

## **Decisions of the Council on Tuesday, 17 May 2016**

**These decisions are published for information in advance of the publication of the Minutes**

### **Decisions**

**1. ELECTION OF LORD MAYOR**

**Resolved -**

**That Councillor Reid be appointed Lord Mayor for the 2016/17 municipal year.**

***ACTION: City Solicitor***

**2. APPOINTMENT OF DEPUTY LORD MAYOR**

**Resolved –**

**That Councillor Griffiths be appointed Deputy Lord Mayor for the 2016/17 municipal year.**

***ACTION: City Solicitor***

**3. REVIEW OF THE COUNCIL'S CONSTITUTION**

**Resolved –**

**(1) That the amendments to the constitution contained in Governance and Audit Committee Document “AW” be approved subject to the definition of “call-off” being included in the Contract Standing Orders.**

**(2) That the City Solicitor be granted delegated authority to make consequential amendments to the Constitution as a result of the recommendations approved by Council.**

***ACTION: City Solicitor***

**4. LEADER OF THE COUNCIL**

**Resolved –**

**That Councillor Hinchcliffe be appointed the Leader of Council until the**



Annual Meeting of Council after her normal day of retirement as a Councillor.

**ACTION:** *City Solicitor*

5. **COUNCIL MEETINGS 2016/17**

Resolved -

That ordinary meetings of Council during the municipal year 2016/17 be held at 1600 on the following Tuesdays except where indicated otherwise:

12 July 2016  
18 October 2016  
13 December 2016  
17 January 2017  
23 February 2017 (Thursday)  
21 March 2017  
16 May 2017 (1030)

**ACTION:** *City Solicitor*

6. **MEMBERSHIP OF COMMITTEES AND JOINT COMMITTEES (Standing Order 4)**

Resolved –

That the membership of Committees and the appointment of Chairs and Deputy Chairs to the Committees (other than Area Committees) and appointments to West Yorkshire Joint Authorities be as set out in Document “A” as follows:

**APPOINTMENT OF COMMITTEES AND APPOINTMENT OF CHAIRS AND DEPUTIES OTHER THAN FOR AREA COMMITTEES AND APPOINTMENTS TO WEST YORKSHIRE JOINT AUTHORITIES**

**STANDARDS COMMITTEE (10)**

**Independent Person (1)** : Mohammed Shakeel (until the Annual Meeting of the Council 2017) .

**Parish & Town Council Members (2):** Clayton Parish Councillor Jean Pitts and Keighley Town Councillor Michael Westerman.

**Councillors (7)** :

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
D Smith	(Ch) Jamil	J Sunderland
Townend	Ferriby	
	Lal	
	M Slater	

**GOVERNANCE AND AUDIT COMMITTEE (5)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
M Pollard	(Ch) Johnson	J Sunderland
	(DCh) Thornton	
	Swallow	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<i>Ellis</i>	<i>Farley</i>	<i>Fear</i>
	<i>Watson</i>	

#### **STAFFING COMMITTEE (5)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
Cooke	(Ch) Hinchcliffe	J Sunderland
	(DCh) V Slater	
	Lal	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>
<i>Ellis</i>	<i>Lee</i>	<i>Fear</i>
	<i>Salam</i>	

#### **CHIEF OFFICER DISCIPLINARY COMMITTEE (5)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
Cooke	Farley	J Sunderland
	Hinchcliffe	
	V Slater	

**Independent Persons (2)** : Mohammed Shakeel and vacancy

#### **LICENSING COMMITTEE (11)**

<b>Conser vative</b>	<b>Labour</b>	<b>Indepe ndents</b>	<b>UKIP</b>
B M Smith	(Ch) M Slater	Hawke sworth	Morris
Ellis	(DCh) Swallo w		
	Engel		
	Arshad Hussai n		
	Jamil		

#### **REGULATORY AND APPEALS COMMITTEE (7)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
Barker	(Ch) Warburton	Griffiths

Brown	(DCh) Lee	
	Abid Hussain	
	Wainwright	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>
<i>Miller</i>	<i>Azam</i>	<i>R Ahmed</i>
<i>Ellis</i>	<i>Shabir Hussain</i>	
	<i>Lal</i>	
	<i>Watson</i>	

### **CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (10)**

<b>Conser vative</b>	<b>Labour</b>	<b>Liberal Democr at</b>	<b>Indepe ndents</b>
Cooke	(Ch) Arshad Hussain	J Sunderl and	Naylor
Rickard	(DCh) Green		
B M Smith	Duffy		
	Warburt on		
	Watson		
<b>Alterna tes</b>	<b>Alterna tes</b>	<b>Alterna te</b>	<b>Alterna te</b>
<i>Townen d</i>	<i>Greenw ood</i>	<i>Ward</i>	<i>Hawkes worth</i>
<i>Mallinso n</i>	<i>T Hussain</i>		
<i>M Pollard</i>	<i>Jamil</i>		
	<i>Shahee n</i>		
	<i>Thirkill</i>		

### **CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE (9 plus voting co-opted)**

<b>Conser vative</b>	<b>Labour</b>	<b>Liberal Democr at</b>	<b>Indepe ndent</b>
(Ch) D Smith	Engel	Ward	Sajawal
(DCh) M Pollard	Mullane y		

	Peart		
	Shaheen		
	Tait		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>	
<i>Carmody</i>	<i>Akhtar</i>	<i>J Sunderland</i>	
<i>Rickard</i>	<i>Bacon</i>		
	<i>Abid Hussain</i>		
	<i>Thirkill</i>		

#### VOTING CO-OPTED MEMBERS (4):

**Church representatives (2):** Claire Parr (CE) and Joyce Simpson (RC)  
**Parent Governor Representatives (2):** Sidiq Ali and Gull Hussain

#### ENVIRONMENT AND WASTE MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE (9)

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Green</b>
Gibbons	A Ahmed	Stubbs	Love (Ch)
Riaz	Berry		Warnes (DCh)
	Thornton		
	Watson		
<b>Alternates</b>	<b>Alternate</b>	<b>Alternate</b>	<b>Alternate</b>
<i>Ellis</i>	<i>Duffy</i>	<i>R Sunderland</i>	<i>H Hussain</i>
<i>Rickard</i>	<i>Iqbal</i>		
	<i>H Khan</i>		
	<i>Nazir</i>		

#### HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (9)

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Vacancy</b>
Carmody	(Ch) Greenwood	N Pollard	
Gibbons	(DCh) Bacon		
	A Ahmed		
	T Hussain		
	Nazir		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>	
<i>Barker</i>	<i>Berry</i>	<i>Griffiths</i>	
<i>Poulsen</i>	<i>S Hussain</i>		
	<i>H Khan</i>		
	<i>Mullaney</i>		
	<i>Shaheen</i>		

**REGENERATION AND ECONOMY OVERVIEW AND SCRUTINY COMMITTEE  
(9)**

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrats</b>	<b>Green</b>	<b>Independent</b>
Heseltine	(Ch) Farley	Fear	H Hussain	Khadim Hussain
Mallinson	(DCh) Pullen			
	Green			
	Jamil			
<b>Alternates</b>	<b>Alternate</b>	<b>Alternate</b>	<b>Alternate</b>	
<i>Pennington</i>	<i>Johnson</i>	<i>R Ahmed</i>	<i>Warnes</i>	
<i>Whiteley</i>	<i>H Khan</i>			
	<i>Mohammed</i>			
	<i>Salam</i>			

**AREA COMMITTEES** (Chair and Deputy Chair appointed by each Committee)

**BRADFORD EAST AREA COMMITTEE (9)**

(Bolton and Undercliffe; Bowling and Barkerend; Bradford Moor; Eccleshill; Idle and Thackley; Little Horton)

<b>Labour</b>	<b>Liberal Democrat</b>
Jamil	R Sunderland
H Khan	J Sunderland
Salam	R Ahmed
Shafiq	N Pollard
	Stubbs
<b>Alternates</b>	<b>Alternates</b>
<i>Ikram</i>	<i>Fear</i>
<i>Iqbal</i>	<i>Griffiths</i>
<i>I Khan</i>	<i>Reid</i>
	<i>Stelling</i>
	<i>Ward</i>

Note: The ninth place is divided between the Labour Group and the Independent

**BRADFORD SOUTH AREA COMMITTEE (9)**

(Great Horton; Queensbury; Royds; Tong; Wibsey; Wyke)

<b>Labour</b>	<b>Conservative</b>	<b>Queensbury Independents</b>
Berry	Carmody	L Cromie
Dodds		
Peart		
T Hussain		

Tait		
Wainwright		
Warburton		
<b>Alternates</b>		<b>Alternate</b>
<i>Feriby</i>		<i>P Cromie</i>
<i>Green</i>		
<i>Jabar</i>		
<i>Johnson</i>		
<i>Thornton</i>		
<i>V Slater</i>		
<i>Watson</i>		

Note: The ninth place is divided between the Labour Group and the Conservative

### **BRADFORD WEST AREA COMMITTEE (9)**

(City; Clayton and Fairweather Green; Heaton; Manningham; Thornton and Allerton; Toller)

<b>Labour</b>
Amran
Azam
A Ahmed
S Akhtar
Dunbar
Engel
N Mohammed
Nazir
Shaheen
<b>Alternates</b>
<i>Duffy</i>
<i>Arshad Hussain</i>
<i>Imran Hussain</i>
<i>Shabir Hussain</i>
<i>Lal</i>
<i>Mullaney</i>
<i>M Shabbir</i>
<i>Swallow</i>
<i>Thirkill</i>

### **KEIGHLEY AREA COMMITTEE (9)**

(Craven; Ilkley; Keighley Central; Keighley East; Keighley West; Worth Valley)

