

## Minutes of a meeting of the Executive held on Tuesday 23 February 2016 at City Hall, Bradford

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Commenced: 1030

Adjourned: 1145

### PRESENT – Councillors

<b>LABOUR</b>
Green (Chair)
Berry
Hinchcliffe
A Hussain
I Khan
V Slater

Also present: Councillors Cooke, Dunbar, Hawkesworth, Love, Nusrat Mohammed, Robinson, Shafiq, J Sunderland and Sykes

### Councillor Green in the Chair

#### 85. DISCLOSURES OF INTEREST

- (i) Councillor I Khan disclosed a prejudicial interest in the item relating to the Council Budget 2016/17 and 2017/18, as a Member who sits on the management committee/ trustee of a Council voluntary organisation in receipt of Council Funding. He therefore left the meeting during consideration of the Budget proposals.
- (ii) The following disclosures of interest were received in the interest of clarity on the items relating to the Budget 2016/17 and 2017/2018, the nature and description indicated by each category:
- (a) **Members with a spouse, partner or close relative in the employment of the Council:**
- Councillors Imran Khan, Val Slater and Shafiq (Executive Assistant)
- (b) **Member employed by or who have a spouse, partner or close relative employed by a voluntary organisation/public body funded by the Council:**
- Councillors Hinchcliffe and I Khan



- (c) **Members who occupied land or who had a spouse, partner, relative or were directors of companies or sat on the management committee of an organisation that occupies land under a lease or licence granted by the Council.**

Councillor Hinchcliffe

- (d) **Members of other public authorities:**

SACRE: Councillor Nussrat Mohammed (Executive Assistant)

WY Fire and Rescue Authority: Councillor Dunbar (Executive Assistant)

West Yorkshire Combined Authority: Councillors Green and Val Slater  
West Yorkshire Combined Authority and West Yorkshire & York Investment  
Committee: Councillor Val Slater

West Yorkshire Joint Services Committee: Councillors Green and Val Slater and  
Imran Khan (Alternate)

- (e) **Members who are members of a Council funded organisation:**

Councillors Hinchcliffe, I Khan, Val Slater and Dunbar (Executive Assistant)

- (f) **Members appointed by the Council to a public body with an interest in the Council's budget:**

Cathedral Council: Councillor Hinchcliffe

Keighley Business Improvement District Board: Councillor Hinchcliffe

Saffron Dean Community Association: Councillor Dunbar (Executive Assistant)

- (g) **Members who are appointed by the Council to external bodies:**

Apprenticeship Training Agency: Councillor Hinchcliffe

Bradford City Challenge Foundation Limited: Councillor I Khan

City of Film: Councillor Hinchcliffe

Canal Road Urban Village: Councillor Hinchcliffe

- (h) **Members who are school governors:**

Councillor V Slater, Dunbar (Executive Assistant) and Shafiq (Executive Assistant)

**ACTION: *Interim City Solicitor***



**86. INSPECTION OF REPORTS AND BACKGROUND PAPERS**

There were no appeals submitted by the public to review decisions to restrict documents.

**87. RECOMMENDATIONS TO THE EXECUTIVE**

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

**(i) WOODLAND STRATEGY (Environment & Waste Management Overview & Scrutiny Committee 16 February 2016)**

Previous reference: Minute 56 (2014/15)

Resolved –

- (1) That the report be welcomed and the Strategic Director, Environment and Sport, be requested to provide a progress report in 12 months time.
- (2) That the Executive be requested to consider the creation of a “Tree and Woodland Planting Fund” to enable reserved funds to be carried between financial years.

**Note: In receiving the above recommendation the Leader requested that a report would be presented to a future meeting of the Executive.**

***ACTION: Strategic Director, Environment and Sport***

**88. COUNCIL BUDGET 2016/17 AND 2017/2018:**

**(1) ALLOCATION OF THE SCHOOLS BUDGET IN 2016/2017 FINANCIAL YEAR**

The Director of Finance submitted a report (**Document “AZ”**) which sought Executive approval of the recommendations of the Schools Forum in allocating the Dedicated Schools Grant (DSG) for 2016/17 and subsequent recommendation to Full Council.

The Director stated that setting of the Schools Budget was a culmination of the work of the Schools Forum, adding that a greater proportion on the DSG must be delegated to school budgets and that there was no increase for inflationary cost pressures in the 2016/17 DSG settlement. The Director gave a breakdown of the allocation of the Schools Budget detailed in Document “AZ”.



**Resolved -**

**That Council be requested to:**

- (1) Approve the total amount of £510.349m to be appropriated in respect of all schools covered by the Bradford Scheme for the Local Management of Schools, so as to establish the Individual Schools Budget for 2016/17.**
- (2) Accept and approve the proposals from the Schools Forum for the allocation of the 2016/17 Dedicated Schools Grant as set out in Document “AZ”.**

**ACTION: Director of Finance**

(Corporate Overview & Scrutiny Committee)

**(2) THE COUNCIL’S REVENUE ESTIMATES FOR 2016/17 AND 2017/2018**

The Director of Finance submitted a report (**Document “BA”**) which proposed the estimates of net revenue expenditure be recommended for approval as the Council’s balanced revenue budget for 2016/17 and proposed the recommendation for approval of budget savings proposals for 2017/18.

The report also forecasted the revenue position for 2018/19.

The revenue estimates were part of the overall budget proposal for the Council which included:

- the recommended Capital Investment Plan (Document BB)
- the allocation of the Schools Budget 2016/17(Document AZ).

This report was submitted to enable the Executive to make recommendations to Budget Council on the setting of the 2016/17 budget and the Council Tax for 2016/17, as required by Part 3C of the Council's Constitution.

The Director explained that the balanced revenue budget was predicated on total available general resources, and with a projected use of £12.1m of reserves over the 2016-2018 period, which would leave an associated risk in terms of supporting future budget decisions and would call into question the adequacy of the reserves at that stage.

The Director updated Members regarding the final Local Government Settlement from Central Government, however this figure did not affect the overall revenue estimates position.

Financial pressures in the context of uncertainties over the integration of health and social care, including delays in developing new models of care remained, and the Director urged Members to have regard to this situation.

**The resolution to this item was presented and agreed in light of the Labour Group’s amended budget recommendation to Council (see Minute 92).**



**(3) THE COUNCIL'S CAPITAL INVESTMENT PLAN FOR 2016-17 ONWARDS**

The Director of Finance submitted a report (**Document "BB"**) which provided the proposed capital expenditure plans to 2019/20. The Capital Investment Plan formed part of the overall budget proposal for the Council which included:

- The Council's Revenue Estimates for 2016-17 (Document BA)
- Allocation of the Schools Budget 2016-17 Financial Year (Document AZ)

This report was submitted to enable the Executive to make recommendations to Budget Council on the setting of the budget and the Council Tax for 2016-17 as required by Part 3C of the Council's Constitution.

**Resolved -**

**(1) Council be requested to approve that:**

- a) The Capital Investment Plan as set out at Appendix 2 to Document "BB" is adopted. Commitments against reserve schemes and contingencies can only be made after a business case has been assessed by the Project Appraisal Group and approved by Executive.**
- b) The Chief Executive, Strategic Directors and Assistant Directors enter into commitments on capital schemes within the Capital Investment Plan subject to approval of business cases by Executive Committee up to the approved amounts each year except that, where it is indicated that schemes are funded or partly funded from specific resources such as capital grants or contributions, revenue or capital receipts, the approved amount will be subject to the securing of those resources and be adjusted to reflect the amounts actually received.**
- c) Where necessary, the payments arising under the Capital Investment Plan are met from loans.**
- d) In order to provide the flexibility necessary to manage effectively the Capital Investment Plan, the Chief Executive, Strategic Directors and Directors be specifically empowered to advance or defer approved schemes subject to consultation with the Director of Finance and the availability of resources.**
- e) Additional capital schemes shall only commence where the scheme is wholly funded from specific resources on the approval of the Director of Finance in accordance with Financial Regulations.**

