

Agenda for a meeting of the Executive to be held on Tuesday 12 April 2016 at 10.30 in Committee Room 1, City Hall, Bradford

Members of the Executive - Councillors

LABOUR
Green (Chair)
Berry
Hinchcliffe
A Hussain
I Khan
V Slater

Notes:

- This agenda can be made available in Braille, large print or tape format on request by contacting the Agenda contact shown below.
 - The taking of photographs, filming and sound recording of the meeting is allowed except if Councillors vote to exclude the public to discuss confidential matters covered by Schedule 12A of the Local Government Act 1972. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Anyone attending the meeting who wishes to record or film the meeting's proceedings is advised to liaise with the Agenda Contact who will provide guidance and ensure that any necessary arrangements are in place. Those present who are invited to make spoken contributions to the meeting should be aware that they may be filmed or sound recorded.
 - If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.
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From:

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To:



A. PROCEDURAL ITEMS

1. **DISCLOSURES OF INTEREST**

(Members Code of Conduct - Part 4A of the Constitution)

To receive disclosures of interests from members and co-opted members on matters to be considered at the meeting. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

Notes:

- (1) *Members may remain in the meeting and take part fully in discussion and voting unless the interest is a disclosable pecuniary interest or an interest which the Member feels would call into question their compliance with the wider principles set out in the Code of Conduct. Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (2) *Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.*
- (3) *Members are also welcome to disclose interests which are not disclosable pecuniary interests but which they consider should be made in the interest of clarity.*
- (4) *Officers must disclose interests in accordance with Council Standing Order 44.*

2. **MINUTES**

Recommended –

That the minutes of the meeting held on 23 February and 8 March 2016 be signed as a correct record (previously circulated).

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

(Access to Information Procedure Rules – Part 3B of the Constitution)

Reports and background papers for agenda items may be inspected by contacting the person shown after each agenda item. Certain reports and background papers may be restricted.



Any request to remove the restriction on a report or background paper should be made to the relevant Director or Assistant Director whose name is shown on the front page of the report.

If that request is refused, there is a right of appeal to this meeting.

Please contact the officer shown below in advance of the meeting if you wish to appeal.

(Jill Bell / Yusuf Patel - 01274 434580 434579)

4. APPOINTMENTS TO COMMITTEES AND JOINT COMMITTEES

(Part 2 of the Constitution – Paragraph 7.11 of Article 7)

To consider any recommendations to appoint Members to Committees of the Executive or Joint Committees.

(Jill Bell / Yusuf Patel - 01274 434580 434579)

5. RECOMMENDATIONS TO THE EXECUTIVE

To note any recommendations to the Executive that may be the subject of report to a future meeting. (Schedule to be tabled at the meeting).

(Jill Bell / Yusuf Patel - 01274 434580 434579)

B. STRATEGIC ITEMS

<p>LEADER OF COUNCIL & STRATEGIC REGENERATION <i>(Councillor Green)</i></p>
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6. FOURTH QUARTER FINANCIAL POSITION STATEMENT FOR 2015-16

The report of the Director of Finance (**Document “BF”**) provides Members with an overview of the forecast pre-audit financial position of the Council at the 31st March 2016.

It examines the latest spend against revenue and capital budgets and forecasts the financial position at the year end. It states the Council’s current balances and reserves and forecasts school balances for the year. Any significant movement from this position will be reported at the meeting.



Recommended –

That the Executive

- (1) Note the contents of Document “BF” and the actions to be taken to manage the closure of the Council’s financial position for 2015-16.**
- (2) That in preparing the Final Accounts the Director of Finance be empowered to take appropriate steps to secure the best advantage for the Council's financial position.**
- (3) Approve subject to the actual outturn position at the 31 March 2016 being in line with that reported in Table 2, the deferred expenditure (Better Use of Budget Requests) as set out in Table 2 of Document “BF”.**
- (4) Approve the addition of the £7.265m Silsden School capital scheme to the Capital Investment Plan. The scheme to be funded from a mixture of grant, developers contribution and capital receipts from the sale of the existing school sites.**
- (5) Approve the addition of the £0.227m Children’s Homes refurbishment scheme to the Capital Investment Plan. The scheme to be funded from the Capital Contingency**

(Corporate Overview & Scrutiny Committee)

(Andrew Cross – 01274 436823)

C. PORTFOLIO ITEMS

HEALTH & SOCIAL CARE PORTFOLIO <i>(Councillor Berry)</i>
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7. PERSONAL BUDGET FRAMEWORK FOR CHILDREN AND YOUNG PEOPLE WITH SOCIAL CARE NEEDS ARISING FROM COMPLEX HEALTH OR DISABILITIES

The report of the Strategic Director of Children’s Services (**Document “BG”**) sets a proposed framework for how the Council will allocate funding to meet the assessed social care needs of children and young people with complex health or disabilities.

Executive is asked to approve the proposed framework, including Resource Allocation processes and indicative funding offer.



Recommended -

- (1) That the proposed Personal Budget Framework, Resource Allocation processes and indicative funding offer for children and young people with social care needs arising from complex health and disabilities, be approved as detailed in Document “BG”.**
- (2) That Officers ensure that all funding offers reasonably meet the assessed needs of individual children and their parent/carers.**
- (3) That Officers ensure that for re-assessments, moving children and families from the present system to the new RAS system, the new indicative offer will be a starting point for drafting a support plan.**
- (4) That Officers then agree a final annual budget which reflects the need for transition towards the new annual budget over the following 12 -months.**
- (5) That Officers undertake a briefing for all elected members following the May elections.**
- (6) That Officers produce a Plain English guide of the new framework.**

(Children’s Services
Overview & Scrutiny Committee)

(Gani Martins – 01274 432904)

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THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER

