

Decisions of the Executive held on Tuesday 12 March 2013

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

CALL IN PERIOD ENDS TUESDAY 19 MARCH 2013 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:

1. HOMES AND COMMUNITIES AGENCY (HCA) ASSETS IN BRADFORD CITY CENTRE

Resolved -

- (1) That the transfer of the former Odeon and Tyrils buildings for £1 each be agreed, on terms and conditions to be agreed by the Strategic Director Regeneration and Culture in consultation with the Leader of Council, subject to the Homes and Communities Agency agreeing to provide funding of £4.1m.**
- (2) That the Strategic Director Regeneration and Culture be instructed to bring a report to a future meeting of the Executive on the appraisal criteria on which expressions of interest for commercially viable developments which retain all or part of the former Odeon are to be assessed and begin the process outlined in Document "BV" as soon as possible after the transfer of the former Odeon building.**
- (3) That, if after appraisal, no commercially viable development which retains all or part of the former Odeon can be identified, that the Strategic Director Regeneration and Culture in consultation with the Leader of Council, progress alternative development options which may include seeking planning approval for the demolition of the building.**

(Andy Taylor – 01274 433761)

****2. DISCRETIONARY HOUSING PAYMENTS POLICY**

Resolved -

- (1) That the draft Discretionary Housing Payment Policy and Working Practice for 2013/14 set out in appendix C to Document "BW" be approved. This policy and working practice will be binding for all Discretionary Housing Payment decisions, including those made by the Housing and Non Domestic Rates Panel.**
- (2) That the Director of Finance be instructed to implement the approved policy from 1st April 2013 and be delegated to make minor amendments in consultation with the Portfolio Holder.**
- (3) That the Director of Finance continues to present annual progress reports to the Corporate Overview and Scrutiny Committee on the administration of the Discretionary Housing Payment scheme.**
- (4) That in accordance with Paragraph 8.7.4 of the Overview and Scrutiny Procedure Rules, these decisions are not subject to call-in due to timescales. Any delay resulting from the calling-in of these decisions may be prejudicial to the interests of the Council because it will be unable to make awards to support housing costs to the most vulnerable in the District.**

(Martin Stubbs - 01274 432056)

C. PORTFOLIO ITEMS

<p style="text-align: center;">CHILDREN & YOUNG PEOPLE'S SERVICES PORTFOLIO <i>(Councillor Berry)</i></p>

3. PRIMARY & SECONDARY SCHOOL PLACES AND ADMISSIONS

Resolved -

(1) Eldwick Primary School

- (i) That the increase in the Planned Admission Number (PAN) from 60 to 75 as from September 2014 be approved.**
- (ii) That the proposals to enlarge the school capacity from 391 to 525 with effect from September 2014 be implemented, subject to granting of planning permission under Part 3 of the Town and Country Planning Act 1990 by 31 July 2014.**
- (iii) That the 2 priority areas for the school remain unchanged.**
- (iv) That the Strategic Director Children's Services be requested to undertake further monitoring of applications and allocations to the school.**

(2) Cullingworth Primary School

- (i) That the increase in the PAN from 30 to 45 as from September 2014 be approved.**
- (ii) That the proposals to enlarge the school capacity from 210 to 315 with effect from September 2014 be implemented subject to granting of planning permission under Part 3 of the Town and Country Planning Act 1990 by 31 July 2014.**

(3) Victoria Primary School

- (i) That the increase in PAN from 30 to 45 as from September 2014 be approved.**
- (ii) That the proposals to enlarge the school capacity from 210 to 315 with effect from September 2014 be implemented, subject to granting of planning permission under Part 3 of the Town and Country Planning Act 1990 by 31 July 2014.**

(4) Haworth Primary School

- (i) That the increase in PAN from 30 to 45 as from September 2014 be approved.**
- (ii) That the building works to enlarge the premises will be carried out as part of the Authority's expansion programme be noted. There is no requirement to publish a statutory notice for the enlargement of these premises but any**

works will be subject to granting of planning permission under Part 3 of the Town and Country Planning Act 1990 by 31 July 2014.

(5) Idle CE Primary School

- (i) That the existing statutory proposals to enlarge Idle CE Primary be modified which was approved on 16 March 2012 by amending the implementation date of the proposal to take effect from September 2014, subject to:
- a. the Governing Body of Idle CE Primary School increasing the PAN from 30 to 60 as from September 2014; and
 - b. the granting of planning permission under Part 3 of the Town and Country Planning Act 1990 by 31 July 2014.

(6) St Clare's Catholic Primary School

- (i) That the Governing Body's proposal to increase the PAN from 20 to 30 as from September 2014 be noted.
- (ii) That the building works to enlarge the premises will be carried out as part of the Authority's expansion programme be noted. There is no requirement to publish a statutory notice for the enlargement of these premises but any works will be subject to:
- a. the Governing Body of St Clare's Catholic primary School increasing the PAN from 20 to 30 as from September 2014 and
 - b. the granting of planning permission under Part 3 of the Town and Country Planning Act 1990 by 31 July 2014.