**(2) The Borrowing Limits and Prudential Indicators as set out in Appendix 1 are adopted by the Council.**

**(3) The Minimum Revenue Provision (MRP) policy incorporating the proposed change to that Policy as set out in paragraph 3.2 of this report is approved and adopted by the Council.**

**ACTION: Director of Finance**

(Corporate Overview & Scrutiny Committee)



**89. ENGAGEMENT AND CONSULTATION PROGRAMME IN RELATION TO THE BUDGET PROPOSALS FOR THE 2016-17 AND 17-18 COUNCIL BUDGET. - Second Addendum to Document "AV"**

The Interim Assistant Director, Policy, Programmes and Change submitted a **Second Addendum** to the report presented to the meeting of Executive on 9 February 2016 (**Document "AV"**) which provided additional feedback received from the public engagement and consultation programme from 5 February 2016 to 12 February 2016. This Second Addendum also provided a link to the updated equality impact assessments (EIAs) carried out on the budget proposals for 2016-17 and 17-18.

The Interim Assistant Director stated that during the above period there was an additional 209 written responses received, taking the total from 604 on 4 February 2016 to 813 on 12 February 2016, raising 1,106 concerns against the budget lines. The additional written responses included submissions from voluntary organisations, Bradford Safeguarding Adults Board and Bradford City and Bradford Clinical Commissioning Groups. In addition concerns had also been raised regarding youth provision as well as the proposed rate relief for voluntary and community sector organisations and further concerns expressed in terms of the proposals for the Library Service, and the impact these proposals would have on the residents and services affected were highlighted.

The Interim Assistant Director stressed that all the consultation responses would be referred to the relevant department and reflected in the Equality Impact Assessments. In addition the consultation process would continue to be monitored until Council met on Thursday 25 February 2016, and any additional responses would be collated and reported at that meeting.

**Resolved -**

**That in accordance with Section 149 of the Equality Act 2010, the Executive has regard to the information contained in Document "AV" the appendices to that Report and the First Addendum presented to Executive on 9 February 2016 (Document "AV") together with the information contained in this Second Addendum and Third Addendum presented on 23 February 2016, and the EIA forms when considering the recommendations to make to the Council on budget for 2016/17 and budget savings proposals for 2017/18 on 25 February 2016.**

***ACTION: Interim Assistant Director, Policy, Programmes and Change***

(Corporate Overview & Scrutiny Committee)

**90. INTERIM TRADE UNION FEEDBACK ON THE COUNCIL'S BUDGET PROPOSALS FOR THE 2016/17 AND 2017/18 COUNCIL BUDGET- SECOND ADDENDUM**

The Director of Human Resources tabled a **Second Addendum** to the report presented to the meeting of Executive on 9 February 2016 (**Document "AW"**) which provided further feedback from the Council's Trade Unions on the Council's budget proposals for the 2016/17 and 2017/18 for consideration.



The Director stated that a final consultation meeting had been held with the respective Trade Unions on 18 February 2016 and that management acknowledge that the trade unions continued to have concerns about the number of agency, temporary and casual workers and consultants, and that management had responded to these general concerns in this second addendum.

**Resolved -**

**That Executive has regard to the further feedback received from the Council's Trade Unions contained in the addendum presented (Document "AW" Second Addendum) together with the information contained in the Report, appendices and First Addendum presented to Executive on 9 February 2016 (Document "AW") when considering recommendations to make to the Council on the budget for 2016/17 and budget savings proposals for 2017/18 on 25 February 2016.**

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

(Corporate Services Overview & Scrutiny Committee)

**91. AMENDED BUDGET RECOMMENDATION TO COUNCIL**

Prior to the tabling of the Labour Group's amendments, the Leader allowed Members of the public and Councillors who had attended to make representations on the budget proposals:

(i) Windhill Community Centre

In relation to the proposals for Community Centres, a resident stated that within the Council's Ward Plans, Community Centres were central to the delivery of those action plans, and therefore the proposed rent subsidy cut would have a detrimental impact on the future delivery of services based in the Community Centres.

(ii) Laisterdyke Library

In relation to the proposals for Laisterdyke Library, a resident stated that over 1300 people had signed the petition to save Laisterdyke Library and he urged the Executive to have a rethink. He added that any closure would have a detrimental impact on the educational and life chances of the children and young people in the area.

(iii) Thorpe Edge Community Centre

A resident stated that the proposed cuts would have a profound impact on the people who lived on the Thorpe Edge Estate, in particular the vulnerable. She added that the number of people using services pertaining to debt and benefits advice was significant, which had turned around the lives of many people and enabled individuals to get a job as well as help others to make changes.



(iv) Woodlands Cricket Club

A resident commended the way the Council had undertaken the consultation process on the Budget proposals and he acknowledged the financial pressures facing the Council, however cricket clubs were crucial to the life of the community and their demise would have an impact not just on the community, but on the wider aspirations contained in the Council's Sports Strategy as well as the New Deal.

(v) Councillor Representation

A number of Councillors were present at the meeting and made the following points on the proposed Budget:

An Independent Councillor stressed the importance of the Visitor Information Centres and that they served as a focal point not just for visitors but for local residents. In relation to increasing parking charges in 2 car parks in the Ilkley area, she highlighted that any increase would have a corresponding impact on nearby residential areas and this should be looked at.

A Member of the Liberal Democrat Group was present at the meeting and stated that her group was in the process of finalising their Budget proposals; however she expressed her concerns at the Budget proposals in that they failed to support the key priorities in the district, particularly in relation to adult social care.

An Independent Councillor stated that he understood the financial constraints facing the Council, however it was important to ensure that Libraries were kept open as their closure would have a profound impact on the communities they served.

(vi) Labour Group's Budget Amendments

The Leader tabled the Labour Group's amendments to Document "BA". He stated that the future for Bradford and Councils in the north was looking bleak, as the Government had failed to make transition funding available to the northern Councils.

He commended Council Departments for the efficiency savings they had made; however this situation was now becoming more difficult particularly in the context of demands within the Adults and Children's Services. He added that the 2% levy in Council Tax for Social Care would not bridge the gap in social care.

He stressed that the consultation process on the budget proposals proved that as an Authority we had listened carefully to the views expressed through the consultation, and where possible changes had been reflected in the proposed amendments which included:

- Proposed savings on library services reduced by £237K in order to deliver fully staffed libraries at Wibsey, Wyke and Laisterdyke and hybrid staff and volunteer libraries at Baildon and Clayton.
- Proposed savings on youth services to reduce by £70K in order to retain a District wide information service.



- Proposed savings target for rent subsidies for tenants of “community facilities” to be revised down by 50% or £150K pending a review of Council support.
- Proposed charges for green waste collection to be revised down from £40 to £35 a year and a 20% early take up discount.

In conclusion the Leader stated that this was the first time that a Budget had been produced that relied heavily on reserves, and therefore there had to be fluidity in dealing with the budget, and clawing back savings, where possible in year.

Portfolio Holders gave a brief assessment of the budget implications in their respect areas of responsibility:

The Education, Skills and Culture Portfolio Holder stated that in relation to her Portfolio, the proposals for the Library Service had resulted in the highest number of responses during the consultation process, and that the proposals had been amended in the light of the concerns expressed.

The Health and Social Care Portfolio Holder stated that significant pressures remained both within Adult Social Care and Children’s and that although the impact on the most vulnerable in our society had to be mitigated, this Council would ensure that it could offer support to the most vulnerable. He conceded that much work needed to be done with the Airedale and Wharfedale Clinical Commissioning Group (CCG) and the Better Care Funding that was currently being used to support the delivery of Council services to vulnerable people.

The Neighbourhoods and Community Safety Portfolio Holder alluded to the proposed reductions to the Youth Services budget, and the potential impact on the Youth Information Service and the potentially disproportionate impact on vulnerable and low income young people who may be unable to access digital information services. He added that having considered the consultation responses, the Executive would be recommending that its original savings proposal for the Youth Service should be reduced by £70K.

The Deputy Leader stated that the heartfelt concerns expressed through the consultation process had been listened to and they were now reflected in the amended proposals. In particular the Executive was now recommending that the savings relating to rent subsidy should be reduced by 50% to a revised target of £150K, pending the outcome of a proposed review of subsidy and support to community organisations and the associated criteria. She added that the review would assess the qualification for subsidy and support against key criteria which would include the contribution made to the Council’s priorities.

## 92. **REVISED REVENUE ESTIMATES FOR 2016/17 AND 2017/2018**

The Director of Finance submitted an addendum to **Document “BA”** in light of the Labour Group’s amended budget recommendations to Council and it was therefore:



**Resolved -**

**RECOMMENDATIONS TO COUNCIL:**

**(1) REVENUE ESTIMATES 2016/17**

- (a) That the Executive's Amended Budget and the Base Revenue Forecast of £407.771m for 2016/17, as detailed in the amended Appendix A produced to Executive be approved.**
- (b) That Executive's Amended Budget and the consequent net investment of £8.535m in 2016/17, as detailed in the amended Appendix A produced to Executive be approved.**
- (c) That Executive's Amended Budget and the service savings and additional income of £38.261m in 2016/17, as detailed in the amended Appendix A produced to Executive be approved.**
- (d) That it be noted that within the revenue budget there is a contribution of £11.425m from revenue reserves in 2016/17, as detailed in the amended Appendix A produced to Executive.**
- (e) That the Executive's amended service savings proposals for 2017/18 as detailed in the amended Appendix E produced to Executive be approved, requiring the Chief Executive, Strategic Directors and Directors to take necessary action during 2016/17 to ensure those savings are fully achievable for 2017/18.**
- (f) That the comments of the Director of Finance set out in his report "BC" and the updated information provided to Executive on the robustness of the estimates and the adequacy of reserves taking account of the decisions made at 1.1(a) to (e) above be noted.**

**(2) PROPOSED COUNCIL TAX 2016/17**

- (a) That it be noted that the projected council tax base and expenditure forecasts outlined in Executive's Amended Budget paper together with the 2016/17 resources and the budget variations approved at 1.1(b) and 1.1(c) above produce a proposed Band D council tax of £1,198.08 for 2016/17. This includes a social care precept of 2.0% which is to be ring fenced for expenditure on adult social care.**

**(3) PAYMENT DATES FOR COUNCIL TAX AND NATIONAL NON-DOMESTIC RATES**

- (a) That the first instalment date for payment of National Non-Domestic Rates and Council Tax shall be specified by the Director of Finance.**



**(4) DELEGATION TO OFFICERS**

- (a) That for the avoidance of doubt and without prejudice to any of the powers contained in Article 14 of Part 2 of the Council's Constitution on the Function of Officers, the Director of Finance shall have full delegated powers to act on behalf of the Council on all matters relating to the Council Tax, Non-Domestic Rates and Accounts Receivable Debtors including (without prejudice to the generality of the delegation) assessments, determinations, recovery, enforcement and, in accordance with the statutory scheme, full delegated powers to act on behalf of the Council with regard to all aspects of the granting of Discretionary and Hardship Rate Relief to qualifying ratepayers.

**(5) PREPARATION OF ACCOUNTS**

- (a) That in preparing the Final Accounts for 2015/16, the Director of Finance be empowered to take appropriate steps to secure the best advantage for the Council's financial position.
- (b) That the Director of Finance be empowered to deal with items which involve the transfer of net spending between the financial years 2015/16 and 2016/17 in a manner which secures the best advantage for the Council's financial position.
- (c) That the Director of Finance report any action taken in pursuance of 5.5(a) and 5.5 (b) above when reporting on the Final Accounts for 2015/16.

