

**MINUTES OF A MEETING OF THE COUNCIL
HELD AT CITY HALL, BRADFORD
ON THURSDAY 25 FEBRUARY 2016**

Commenced: 1600
Concluded: 1800

PRESENT

The Lord Mayor (Councillor Dodds) and Councillors:

LABOUR

Akhtar	Hinchcliffe	Johnson	Shafiq
Amran	Abid Hussain	H Khan	Shaheen
Azam	Arshad Hussain	I Khan	L Smith
Bacon	Imran Hussain	Lal	M Slater
Berry	Khadim Hussain	Lee	V Slater
Duffy	Shabir Hussain	Mohammed	Swallow
Dunbar	Tariq Hussain	Pear	Tait
Engel	Ikram	Pullen	Thirkill
Farley	Iqbal	Ross-Shaw	Thornton
Ferriby	Jabar	Salam	Wainwright
Green	Jamil	Shabbir	Warburton
Greenwood			

CONSERVATIVE

Ali	Baroness Eaton	M Pollard	D Smith
Barker	Ellis	Poulsen	Sykes
Brown	Gibbons	Rickard	Townend
Carmody	Heseltine	Shaw	Walls
Cooke	Miller	B M Smith	Whiteley
Davies	Pennington		

LIBERAL DEMOCRAT

Fear	N Pollard	Stelling	R Sunderland
Griffiths	Reid	J Sunderland	Wallace
Leeming			

BRADFORD

INDEPENDENTS

Ahmed
Collector
Karmani
F Khan

GREEN

Hawarun Hussain
Love
Warnes

INDEPENDENTS

Hawkesworth
Naylor

QUEENSBURY

INDEPENDENT

Cromie

INDEPENDENT

Robinson

UKIP

Morris

The Lord Mayor in the Chair





108. **DISCLOSURES OF INTEREST**

The following declarations in matters under consideration were received:

Budget 2016/17 and 2017/18 (Minute 114)

Members with a spouse, partner or close relative in the employment of the Council

Councillors Amran, Brown, Collector, Dodds, Duffy, Ellis, Greenwood, Griffiths, Hawkesworth, Hawarun Hussain, Imran Hussain, Khadim Hussain, Iqbal, Imran Khan, Lal, Leeming, Love, Morris, Pennington, Ross-Shaw, Shabbir, Shafiq, M Slater, V Slater, Swallow, Sykes, Tait, Thornton, Townend and Walls

Members employed by or who have a spouse, partner or close relative employed by a voluntary organisation funded by the Council

Councillors Ahmed, Brown, Hinchcliffe, Imran Khan, Lal, Leeming, Love, Shabbir and Thirkill

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 occupied land under a lease or licence granted by the Council

Councillors Brown, Heseltine, Hinchcliffe, Hawarun Hussain, Jamil, Imran Khan, Love, Reid, Ross-Shaw, B M Smith, D Smith, J Sunderland, Townend and Warnes

Members of other public authorities

Airedale Drainage Board Commissioners - Councillors Ellis and Rickard

Pennine Prospects – Councillor Hawkesworth (Alternate: Councillor Ellis)

Play Partnership – Councillor Swallow

SACRE – Councillors Davies, Mohammed, Reid and Swallow

Pupil Referral Unit Management Group – Councillors Farley, Sykes and Thirkill

West Yorkshire Fire and Rescue Authority – Councillors Dunbar, Fear, Tariq Hussain, Shaw and Tait

West Yorkshire Police and Crime Panel – Councillors H Khan, Pullen and Walls

West Yorkshire Combined Authority – Councillors Green and V Slater (Councillor Cooke an alternate)

West Yorkshire Combined Authority – District Engagement Committee – Councillors Ellis, H Khan, Jamil and Swallow

West Yorkshire Combined Authority – Investment Committee – Councillor V Slater

West Yorkshire Combined Authority – Overview and Scrutiny Committee – Councillors Amran, Ellis and Shaheen

West Yorkshire Combined Authority Transport Committee – Councillors Abid Hussain, Johnson, Poulsen and Salam

West Yorkshire Combined Authority – Governance and Audit Committee – Councillor Lynne Smith