(7) St Anthony's Catholic Primary School

- (i) That the Governing Body's proposal to increase the PAN from 18 to 30 as from September 2014 be noted.
- (ii) That the proposals to enlarge the school capacity from 126 to 210 with effect from September 2014 be implemented subject to:
- a. the Governing Body of St Anthony's Catholic Primary School determining to increase the PAN from 18 to 30 as from September 2014; and
 - b. the granting of planning permission under Part 3 of the Town and Country Planning Act 1990 by 31 July 2014.

(8) Aire View Infants School

- (i) That the increase in PAN from 75 to 90 as from September 2014 be approved.

- (ii) That the building works to enlarge the premises will be carried out as part of the Authority's expansion programme be noted. There is no requirement to publish a statutory notice for the enlargement of these premises but any works will be subject to granting of planning permission under Part 3 of the Town and Country Planning Act 1990 by 31 July 2014.
- (9) That the Primary and Secondary Admission Arrangements be approved.
- (10) That the Primary and Secondary Co-ordinated Admissions Scheme be approved.
- (11) That the In Year Coordinated Admissions Scheme be approved.

(Paul Makin - 01274 385676)

<p>CHANGE PROGRAMME, HOUSING, PLANNING & TRANSPORT PORTFOLIO <i>(Councillor V Slater)</i></p>

****4. 'WEST YORKSHIRE PLUS' TRANSPORT FUND**

Resolved -

- (1) That the principle of establishing a £1 billion 'West Yorkshire Plus' Transport Fund be supported and the associated, indicative levels of financial commitments subject to:
 - (i) A satisfactory conclusion to on-going City Deal negotiations, specifically including securing clarity and agreement on an acceptable level of Earn Back funding from future additional business rates in West Yorkshire and York; and
 - (ii) An in-principle agreement being made by all West Yorkshire District Authorities and York Council.
- (2) That the scope of improvements to be included in the Fund be agreed in principle, as referenced in the report and Appendix A to Document "BY", subject to appropriate on-going engagement and consultation with local Members and other relevant partners and communities during scheme design.
- (3) That the decision of the Executive be referred to Full Council for endorsement.
- (4) That, in accordance with Paragraph 8.7.4 of the Overview and Scrutiny Procedure Rules, any decisions the Executive makes regarding the content of Document "BY" are not subject to call-in as these decisions are required to be referred to Full Council for endorsement on 26th March 2013 to adhere to the timescale set by the West Yorkshire and York partners for approvals in principle to the establishment of the 'West Yorkshire Plus' Transport Fund.

(Joe Grint - 01274 434645)

5. TRANSPORT DELIVERY PLAN 2013/14

Resolved -

- (1) That progress on West Yorkshire LTP3 Implementation Plan 1 and other transport issues referred to in Document “BZ” be noted.**
- (2) That the Provisional Highway Maintenance Programmes for the Principal Road Network and Non Principal Road Network (Other Classified Roads) for 2013/14 shown in Appendix 3, Tables A3.2 and A3.3 to Document “BZ” be approved.**
- (3) That the Provisional Bridge and Retaining Wall Capital Programme for 2013/14, shown in Appendix 3, Table A3.5, to Document “BZ” be approved.**
- (4) That the prioritisation of the Non Principal Road Network (Non Classified Roads) and Street Lighting elements of the LTP Highway Maintenance Programme for 2013/14 by the Area Committees be noted.**
- (5) That the proposal to provisionally allocate the remaining £1.168m from the Regional Transport Board LTP Uplift funding to support the delivery of a traffic management scheme in Keighley Town Centre be approved but that other potential sources of funding for this scheme continue to be considered.**
- (6) That, in the event of a bid to the Dft Local Pinch Point Fund (as described in paragraph 3.17 to Document “BZ”) being successful, an allocation of £1.143m be made from the Connecting Airedale element of the Capital Plan, as the required local contribution to the scheme**
- (7) That the strategic transport investment priorities for the District, as identified in Appendix 5 to Document “BZ” be approved.**
- (8) That the damaging impact of poor air quality caused by vehicle emissions on the health of the District’s residents is a serious concern and that work on low emission strategies across West Yorkshire and other interventions that will address this issue continue to be prioritised.**

(Joe Grint - 01274 434645)

PROCEDURAL ITEM

RECOMMENDATIONS TO THE EXECUTIVE

The receipt of the following recommendation to the Executive was noted:

Corporate Governance & Audit Committee – 22 February 2013

CHANGING OUR COUNCIL PROGRAMME – CLOSURE

Resolved –

- (1) That the Committee believes that the Change Our Council has achieved a lot with reduced resources and in a difficult and a rapidly changing financial climate.**

- (2) That the Assistant Director be thanked for an informative report but that it be noted that care needs to be taken on the use of jargon.
- (3) That the Committee is concerned for the sustainability and embedding of the change process in the day to day business of the Council and asks how this is to be maintained and in particular for this Committee in relation to financial resilience and Value for Money.
- (4) That it be requested that the remaining £700,000 programme costs continue to be earmarked in the budget process to address outstanding actions and the Committee notes that the cultural and behavioural change elements are particularly challenging and this needs to be a continued focus.

****Note: In receiving the above recommendation the Leader suggested that the resolutions set out above be considered in conjunction with the following item.**

ACTION: Assistant Strategic Director Change

6. CHANGING OUR COUNCIL PROGRAMME - PROGRAMME OVERVIEW

Resolved -

That the effectiveness of the Change Programme be noted.

(James Drury - 01274 432850)

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

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