<b>Conservative</b>	<b>Labour</b>	<b>Independents</b>	<b>Independent</b>
Ali	Bacon	Hawkesworth	Khadim Hussain
Brown	Farley		
Mallinson	M Slater		
B M Smith			
<b>Alternates</b>	<b>Alternates</b>	<b>Alternate</b>	

<i>Gibbons</i>	<i>Abid Hussain</i>	<i>Naylor</i>	
<i>Miller</i>	<i>Lee</i>		
<i>Poulsen</i>	<i>Pullen</i>		
<i>Rickard</i>			

Note: The ninth place is divided between UKIP and the Independent

### **SHIPLEY AREA COMMITTEE (9)**

(Baildon; Bingley; Bingley Rural; Shipley; Wharfedale; Windhill and Wrose)

<b>Conservative</b>	<b>Labour</b>	<b>Green</b>
Heseltine	Greenwood	Love
Shaw	Ross-Shaw	
Barker		
Davies		
Riaz		
Townend		
<b><i>Alternates</i></b>	<b><i>Alternates</i></b>	<b><i>Alternates</i></b>
<i>Cooke</i>	<i>Hinchcliffe</i>	<i>H Hussain</i>
<i>Ellis</i>		Warnes
<i>Pennington</i>		
<i>M Pollard</i>		
<i>D Smith</i>		
<i>Whiteley</i>		

Note: The ninth place is divided between the Labour Group and the Green Group

### **APPOINTMENTS/NOMINATIONS TO WEST YORKSHIRE JOINT AUTHORITIES FOR THE MUNICIPAL YEAR 2016/17**

#### **YPO (YORKSHIRE PURCHASING ORGANISATION)**

**Resolved -**

- (1) That Councillor Warburton (alternate: Councillor Lal) and Councillor Whiteley (alternate: Councillor Ellis) be appointed to the YPO for the 2016/17 municipal year.**
- (2) That in accordance with the Standing Orders of the YPO this Council's voting rights be vested in Councillor Warburton (or his alternate) as the representative of the largest group on the Council.**
- (3) That the political balance rules which apply to the YPO Joint Committee be waived in accordance with Section 17 of the Local Government and Housing Act 1989.**

#### **WEST YORKSHIRE JOINT SERVICES**



**Resolved –**

**That Councillors Hinchcliffe, Val Slater, Duffy (alternates: Councillors I Khan and Salam) and Riaz (alternate: Councillor Ellis) be appointed to the West Yorkshire Joint Services Committee.**

#### **WEST YORKSHIRE PENSION FUND**

**Resolved –**

- (1) That Councillor M Slater be appointed as Chair of the Pensions Board**
- (2) That Councillors Thornton and Miller be appointed to the Investment Advisory Panel.**
- (3) That Councillors Lal, Miller and Thornton be appointed to the Joint Advisory Group.**

#### **INDEPENDENT REMUNERATION PANEL AND PARISH PANEL**

Sir Rodney Brooke	Lorraine Clarke	Christopher Ing
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#### **APPOINTMENTS TO THE WEST YORKSHIRE COMBINED AUTHORITY**

**Resolved -**

- (1) That the following appointments be made to the West Yorkshire Combined Authority:**

<b>West Yorkshire Combined Authority Member</b>	<b>Councillor Hinchcliffe</b>
<b>West Yorkshire Combined Authority Substitute Member</b>	<b>Councillor V Slater</b>

- (2) That authority be delegated to the Chief Executive, in consultation with Group Leaders, WYCA's Managing Director and other West Yorkshire Chief Executives, the appointment of the 3 additional Members to the WYCA and their substitutes, so that the 8 constituent council members taken as a whole reflect the balance of political parties for the time being among members of the WYCA's constituent councils so far as reasonably practicable.**

#### **Nominations to the West Yorkshire Combined Authority Transport and Overview and Scrutiny Committees**

- (3) That the following members be nominated to the West Yorkshire Combined Authority Transport Committee and Overview and Scrutiny Committee:**

<b>Committee</b>	<b>Labour</b>	<b>Conservative</b>
<b>Transport Committee</b> <sup>1</sup> (4 Members)	Abid Hussain H Khan Salam	Poulsen
<b>Overview and Scrutiny Committee</b> (3 Members)	Amran Shaheen	Ellis

#### **Other WYCA Committees**

(4) That it be noted note that it is understood that:

- this Council's relevant Executive Portfolio holder will be co-opted by the WYCA to the West Yorkshire and York Investment Committee (no nomination required);
- the WYCA Member appointed by this Council will be appointed (in their capacity as WYCA Member), to the WYCA's LCR Partnership Committee; and
- due to changes in legislation, the WYCA cannot co-opt any Member from this or any district council onto the WYCA's Governance and Audit Committee for the Municipal Year 2016/17.

***ACTION: City Solicitor***

FROM: City Solicitor  
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Adrian Tumber, 01274 432435

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<sup>1</sup> It is understood that these Members will also comprise the District Consultation Sub Committee of the Transport Committee.