**(6) COUNCIL TAX REQUIREMENT 2016/17**

- (a) That the council tax base figures for 2016/17 calculated by the Council at its meeting on 12th January 2016 in respect of the whole of the Council's area and individual parish and town council areas be noted.
- (b) That the only special items for 2016/17 under Section 35 of the Local Government Finance Act 1992 are local parish and town council precepts and no expenses are to be treated as special expenses under Section 35(1) (b) of that Act.
- (c) That the Council Tax Requirement, excluding parish and town council precepts, be calculated as follows:

Gross expenditure	£1,290,997,722
Income	£1,129,640,700
Council Tax requirement	£161,357,022
Council tax base	133,505
Basic amount of council tax	£1,208.62
Adjustment in respect of parish and town council precepts	£ 10.54
Basic amount excluding parish and town councils	£1,198.08



(d) That the precepts of parish and town councils be noted and the resulting basic council tax amounts for particular areas of the Council be calculated as follows:

<u>Parish or Town Council Area</u>	<u>Local Precept</u> £	<u>Council Tax Base</u>	<u>Parish/Town Council Tax</u> £	<u>Whole Area Council Tax</u> £	<u>Basic Council Tax Amount</u> £
Addingham	45,263	1,661	27.25	1,198.08	1,225.33
Baildon	165,037	6,072	27.18	1,198.08	1,225.26
Bingley	130,000	8,469	15.35	1,198.08	1,213.43
Burley	46,544	2,931	15.88	1,198.08	1,213.96
Clayton	33,561	2,336	14.37	1,198.08	1,212.45
Cullingworth	15,219	1,071	14.21	1,198.08	1,212.29
Denholme	19,615	1,037	18.92	1,198.08	1,217.00
Harden	11,970	798	15.00	1,198.08	1,213.08
Haworth, Crossroads and Stanbury	43,768	2,186	20.02	1,198.08	1,218.10
Ilkley	181,431	6,977	26.00	1,198.08	1,224.08
Keighley	478,278	14,184	33.72	1,198.08	1,231.80
Menston	57,402	2,126	27.00	1,198.08	1,225.08
Oxenhope	17,459	1,012	17.25	1,198.08	1,215.33
Sandy Lane	15,282	849	18.00	1,198.08	1,216.08
Silsden	47,640	2,804	16.99	1,198.08	1,215.07
Steeton with Eastburn	42,810	1,489	28.75	1,198.08	1,226.83
Wilsden	40,828	1,692	24.13	1,198.08	1,222.21
Wrose	15,315	2,042	7.50	1,198.08	1,205.58
<b>Total of all local precepts</b>	<b>1,407,422</b>	<b>59,736</b>			



- (e) That the council tax amounts for dwellings in different valuation bands in respect of the Council's budget requirement, taking into account parish and town council precepts applicable to only part of the Council's area, be calculated as follows, which includes the 2% social care precept:

	Council Tax Amount for Each Valuation Band							
	Band A £	Band B £	Band C £	Band D £	Band E £	Band F £	Band G £	Band H £
All parts of the Council's area other than those below	798.72	931.84	1,064.96	1,198.08	1,464.32	1,730.56	1,996.80	2,396.16
The parish and town council areas of:								
Addingham	816.89	953.03	1,089.18	1,225.33	1,497.63	1,769.92	2,042.22	2,450.66
Baildon	816.84	952.98	1,089.12	1,225.26	1,497.54	1,769.82	2,042.10	2,450.52
Bingley	808.95	943.78	1,078.60	1,213.43	1,483.08	1,752.73	2,022.38	2,426.86
Burley	809.31	944.19	1,079.08	1,213.96	1,483.73	1,753.50	2,023.27	2,427.92
Clayton	808.30	943.02	1,077.73	1,212.45	1,481.88	1,751.32	2,020.75	2,424.90
Cullingworth	808.19	942.89	1,077.59	1,212.29	1,481.69	1,751.09	2,020.48	2,424.58
Denholme	811.33	946.56	1,081.78	1,217.00	1,487.44	1,757.89	2,028.33	2,434.00
Harden	808.72	943.51	1,078.29	1,213.08	1,482.65	1,752.23	2,021.80	2,426.16
Haworth, Crossroads and Stanbury	812.07	947.41	1,082.76	1,218.10	1,488.79	1,759.48	2,030.17	2,436.20
Ilkley	816.05	952.06	1,088.07	1,224.08	1,496.10	1,768.12	2,040.13	2,448.16
Keighley	821.20	958.07	1,094.93	1,231.80	1,505.53	1,779.27	2,053.00	2,463.60
Menston	816.72	952.84	1,088.96	1,225.08	1,497.32	1,769.56	2,041.80	2,450.16
Oxenhope	810.22	945.26	1,080.29	1,215.33	1,485.40	1,755.48	2,025.55	2,430.66
Sandy Lane	810.72	945.84	1,080.96	1,216.08	1,486.32	1,756.56	2,026.80	2,432.16
Silsden	810.05	945.05	1,080.06	1,215.07	1,485.09	1,755.10	2,025.12	2,430.14
Steeton with Eastburn	817.89	954.20	1,090.52	1,226.83	1,499.46	1,772.09	2,044.72	2,453.66
Wilsden	814.81	950.61	1,086.41	1,222.21	1,493.81	1,765.41	2,037.02	2,444.42
Wrose	803.72	937.67	1,071.63	1,205.58	1,473.49	1,741.39	2,009.30	2,411.16



- (f) That it be noted that for the year 2016/17 the Police Crime and Commissioner and West Yorkshire Fire and Rescue Authority (WYFRA) have issued the following precepts.

Precept Amount £	Council Tax Amount for Each Valuation Band							
	Band A £	Band B £	Band C £	Band D £	Band E £	Band F £	Band G £	Band H £
<b>West Yorkshire Fire and Rescue Authority</b>								
7,971,186	39.80	46.44	53.07	59.71	72.98	86.24	99.51	119.41
<b>Police and Crime Commissioner for West Yorkshire</b>								
19,485,055	97.30	113.52	129.73	145.95	178.38	210.82	243.25	291.90

- (g) That having calculated the aggregate in each case of the amounts at (e) and (f) above, the Council set the following amounts of council tax for 2016/17 in each of the categories of dwellings shown below which includes the 2% social care precept:

	Band A £	Band B £	Band C £	Band D £	Band E £	Band F £	Band G £	Band H £
All parts of the Council's area other than those below	935.82	1,091.80	1,247.76	1,403.74	1,715.68	2,027.62	2,339.56	2,807.47
The parish and town council areas of:								
Addingham	953.99	1,112.99	1,271.98	1,430.98	1,748.98	2,066.98	2,384.98	2,861.97
Baldon	953.94	1,112.94	1,271.92	1,430.91	1,748.89	2,066.88	2,384.86	2,861.83
Bingley	946.05	1,103.74	1,261.40	1,419.08	1,734.43	2,049.79	2,365.14	2,838.17
Burley	946.41	1,104.15	1,261.88	1,419.61	1,735.08	2,050.56	2,366.03	2,839.23
Clayton	945.40	1,102.98	1,260.53	1,418.10	1,733.23	2,048.38	2,363.51	2,836.21
Cullingworth	945.29	1,102.85	1,260.39	1,417.94	1,733.04	2,048.15	2,363.24	2,835.89
Denholme	948.43	1,106.52	1,264.58	1,422.65	1,738.79	2,054.95	2,371.09	2,845.31
Harden	945.82	1,103.47	1,261.09	1,418.73	1,734.00	2,049.29	2,364.56	2,837.47
Haworth, Crossroads and Stanbury	949.17	1,107.37	1,265.56	1,423.75	1,740.14	2,056.54	2,372.93	2,847.51
Ilkley	953.15	1,112.02	1,270.87	1,429.73	1,747.45	2,065.18	2,382.89	2,859.47
Keighley	958.30	1,118.03	1,277.73	1,437.45	1,756.88	2,076.33	2,395.76	2,874.91
Menston	953.82	1,112.80	1,271.76	1,430.73	1,748.67	2,066.62	2,384.56	2,861.47
Oxenhope	947.32	1,105.22	1,263.09	1,420.98	1,736.75	2,052.54	2,368.31	2,841.97
Sandy Lane	947.82	1,105.80	1,263.76	1,421.73	1,737.67	2,053.62	2,369.56	2,843.47
Silsden	947.15	1,105.01	1,262.86	1,420.72	1,736.44	2,052.16	2,367.88	2,841.45
Steeton with Eastburn	954.99	1,114.16	1,273.32	1,432.48	1,750.81	2,069.15	2,387.48	2,864.97
Wilsden	951.91	1,110.57	1,269.21	1,427.86	1,745.16	2,062.47	2,379.78	2,855.73
Wrose	940.82	1,097.63	1,254.43	1,411.23	1,724.84	2,038.45	2,352.06	2,822.47