West Yorkshire Joint Services Committee – Councillors Duffy, Green, V Slater and Walls
(Alternates: Councillors Imran Khan, Thirkill and Ellis)

Yorkshire Purchasing Organisation Holding Company – Councillor Warburton

Yorkshire Purchasing Organisation Management Company - Councillors Warburton and Sykes
(Alternates: Councillors Ellis and Lal)



Yorkshire Regional Flood and Coastal Committee – Councillor Ellis (alternate Councillor Farley)
West Yorkshire Pension Fund Investment Advisory Panel – Councillors Lal and Miller
West Yorkshire Pension Fund Joint Advisory Group and Investment Panel – Councillors Lal, Miller and Thornton
West Yorkshire Pensions Fund – Pensions Board – Councillor M Slater

Parish Councillors

Councillors Gibbons, Naylor, Rickard, D Smith, Sykes and Thirkill

Members who sat on the management committee/ trustee of a Council voluntary organisation in receipt of Council Funding

Councillors Cromie, Davies, Baroness Eaton, Ferriby, Hawkesworth, Heseltine, Imran Hussain, Hawarun Hussain, Khadim Hussain, Ikram, Jamil, Imran Khan, Lal, Nicola Pollard, Poulsen, Reid, D Smith, L Smith, B M Smith, J Sunderland, Sykes, Tait, Thirkill, Townend and Walls

Members who were members of a Council funded organisation

Councillors Brown, Dunbar, Gibbons, Hawkesworth, Hinchcliffe, Imran Khan, Reid, Rickard, Ross-Shaw, V Slater, D Smith and Thirkill

Members appointed by the Council to a public body with an interest in the Council's budget

Bradford CLASP – Councillors Lal and Sykes
Bradford College – Councillors Ikram and D Smith
Cathedral Council – Councillor Hinchcliffe
Incommunities Ltd (HA Board) – Councillors Cooke and Thirkill
Keighley District Business Improvement Board – Councillor Hinchcliffe
Saffron Dean Community Association – Councillors Dunbar and Sykes
Strategic Disability Partnership – Councillor D Smith
Wilsden Village Hall Committee – Councillor Baroness Eaton

Members who were appointed to external bodies

Apprenticeship Training Agency – Councillor Hinchcliffe
Bradford City Challenge Limited – Councillor Johnson
Bradford City Challenge Foundation Limited – Councillors Imran Khan and Wainwright
Bradford Teaching Hospital NHS Trust – Councillor Lee
Bradford Trident – Councillors Ikram, Salam and Walls
Canal Road Urban Village – Councillor Hinchcliffe
Canterbury Acting Partnership – Councillor Ikram
City of Film – Councillor Hinchcliffe
Friends of Baracken Hill Park – Councillor Jabar
Great Horton Partnership – Councillor Jabar
Hainworth Wood Community Centre – Councillors Lee and M Slater
Keighley Association Women and Children Centre – Councillor Lee
Long Lee Village Hall – Councillors Lee and M Slater
Marshfields Residents Association – Councillors Ikram
Ummid/Himmat Management Board – Councillor Jabar
UNISON Calderdale – Councillor Jabar
Women's Aid Executive Board – Councillor Ikram



Members who were school governors

Councillors Ahmed, Brown, Carmody, Davies, Dodds, Duffy, Dunbar, Farley, Ferriby, Greenwood, Jamil, Johnson, Lee, Peart, Pullen, Rickard, Shafiq, V Slater, D Smith, L Smith, Swallow, Sykes, Tait, Thirkill, Thornton, Townend, and Warburton

Members entitled to receive an allowance paid by the Council

All Members of the Council in attendance.

Councillor Hawkesworth also declared that she used the Ilkley Visitor Information Centre as a box office and to promote events.

As the declarations were made on the basis of transparency those Members remained in the meeting during consideration and voting on the Budget 2016/17 and 2017/18.

Dispensations under the Localism Act 2011 for the declaration of Members' disclosable pecuniary interests relating to sponsorship or in employment with, management or control of, or ownership of, securities in any VCS (voluntary and community sector) organisation had been given for the following Members to enable them to speak and vote on the Budget 2016/17 and 2017/18:

Sponsorship - Councillors Ahmed, Ali, Bacon, Barker, Berry, Brown, Carmody, Collector, Cooke, Cromie, Davies, Engel, Farley, Fear, Gibbons, Griffiths, Hawkesworth, Heseltine, Imran Hussain, Tariq Hussain, Karmani, F Khan, I Khan, Lal, Leeming, Miller, Pennington, M Pollard, N Pollard, Poulsen, Reid, Rickard, Shaw, B M Smith, D Smith, Stelling, J Sunderland, R Sunderland, Sykes, Tait, Thirkill, Townend, Wallace, Walls and Whiteley. VCS organisations: Councillors Ahmed, Ali, Brown, Carmody, Collector, Cooke, Dodds, Gibbons, Heseltine, Hawarun Hussain, Tariq Hussain, F Khan, I Khan, Lal, M Pollard, Naylor, B M Smith, Sykes, Tait, Townend and Walls.

ACTION: *Interim City Solicitor*

109. MINUTES

Resolved –

That the minutes of the meeting held on 19 January 2016 be signed as a correct record.

ACTION: *Interim City Solicitor*

110. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mallinson.

111. LORD MAYOR'S ANNOUNCEMENTS

DRUMMOND MILL FIRE

Tribute was paid to officers from West Yorkshire Police, staff from the Council's Emergency Planning department and, in particular, to the crews from the West Yorkshire Fire & Rescue Service Members who responded to the huge fire at Drummond Mill which gutted the building and affected so many local businesses based there. Approximately 100 people were evacuated from Clarence Court and the surrounding area to the Richard Dunn Sports Centre which was used as a rest centre.



The fact that no injuries were sustained by either the public or fire fighters was a tribute to the professionalism and skill of the fire fighters who attended.

BRADFORD BOXER TASIF KHAN

The Lord Mayor congratulated local boxer Tasif Khan who brought his world title fight to the Cedar Court Hotel, Bradford and won the World Boxing title and Great British title. A civic reception to celebrate Tasif's victory was being arranged.

112. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no restricted documents.

113. MEMBERSHIP OF COMMITTEES

No changes were made to Committee memberships.

114. RECOMMENDATION FROM THE EXECUTIVE – BUDGET 2016/17 AND 2017/18

Previous reference: Executive, Minutes 88 to 93 (2015/2016)

The Executive met on 23 February 2016 to make recommendations to Council on the Budget for 2016/17 and 2017/18. The following reports were submitted:

- (i) Engagement and Consultation Programme in relation to the budget proposals for the 2016/17 and 2017/18 Council budget

This report and appendices provided feedback from the public engagement and consultation programme and set out the equality impact assessments carried out on the Executive's Budget proposals for 2016/17 and 2017/18 (**Council Document "Q"**). There was particular reference to the Council's responsibilities under Equality legislation to enable the Council to have due regard to the Public Sector Equality Duty when considering the Executive's recommendations to Council on a budget for 2016/17 and budget savings proposals for 2017/18.

- (ii) Interim Trade Union Feedback on the Executive's budget proposals for the 2016/17 and 2017/18 Council budget

This report, appendices and addenda provided detailed interim feedback from the Council's Trade Unions on the Executive's budget proposals for the 2016/17 and 2017/18 Council budget (**Executive Document "AW"**).

- (iii) Allocation of the Schools Budget 2016/17

This report presented and sought approval of the recommendations of the Schools Forum in allocating the Dedicated Schools Grant (DSG) for 2016/17 (**Executive Document "AZ"**).

- (iv) The Council's Revenue Estimates for 2016/17 and 2017/18

This report provided details of the Council's Revenue Estimates for 2016/17 and of budget savings proposals for 2017/18 (**Council Document "R"**).



- (v) The Council's Capital Investment Plan for 2016/17-2019/20

This report provided details of the proposed capital expenditure plans to 2019/20
(Executive Document "BB").

