderland
Griffiths	Reid	J Sunderland	Wallace
Leeming			

**BRADFORD
INDEPENDENTS**

Ahmed
Collector
Karmani
F Khan

GREEN

Hawarun Hussain
Love

INDEPENDENTS

Hawkesworth
Naylor

**QUEENSBURY
INDEPENDENTS**

Cromie

UKIP

Morris

INDEPENDENT

Robinson

The Lord Mayor in the Chair



1. ELECTION OF LORD MAYOR FOR 2015/2016

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

Resolved –

That Councillor Dodds be elected Lord Mayor for the 2015/2016 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 2015/2016

It was moved by Councillor Lee and seconded by Councillor Lal.

Resolved –

That Councillor Abid Hussain be appointed Deputy Lord Mayor for the 2015/2016 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 Martin Smith, Pennington, Green and Jeanette Sunderland placed on record their appreciation to the retiring Civic Team on behalf of their respective Political Groups.

The Lord Mayor presented badges to Councillor Gibbons and Mrs Elizabeth Sharp to commemorate their year of office as Lord Mayor and Lady Mayoress.

The outgoing Lord Mayor responded with thanks.

4. DISCLOSURES OF INTEREST

There were no disclosures of interest.

5. MINUTES

Resolved –

That the minutes of the meeting held on 24 March 2015 be signed as a correct record.

6. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Baroness Eaton and Warnes.

7. LORD MAYOR'S ANNOUNCEMENTS

ELECTIONS

The Lord Mayor welcomed all Members of Council to the Annual Meeting with a special welcome to those elected for the first time.

BRADFORD SALEM RUGBY FOOTBALL CLUB'S TRIUMPH

Last month Bradford Salem RFC clinched the Yorkshire Division 2 title with a record score card of played 26, won 24, drawn 2 and lost 0. On 10 May they also won the Yorkshire Shield, beating Bridlington 19-14 in extra time. The Heaton club were congratulated on their remarkable achievement of remaining unbeaten for the entire season, and in the Yorkshire Shield, enhanced their reputation by beating five sides in the division above them. The Lord Mayor would be pleased to welcome the team to City Hall during the summer for a Civic reception to mark the team's outstanding accomplishment.

8. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no restricted documents.

9. REVIEW OF THE COUNCIL'S CONSTITUTION

Previous reference: Governance and Audit Committee, Minute 82 (2014-2015)

At the meeting of the Governance and Audit Committee on 17 April 2015 the report of the Assistant City Solicitor (**Governance and Audit Committee Document "AT"**) detailed proposed amendments to the Constitution for recommendation to Council to be implemented at the commencement of the municipal year 2015/16.

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

10. CONTRACTS STANDING ORDERS

Previous reference: Governance and Audit Committee, Minute 77 (2014-2015)

At the meeting of the Governance and Audit Committee on 17 April 2015 the report of the Assistant City Solicitor (**Governance and Audit Committee Document "AU"**) provided Members with details of the annual review of the Contracts Standing Orders sections of the Council's Constitution and made recommendations for their amendment. It was,

Resolved –

(1) That the proposed amendments to Contracts Standing Orders listed in Appendix 1 to Governance and Audit Committee 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*

11. 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 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): nominations to be received.

Councillors (7) :

Conservative	Labour	Liberal Democrat
D Smith	Jamil (Ch)	Reid
Townend	Feriby	
	Lal	
	M Slater	

GOVERNANCE AND AUDIT COMMITTEE (5)

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

STAFFING COMMITTEE (5)

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

LICENSING COMMITTEE (11)

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

REGULATORY AND APPEALS COMMITTEE (7)

Conservative	Labour
Barker	Warburton (Ch)
Brown	Lee (DCh)
Whiteley	Abid Hussain
	Shabir Hussain
Alternates	Alternates
<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)

Conservative	Labour	Liberal Democrat	Bradford Independents	Independent
Rickard	Ross-Shaw (Ch)	J Sunderland	Karmani	Robinson
BM Smith	Ferriby (DCh)			
Sykes	Duffy			
	Thirkill			
Alternates	Alternates	Alternate	Alternate	
<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)**

Conservative	Labour	Liberal Democrat	Bradford Independents
Sykes (Ch)	Engel	J Sunderland	F Khan
M Pollard (DCh)	Peart		
	Shaheen		
	Tait		
	Thirkill		
Alternates	Alternates	Alternate	Alternate
<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): Aasia Bibi and Sidiq Ali

ENVIRONMENT AND WASTE MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrat	Green
Gibbons	Amran	Griffiths	Love (Ch)
Walls	Ferriby		Warnes (DCh)
	Shafiq		
Alternates	Alternate	Alternate	Alternate
<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)

Conservative	Labour	Liberal Democrat	Bradford Independents
Carmody	Greenwood (Ch)	R Sunderland	Ahmed
D Smith	Swallow (DCh)		
	Bacon		
	Lee		
	Tariq Hussain		
Alternates	Alternates	Alternate	Alternate
<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)

Conservative	Labour	Liberal Democrats	Green
Heseltine	Farley (Ch)	Fear	Hawarun Hussain
Mallinson	Pullen (DCh)		
	Jamil		
	Mohammad Shabbir		
Alternates	Alternate	Alternate	Alternate
<i>Pennington</i>	<i>Akhtar</i>	<i>Stelling</i>	<i>Warnes</i>
<i>Whiteley</i>	<i>Johnson</i>		
	<i>H Khan</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)

Labour	Liberal Democrat	Bradford Independents
H Khan	R Sunderland	Karmani
Iqbal	J Sunderland	
Jamil	Fear	
	N Pollard	
	Griffiths	
Alternates	Alternates	Alternates
<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)

Conservative	Labour	Independent
Carmody	Ferriby	Robinson
	Wainwright	
	Tariq Hussain	
	Jabar	
	Peart	
	Tait	
	Warburton	
Alternate	Alternates	
<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)

Labour	Bradford Independents
Engel	Collector
Thirkill	
Amran	
Azam	
Duffy	
Dunbar	
Shabir Hussain	
Mohammad Shabbir	
Alternates	Alternates
<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)

Conservative	Labour	The Independents
B M Smith	Khadim Hussain	Hawkesworth
Brown	M Slater	
Ali	Bacon	
Mallinson	Pullen	
Alternates	Alternates	Alternate
<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)

Conservative	Labour	Green
Heseltine	Greenwood	Love
Shaw	Ross-Shaw	
Barker		
Davies		
Ellis		
Townend		

Alternates	Alternates	Alternates
<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

That Sir Rodney Brooke, Lorraine Clarke and Christopher Ing be appointed to the Panels.

WEST YORKSHIRE JOINT AUTHORITIES

YPO (YORKSHIRE PURCHASING ORGANISATION)

- (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

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

- (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.**

ACTION: *Assistant City Solicitor*

**12. RECOMMENDATION FROM THE GOVERNANCE AND AUDIT COMMITTEE –
PROTOCOL FOR THE FILMING AND RECORDING OF MEETINGS**

Previous reference: Governance and Audit Committee, Minute 78 (2014-2015)

On the 6 August 2014 the Local Government Secretary, Eric Pickles, published a guide for local people and the press explaining how they can attend and report on their local council meetings.

At the meeting of the Governance and Audit Committee on 17 April 2015 the report of the Assistant City Solicitor (**Governance and Audit Committee Document “AP”**) proposed the adoption of a draft protocol to give further advice to the public on the arrangements put in place by this Council for the fair exercise of these rights at meetings of Council, Council Committees, Sub-Committees, Panels and at meetings of the Executive.

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*

**13. RECOMMENDATION FROM THE APPOINTMENT PANEL – APPOINTMENT OF
CHIEF EXECUTIVE**

Previous reference: Appointment Panel, Minute 15 (2014-2015)

Council was asked to approve the proposal to appoint Kersten England to the post of Chief Executive on the salary package as detailed in **Document “B”** and in accordance with the Council’s Pay Policy Statement.

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*

14. **COUNCIL MEETINGS 2015/16**

Previous reference: Executive, Minute 82 (2014-2015)

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*

Chair

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