- (h) That Council notes the movement in Band D equivalent charges for 2016/17 over 2015/16 as set out in the table below.

	Council Tax 2016-17	Council Tax 2015-16	Percentage change 2016-17 on 2015-16
	Band D Equivalent	Band D Equivalent	
Bradford Metropolitan District Council	1,198.08	1,152.11	3.99%
West Yorkshire Fire and Rescue Authority	59.71	58.54	1.99%
West Yorkshire Police Authority	145.95	140.95	3.55%
Local (Parish Council) Precepts:			
Addingham	27.25	25.00	9.0%
Baildon	27.18	16.92	60.6%
Bingley	15.35	0.00	
Burley	15.88	14.45	9.9%
Clayton	14.37	12.92	11.2%
Cullingworth	14.21	14.03	1.3%
Denholme	18.92	18.33	3.2%
Harden	15.00	15.00	0.0%
Haworth etc	20.02	20.50	-2.3%
Ilkley	26.00	24.10	7.9%
Keighley	33.72	42.69	-21.0%
Menston	27.00	15.00	80.0%
Oxenhope	17.25	14.60	18.2%
Sandy Lane	18.00	18.00	0.0%
Silsden	16.99	17.14	-0.9%
Steeton/ Eastburn	28.75	28.75	0.0%
Wilsden	24.13	24.13	0.0%
Wrose	7.50	7.50	0.0%

**ACTION:** *Director of Finance*

(Corporate Overview & Scrutiny Committee)

93. **S151 OFFICER'S ASSESSMENT OF THE ROBUSTNESS OF THE PROPOSED BUDGET ESTIMATES FOR 2016/17, AND OF THE ADEQUACY OF FORECAST FINANCIAL RESERVES**

The Director of Finance submitted a report (**Document "BC"**) which assessed the risks relating to the proposed budget for the financial year 2016/17, and the adequacy of the available mitigations, in the context of the forecasted reserves.

The report concluded that the estimates were sufficiently robust for the Council to set the budget for 2016/17. The report recommended that unallocated corporate reserves be maintained in the range of £12-15m in order to ensure financial resilience.

The Director stressed that in light of the Labour Group's amendment, the analysis contained in this report would be updated in the report submitted to the meeting of Council.



**Resolved -**

**That Members have regard to Document “BC” in setting the budget and in particular note my conclusions that:**

- (i) the estimates presented to Council are sufficiently robust for the purpose of calculating the budgetary requirement.**
- (ii) the reserves are adequate for the 2016/17 proposed budget, and will be drawn on in accordance with reserves policy, recognising that estimates will be subject to review as part of the rolling planning cycle.**
- (iii) the projected 2017/18 corporate reserves balance would, on current estimates, be adequate, only if further recurrent net cost reductions are agreed beyond 2016/17.**

**ACTION: Director of Finance**

(Corporate Overview & Scrutiny Committee)

**NOTE: At this point the meeting adjourned.**

Chair

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

minutes\execExec23Feb

THESE MINUTES HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER

