

Decisions of the Executive held on 12 April 2016

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

CALL IN PERIOD ENDS 19 APRIL 2016 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.
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TO:



DECISIONS:

LEADER & STRATEGIC REGENERATION *(Councillor Green)*

1. FOURTH QUARTER FINANCIAL POSITION STATEMENT FOR 2015-16

Resolved –

- (1) That the contents of Document “BF” and the actions to be taken to manage the closure of the Council’s financial position for 2015-16 be noted.
- (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) That 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” be approved.
- (4) That the addition of the £7.265m Silsden School capital scheme to the Capital Investment Plan be approved. The scheme to be funded from a mixture of grant, developers contribution and capital receipts from the sale of the existing school sites.
- (5) That the addition of the £0.227m Children’s Homes refurbishment scheme to the Capital Investment Plan be approved. The scheme to be funded from the Capital Contingency
- (6) That the Chief Executive write to the NHS England to ascertain whether it intends to re-invest the Business Rates received as a result of appeals of rateable values on purpose built GP surgeries and Health Centres, into the health sector in Bradford.

OVERVIEW & SCRUTINY: Corporate
ACTION: Director of Finance/Chief Executive

(Andrew Cross – 01274 436823)



HEALTH & SOCIAL CARE PORTFOLIO
(Councillor Berry)

2. PERSONAL BUDGET FRAMEWORK FOR CHILDREN AND YOUNG PEOPLE WITH SOCIAL CARE NEEDS ARISING FROM COMPLEX HEALTH OR DISABILITIES

Resolved -

- (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 (Resource Allocation 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.**

OVERVIEW & SCRUTINY: Children’s Services

ACTION: Strategic Director Children’s Services

(Gani Martins – 01274 432904)

FROM: Meic Sullivan-Gould
Interim City Solicitor
City of Bradford Metropolitan District Council
Committee Secretariat Contact: Jill Bell – 01274 434580

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