- (vi) Section 151 Officer's Assessment

This report set out the S151 Officer's assessment of the robustness of the proposed budget estimates for 2016/17 and the adequacy of the proposed financial reserves as presented in the Executive's budget proposals **(Council Document "S")**.

Amendments to the Executive's recommendations were moved by Councillor Jeanette Sunderland and Councillor Cooke The S151 Officer provided an assessment of both amendments. Both amendments were defeated.

In accordance with Council Standing Order 25 a recorded vote was taken on Councillor Jeanette Sunderland's amendment and the Council voted as follows:

For the Amendment (9)

Fear	Nicola Pollard	Stelling	R Sunderland
Griffiths	Reid	J Sunderland	Wallace
Leeming			

Against the Amendment (78)

The Lord Mayor	Ferriby	F Khan	Shafiq
Ahmed	Gibbons	H Khan	Shaheen
Akhtar	Green	I Khan	Shaw
Ali	Greenwood	Lal	M Slater
Amran	Hawkesworth	Lee	V Slater
Azam	Heseltine	Love	B M Smith
Bacon	Hinchcliffe	Miller	D Smith
Barker	Abid Hussain	Mohammed	L Smith
Berry	Arshad Hussain	Naylor	Swallow
Brown	Hawarun Hussain	Peart	Sykes
Carmody	Imran Hussain	Pennington	Tait
Collector	Khadim Hussain	Mike Pollard	Thirkill
Cooke	Shabir Hussain	Poulsen	Thornton
Davies	Tariq Hussain	Pullen	Townend
Duffy	Ikram	Rickard	Wainwright
Dunbar	Iqbal	Robinson	Walls
Baroness Eaton	Jabar	Ross-Shaw	Warburton
Ellis	Jamil	Salam	Warnes
Engel	Johnson	Shabbir	Whiteley
Farley	Karmani		

Abstentions (2)

Cromie
Morris

In accordance with Council Standing Order 25 a recorded vote was taken on Councillor Cooke's amendment and the Council voted as follows:



For the Amendment (24)

Ali	Baroness Eaton	Naylor	B M Smith
Barker	Ellis	Pennington	D Smith
Brown	Gibbons	Mike Pollard	Sykes
Carmody	Hawkesworth	Poulsen	Townend
Cooke	Heseltine	Rickard	Walls
Davies	Miller	Shaw	Whiteley

Against the Amendment (62)

The Lord Mayor	Griffiths	H Khan	Shaheen
Ahmed	Hinchcliffe	I Khan	M Slater
Akhtar	Abid Hussain	Lal	V Slater
Amran	Arshad Hussain	Lee	L Smith
Azam	Hawarun Hussain	Leeming	Stelling
Bacon	Imran Hussain	Love	J Sunderland
Berry	Khadim Hussain	Mohammed	R Sunderland
Collector	Shabir Hussain	Peart	Swallow
Duffy	Tariq Hussain	Nicola Pollard	Tait
Dunbar	Ikram	Pullen	Thirkill
Engel	Iqbal	Reid	Thornton
Farley	Jabar	Ross-Shaw	Wainwright
Fear	Jamil	Salam	Wallace
Ferriby	Johnson	Shabbir	Warburton
Green	Karmani	Shafiq	Warnes
Greenwood	F Khan		

Abstentions (3)

Cromie
Morris
Robinson

On the recommendation of the Executive it was,

Resolved –

(1) THE COUNCIL'S REVENUE ESTIMATES FOR 2016/17 AND 2017/2018

1.1 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 to Council Document "R", 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 to Council Document "R" 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 to Council Document "R" 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 to Council Document "R".
- (e) That the Executive's amended service savings proposals for 2017/18 as detailed in the amended Appendix E to Council Document "R" 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 Council Document "S" 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.

1.2 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 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.

1.3 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.

1.4 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.

1.5 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 1.5 (a) and 1.5(b) above when reporting on the Final Accounts for 2015/16.



1.6 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
Total of all local precepts	1,407,422	59,736			



- (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 £
West Yorkshire Fire and Rescue Authority								
7,971,186	39.80	46.44	53.07	59.71	72.98	86.24	99.51	119.41
Police and Crime Commissioner for West Yorkshire								
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
Baildon	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%

(2) THE COUNCIL'S CAPITAL INVESTMENT PLAN FOR 2016/17 ONWARDS

2.1 That it be approved that:

- a) **The Capital Investment Plan as set out at Appendix 2 to Executive 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.**

2.2 That the Borrowing Limits and Prudential Indicators as set out in Appendix 1 to Executive Document BB are adopted by the Council.

2.3 That the Minimum Revenue Provision (MRP) policy incorporating the proposed change to that Policy as set out in paragraph 3.2 of Executive Document BB is approved and adopted by the Council.



(3) S151 OFFICER'S ASSESSMENT OF THE ROBUSTNESS OF THE PROPOSED BUDGET ESTIMATES FOR 2016/17, AND OF THE ADEQUACY OF FORECAST FINANCIAL RESERVES

That Members have regard to Council Document "S" in setting the Council's budget and in particular note the Director of Finance's 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.
- (4) ENGAGEMENT AND CONSULTATION PROGRAMME IN RELATION TO THE BUDGET PROPOSALS FOR THE 2016/17 AND 17/18 COUNCIL BUDGET.**

That in accordance with Section 149 of the Equality Act 2010, Council has regard to the information contained in Council Document "Q", the appendices to that report together with the information contained in the Third Addendum presented to Executive on 23 February 2016, the Fourth Addendum presented to Council on 25 February 2016, and the Equality Impact Assessment forms when considering the Executive's recommendations on setting the Council budget for 2016/17 and budget savings proposals for 2017/18.

(5) INTERIM TRADE UNION FEEDBACK ON THE COUNCIL'S BUDGET PROPOSALS FOR THE 2016/17 AND 2017/18 COUNCIL BUDGET

That Council has regard to the feedback received from the Council's Trade Unions contained in Executive Document "AW", appendices and first addendum presented to Executive on 9 February 2016 and second addendum presented to Executive on 23 February 2016 when considering the Executive's recommendations on the budget for 2016/17 and budget savings proposals for 2017/18.

(6) ALLOCATION OF THE SCHOOLS' BUDGET IN 2016/2017 FINANCIAL YEAR

- 6.1 That 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, be approved.
- 6.2 That the proposals from the Schools' Forum for the allocation of the 2016/17 Dedicated Schools Grant as set out in Executive Document "AZ" be accepted and approved.

In accordance with Council Standing Order 25 a recorded vote was taken on the Executive's recommendation and the Council voted as follows:



For the Executive's recommendation on the Council Budget 2016/17 and 2017/18 (48)

The Lord Mayor	Green	Jamil	Shabbir
Akhtar	Greenwood	Johnson	Shafiq
Amran	Hinchcliffe	H Khan	Shaheen
Azam	Abid Hussain	I Khan	M Slater
Bacon	Arshad Hussain	Lal	V Slater
Berry	Imran Hussain	Lee	L Smith
Cromie	Khadim Hussain	Mohammed	Swallow
Duffy	Shabir Hussain	Peart	Tait
Dunbar	Tariq Hussain	Pullen	Thirkill
Engel	Ikram	Robinson	Thornton
Farley	Iqbal	Ross-Shaw	Wainwright
Feriby	Jabar	Salam	Warburton

Against the Recommendation (34)

Ali	Gibbons	Mike Pollard	Stelling
Barker	Griffiths	Nicola Pollard	J Sunderland
Brown	Hawkesworth	Poulsen	R Sunderland
Carmody	Heseltine	Reid	Sykes
Cooke	Leeming	Rickard	Townend
Davies	Miller	Shaw	Wallace
Baroness Eaton	Morris	B M Smith	Walls
Ellis	Naylor	D Smith	Whiteley
Fear	Pennington		

Abstentions (7)

Ahmed Collector	Hawarun Hussain Karmani	F Khan Love	Warnes
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ACTION: *Director of Finance*

115. **DERMOT PEARSON**

The Lord Mayor indicated that this would be the last meeting of Council to be attended by Dermot Pearson, Interim City Solicitor, before his departure and on behalf of Council wished him well for the future.

Chair

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

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

