

Decisions of the Executive held on 1 December 2015

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

CALL IN PERIOD ENDS TUESDAY 8 DECEMBER 2015 AT 1700

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 Overview and Scrutiny 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:



DECISIONS:

LEADER & STRATEGIC REGENERATION *(Councillor Green)*

1. 2016/17 AND 2017/18 BUDGET AND FINANCIAL OUTLOOK TO 2018/19

Resolved –

After having considered the Council's public sector equality duty as set out in Document "AH" and the impact that new proposals are likely to have on the needs of those with protected characteristics, as set out in the Equality Impact Assessments and the Appendices to Document "AH", Executive approved the new proposals as detailed in Document "AO" to be published for consultation as required with the public, interested parties, staff and the Trade Unions. The new proposals in Document "AO" amend those set out in Document "AH" Appendix B.

ACTION: Director of Finance
Corporate Overview & Scrutiny Committee (Tom Caselton - 01274 434472)

2. COUNCIL TAX REDUCTION 2016-17

Resolved -

That it be recommend that Council adopts the amendments set out in paragraph 3.1 of Document "AI" to the current scheme (Option 2) at its meeting 8 December 2015 to form the Council Tax Support scheme for 2016/17; and that the Director of Finance be instructed to implement the revised scheme for 1 April 2016 and is delegated to make minor amendments

ACTION: Director of Finance
Corporate Overview & Scrutiny Committee (Martin Stubbs – 01274 432056)

3. BRADFORD DISTRICT PARTNERSHIP GOVERNANCE

Resolved –

That the findings from the governance review, the associated changes to the Bradford District Partnership governance arrangements and implementation proposals outlined in section 3 of Document "AJ" be approved.

ACTION: Chief Executive
Corporate Overview & Scrutiny Committee) (Kate McNicholas – 01274 431761)



4. REVIEW OF THE SENIOR MANAGEMENT STRUCTURE - DEPARTMENTS OF ADULT AND COMMUNITY SERVICES AND PUBLIC HEALTH

Resolved -

- (1) That the proposed amendment to the Senior Management Structure as set out in Appendix 2 to Document “AK” be approved.**
- (2) That the proposed grade for the post of Strategic Director – Health and Wellbeing as set out in section 4.3 to Document “AK” be approved subject to the proposed salary package being approved by Full Council before it is offered in respect of a new appointment.**
- (3) That subject to any final consultation required, the Chief Executive be authorised to move to the next stage to implement the proposed amendment to the Senior Management Structure and make arrangements for recruitment to the post of Strategic Director - Health and Wellbeing.**

ACTION: Chief Executive
Corporate Overview & Scrutiny Committee

(Kersten England - 01274 432002)

5. BRADFORD DISTRICT DISCRETIONARY BUSINESS RATE RELIEF PROGRAMME

Resolved –

That the scheme be endorsed and the Strategic Director Regeneration and Director of Finance initiate consultation and, following the consultation period, responsibility for the development and delivery of a local discretionary business rate relief scheme be delegated to the Strategic Director Regeneration and Director of Finance in consultation with the Leader of the Council.

ACTION: Strategic Director Regeneration
Regeneration and Economy Overview & Scrutiny Committee

(Mike Cowlam - 01274 433537)



HOUSING, PLANNING & TRANSPORT PORTFOLIO
(Councillor V Slater)

6. VICTORIA ROAD PUBLIC REALM IMPROVEMENT SCHEME – SHIPLEY AREA COMMITTEE’S REPORT ON A PETITION MADE TO THEM ON 24TH JUNE 2015

Resolved -

That the recommendations of Shipley Area Committee on the 24th June 2015 be noted and that the Executive endorses implementation by the Strategic Director Regeneration of the Victoria Road Public Realm Improvement Scheme as set out in the Officer responses in section 2 of Document “AM”.

ACTION: Strategic Director Regeneration
Regeneration and Economy
Overview & Scrutiny Committee

(Andrew Marshall/ Damien Fisher -
01274 434050/ 437146)

7. WEST YORKSHIRE+ TRANSPORT FUND - HARROGATE ROAD / NEW LINE JUNCTION IMPROVEMENT UPDATE AND COMPULSORY PURCHASE ORDER (HIGHWAYS ACT 1980)

Resolved -

- (1) That the use of the Council’s Compulsory Purchase Powers to undertake the acquisition of land and property required for the Harrogate Road / New Line junction scheme be approved.**
- (2) That a Compulsory Purchase Order be made under Section 239, 240, 246 and 250 of the Highways Act 1980 and the Acquisition of Land Act 1981 to be known as the City of Bradford Metropolitan District Council (Harrogate Road / New Line Junction Improvement Scheme) Compulsory Purchase Order 2016 for the compulsory purchase of land and rights required for the construction of the Harrogate Road / New Line junction scheme as shown on drawing no: R/M/MH/101463/CPO-1A (the ‘Order Land’) and associated works described in the Side Roads Order.**
- (3) That within the indicative land take identified on the drawing in (2) above, the detailed extent of land required by the CPO process is determined and authorised by the Strategic Director Regeneration.**
- (4) That the Order be submitted to the Secretary of State for confirmation.**
- (5) That the City Solicitor be authorised:**
 - (a) To take all necessary action to secure the making, confirmation and implementation of the Order including publication and service of all relevant notices including the presentation of the Council’s case at any public inquiry; and**



- (b) To approve terms in consultation with the Strategic Director Regeneration for the acquisition of legal interests (including new rights) including those for the purpose of resolving any objection to the CPO.
- (6) That it be noted that in the meantime continuing efforts are being made to acquire the land by agreement to enable the Harrogate Road / New Line junction improvement to be progressed.

(Environment & Waste Management
Overview & Scrutiny Committee)

(Richard Gelder - 01274 437603)

****8. RECOMMENDATIONS TO THE EXECUTIVE**

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

**ESTATE MANAGEMENT (Regeneration & Economy Overview & Scrutiny
Committee 17 November 2015)**

Resolved –

That the report be welcomed and the Committee recognises the pressures on the service and asks the Executive and CMT to urgently resolve the issues regarding decision making and the length of time taken to complete disposal.

ACTION: Strategic Director, Regeneration

(Belinda Gaynor - 01274 434309)

Note: In receiving the above recommendation the Leader noted that it would be dealt with as part of the ongoing New Deal developments.

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

Committee Secretariat Contact: Jill Bell – 01274 434580

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