

Decisions of the Executive held on Tuesday 9 October 2012

Published in accordance with Paragraph 8 of Part 3E of the Constitution

CALL IN PERIOD ENDS TUESDAY 16 OCTOBER 2012 AT 1630

Notes:

- (a) *Decisions may be called in by the Chair of the Corporate Overview & Scrutiny Committee, or by the Chair of the Corporate Overview & Scrutiny Committee when requested to do so by one member of the Committee or a member of an Improvement Committee.*
- (b) *The request to call in must be in writing and be signed by a Member, give a reason for the request and sent to the Chair of the Corporate Overview & Scrutiny Committee, who will deliver the request to Committee Secretariat, Room 111, City Hall by the date and time specified.*
- (c) *Decisions which are subject to call in cannot be acted upon until the call in period expires.*
- (d) *Decisions marked ** may not be called in under Paragraph 8.7 of Part 3E of the Constitution.*

TO:



INVESTORS
IN PEOPLE



Suzan Hemingway, City Solicitor

DECISIONS:

<p style="text-align: center;">LEADER OF COUNCIL & STRATEGIC REGENERATION PORTFOLIO <i>(Councillor Green)</i></p>
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1. COMMUNITY RIGHT TO CHALLENGE

Resolved -

That the Executive:

- (1) Agrees the development of a local Community Right to Challenge scheme.**
- (2) Agrees that we adopt a differentiated schedule of notification periods for specified services, on a three year planning cycle, supplemented with a generic notification window each year 1 April to 30 June, to integrate decisions with the annual budget cycle.**
- (3) Agrees that a programme is developed under the direction of the Strategic Director, Business Support, and the Portfolio Holder to support service managers and commissioners to actively engaging with eligible bodies in keeping with a mature strategic commissioning approach and requests that the Strategic Director, Business Support, engages with elected Members in the development of the local scheme, reporting back to Executive for approval of the scheme at an appropriate date.**
- (4) Asks that the Corporate Overview and Scrutiny Committee establishes a cross-party group of Members to support the development of the scheme.**

(Corporate Overview and Scrutiny)

(Wendy Hall - 01274 431999)

2. SUPER CONNECTED CITIES AND THE DEVELOPMENT OF BROADBAND IN THE BRADFORD DISTRICT

Resolved -

- (1) That the continuing development of the Super Connected Cities programme and the West Yorkshire Local Broadband Plan be supported.**
- (2) That the request for the revenue and capital resources be considered through the budget allocation process.**

(Regeneration and Economy Overview and Scrutiny)

(Dave Melling - 01274 438095)

3. APPRENTICESHIP TRAINING AGENCY AND EMPLOYMENT OPPORTUNITIES FUND

Resolved -

- (1) That the formation of a company jointly owned by the Council and Bradford College to run the Apprenticeship Training Agency in Bradford be approved subject to a full Legal and Financial Appraisal of the Business Case and Business Plan, the decision on the most appropriate arrangements for this be delegated to the Strategic Director (Regeneration and Culture) in consultation with the Director of Finance and with the Portfolio Holder with responsibility for Employment and Skills.**
- (2) That the Council forms a partnership with Incommunities to deliver the Employment Opportunity Fund, subject to a full Financial Appraisal of the Business Case and Business Plan agreed in consultation with the Director of Finance.**

(Regeneration and Economy Overview and Scrutiny)

(Terry Davis – 01274 437170)

4. REVIEW OF GOVERNANCE ARRANGEMENTS IN WEST YORKSHIRE

Resolved -

- (1) That the Council should be party, together with other West Yorkshire Authorities (including the ITA), to a Review of governance arrangements relating to transport, economic development and regeneration in West Yorkshire pursuant to S108 of the Local Democracy, Economic Development and Construction Act 2009 and Sec 82 of the Local Transport Act 2008.**
- (2) That the Chief Executive be authorised, in consultation with the Leader, to commission the preparation of the Review, in consultation with the other West Yorkshire Authorities.**
- (3) That the Chief Executive be authorised, in consultation with the Leader to commission the preparation (in consultation with the other West Yorkshire Authorities) of a draft Scheme for a Combined Authority for consideration by Executive and Council, if the Review recommends that a Combined Authority would be the most beneficial option for West Yorkshire.**
- (4) That the provisional timetable and next steps on the governance review process including, if appropriate, the submission of a draft Scheme to Executive and Council by January 2013 and a final scheme which takes account of consultation and submitted to the Secretary of State by July 2013, be noted.**
- (5) That the decision of the Executive be referred to Full Council for endorsement.**

(Environment and Waste Management Overview and Scrutiny)

(Corporate Overview and Scrutiny)

(Regeneration and Economy Overview and Scrutiny)

(Julian Jackson – 01274 433766)

C. PORTFOLIO ITEMS

<p style="text-align: center;">CHANGE PROGRAMME, HOUSING, PLANNING & TRANSPORT PORTFOLIO <i>(Councillor V Slater)</i></p>
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5. 'WEST YORKSHIRE PLUS' TRANSPORT FUND

Resolved -

- (1) That the contents of Document "AD" and attached documents be noted.**
- (2) That the further development and progression of the work on the 'West Yorkshire Plus' Transport Fund, as described in Paragraphs 2.20, 2.21 and 2.24 - 2.26 to Document "AD" be approved.**
- (3) That the decision of the Executive be referred to Full Council for endorsement.**

(Environment and Waste Management Overview and Scrutiny)

(Julian Jackson – 01274 433766)

The following item is included on this agenda as an exception to the Forward Plan in accordance with the provisions of Paragraph 10.1 of Part 3D of the Constitution.

6. LOCALISM ACT NEIGHBOURHOOD PLANNING PROVISIONS

Resolved -

- (1) That the implications of the Localism Act with regards to neighbourhood planning be noted and that the proposed governance arrangements set out in Appendix 2 to Document "AE" for discharging the Council new duties be approved.**
- (2) A future report be brought back to Executive to update on the take up of and impacts of neighbourhood planning.**
- (3) That the Neighborhood Area Application submitted by Ilkley Parish Council be approved and the Assistant Director Planning, Transportation and Highways be authorised to arrange formal publication in line with the relevant Regulations.**

(Regeneration and Economy Overview and Scrutiny)

(Andrew Marshall - 01274 434050)

ADULT SERVICES & HEALTH PORTFOLIO
(Councillor Amir Hussain)

7. PETITION FROM THE KHIDMAT CENTRE ABOUT CHANGES TO SERVICES FOR OLDER PEOPLE COMMISSIONED BY THE COUNCIL

Resolved -

That the option to support the decisions of the Health and Wellbeing Team in requiring the Khidmat Centre to reshape and modernise the services for older people, within available budget, be approved.

(Social Care Overview and Scrutiny Committee)

(Andrew Jones - 01274 434831)

SAFER & STRONGER COMMUNITIES PORTFOLIO
(Councillor Imran Hussain)

8. DEVOLUTION TO AREA COMMITTEES

Resolved -

- (1) That the list of services devolved to Area Committees in the 2012/13 budget be noted and that Strategic Directors be instructed to implement this through Area Committees at the earliest opportunity.**
- (2) That the Executive notes and instructs officers to continue to explore the potential for further devolution and report back with a prioritised list for future implementation.**
- (3) That option 3 set out in Document “AG” be approved for splitting devolved budgets between Areas and that Strategic Directors be instructed to ensure that reports are taken to Executive with regard to future services agreed for devolution which include options on how to share budgets between Areas.**

(Corporate Overview and Scrutiny)

(Steve Hartley - 01274 433507)

EMPLOYMENT, SKILLS & CULTURE PORTFOLIO
(Councillor Hinchcliffe)

9. BRADFORD-SHIPLEY CANAL ROAD CORRIDOR CENTRE SECTION JOINT VENTURE COMPANY – NEW BOLTON WOODS MASTERPLAN

Resolved -

- (1) That the New Bolton Woods Technical Masterplan as prepared and submitted by Canal Road Urban Village Ltd be approved.**
- (2) Approves the New Bolton Woods Masterplan becoming material consideration that can be taken into account in the consideration of any planning applications.**

(Regeneration and Economy Overview and Scrutiny)

(Simon Woodhurst -01274 433789)

****PROCEDURAL ITEMS**

RECOMMENDATIONS TO THE EXECUTIVE

The receipt of the following recommendations to the Executive were noted:

Bradford West Area Committee – 19 September 2012

****A. LOCAL HIGHWAY MAINTENANCE FUNDING 2012/13**

Resolved –

- (1) That the recommended programme of works for 2012/13 as shown in Appendix 1, attached to Document “O”, be approved.**
- (2) That concerns be expressed about the significant reduction in funding available for local highway maintenance and the resulting detrimental effect on the network in the Bradford West area and it be requested, that the Executive identifies increased future funding for highway maintenance.**
- (3) That, subject to a similar level of funding being available in 2013/14, priority for this budget be given to schemes in those wards that have not been allocated funding in 2012/13.**

(Andrew Smith – 01274 434674)

**Regeneration and Economy Overview and Scrutiny Committee –
Thursday 27 September 2012**

****B. UPDATE ON WINTER SERVICE REVIEW**

Resolved –

- (1) That the Committee notes progress made and action taken with regard to recommendations 2,3,5,6,8,9 of the previous report and that further investigations will be carried out to establish a programme of consultation with the public regarding winter service provision.
- (2) **That the Committee endorses the amended criteria for grit bin provision set out in Appendix 4 of Document “I” and requests the Executive to approve and implement the grit bin criteria including instructing removal of non compliant bins and placing them in suitable compliant positions following consultation with ward councillors. (APPENDIX 4 is attached for information)**
- (3) **That the Committee endorses the recommended criteria for Primary, Secondary and other gritting routes set out in Appendix 5 of Document “I” and requests the Executive to approve and implement the recommended criteria for Primary, Secondary and other gritting routes set out in Appendix 5 of Document “I” (APPENDIX 5 is attached for information).**
- (4) That anyone providing additional grit bins other than Bradford Council must provide written evidence that they will maintain and service them.
- (5) That the Committee asks officers to explore the possibility of requesting that developers contribute to the provision of funding for winter maintenance.

(Keith Escritt - 01274 435686)

**Children’s Overview and Scrutiny Committee -
Tuesday 25 September 2012**

****C. WORKLOADS OF CHILDREN’S SOCIAL CARE SERVICES**

Resolved –

- (1) That the Social Workers in attendance be thanked for their input to the meeting and the positive information contained in the Workloads of Children’s Social Care Services report be welcomed.
- (2) **That it be recommended to the Executive that funding for the Children’s Social Care Service be maintained in the 2013-2014 budget process in order that the service can continue to build on the improvements already made.**

(Melanie John-Ross - 01274 437077)

Recommendations from the meeting of the Corporate Governance and Audit Committee held on Friday 5 October 2012 in respect of Executive Agenda Items 10 and 12

****D. LOCALISM ACT 2011 – THE COMMUNITY RIGHT TO BID**

Resolved –

- (1) That the Committee supports option 1 as set out in Document “T” with the following recommendations:**
 - (i) That the involvement of Ward Members be strengthened and formalised within the process.**
 - (ii) That lessons be drawn from previous initiatives such as Bradford Trident that would help inform the process in relation to asset transfers.**
- (2) That a further report be submitted to this Committee as guidance emerges which should include impact analysis.**

(Belinda Gaynor – 01274 434309)

****E. DEVOLUTION OF COUNCIL SERVICE BUDGETS AND RESPONSIBILITIES TO AREA COMMITTEES FROM 2012-13 ONWARDS**

Resolved –

That the Committee is minded, on the information presented, that option 3 as set out in Document “U” appears to be the preferable option to be explored, but expresses concern that the process is unclear and is not sufficiently well developed for the Committee to give its unqualified support.

(Steve Hartley – 01274 433507)

****Note: In receiving the above recommendations**

- (1) The Leader suggested that the resolutions set out in (A) and (C) above be considered as part of the 2013/2014 budget setting process.**
- (2) The Leader requested that consideration of the resolution set out in (B) above be deferred until a report on the matter is considered by the Executive.**
- (3) The Leader suggested that the resolutions set out in (D) and (E) above be considered in conjunction with Executive agenda items 10 and 12.**

ACTIONS: Strategic Director Regeneration and Culture (A) / Strategic Director Children’s Services (C) and Director of Finance (A and C) Strategic Director Environment and Sport and Environment, Sport (B) Items D and E No Action

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

Committee Secretariat Contact: Yusuf Patel – 01274 434579