

# Minutes of a meeting of the Council to be held on Tuesday, 17 May 2016 at 10.30 am in the Council Chamber, City Hall, Bradford

Commenced 10.30 am  
Concluded 12.35 pm

**Present – The Lord Mayor (Councillor Dodds) and Councillors:**

## Councillors

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>LIBERAL DEMOCRAT</b>
Ali	A Ahmed	R Ahmed
Barker	Akhtar	Fear
Carmody	Amran	Griffiths
Cooke	Azam	N Pollard
Ellis	Bacon	Reid
Gibbons	Berry	Stelling
Heseltine	Duffy	Stubbs
Mallinson	Dunbar	J Sunderland
Miller	Engel	R Sunderland
Pennington	Farley	
M Pollard	Ferriby	
Poulsen	Green	
Riaz	Greenwood	
Rickard	Hinchcliffe	
Shaw	Abid Hussain	
BM Smith	Arshad Hussain	
D Smith	S Hussain	
Whiteley	T Hussain	
	Ikram	
	Iqbal	
	Jabar	
	Jamil	
	Johnson	
	H Khan	
	I Khan	
	Lal	
	Mohammed	
	Mullaney	
	Nazir	
	Peart	
	Pullen	
	Ross-Shaw	



	Salam Shabbir Shafiq Shaheen M Slater V Slater Swallow Tait Thirkill Thornton Wainwright Warburton Watson	
<b>GREEN</b>	<b>INDEPENDENTS</b>	<b>QUEENSBURY WARD INDEPENDENTS</b>
Hawaurun Hussain Love	Hawkesworth	L Cromie P Cromie
<b>UKIP</b>	<b>INDEPENDENT</b>	<b>INDEPENDENT</b>
Morris	Khadim Hussain	Sajawal

The Lord Mayor in the Chair.

**1. ELECTION OF LORD MAYOR 2016/2017**

It was moved by Councillor Jeanette Sunderland and seconded by Councillor Hinchcliffe supported by Councillor Gibbons.

**Resolved -**

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

*The newly elected Lord Mayor then made a declaration of acceptance of office in the prescribed form and assumed the Chair.*

**2. APPOINTMENT OF DEPUTY LORD MAYOR 2016/2017**

It was moved by Councillor Fear and seconded by Councillor Nicola Pollard.

**Resolved –**

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

*The newly appointed Deputy Lord Mayor then made a declaration of acceptance of office in the prescribed form.*



### **3. EXPRESSION OF APPRECIATION**

Councillors Green, Pennington and Jeanette Sunderland placed on record their appreciation to the retiring Civic Team on behalf of their respective Political Groups.

The Lord Mayor presented badges to Councillor Joanne Dodds and Mr Robert Dodds to commemorate their year of office as Lord Mayor and Lady Mayoress.

The outgoing Lord Mayor responded with thanks.

### **4. DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **5. MINUTES**

**Resolved –**

**That the minutes of the meetings held on 25 February and 22 March 2016 be signed as a correct record.**

### **6. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Brown, Davies, Imran Hussain, Lee, Naylor, Townend, Ward and Warnes.

### **7. LORD MAYOR'S ANNOUNCEMENTS**

#### **DEATH OF COUNCILLOR LYNNE SMITH**

The Lord Mayor reported with sadness the death of Councillor Lynne Smith, who died on 15 May 2016, after a long illness. Lynne had represented the Wibsey ward since 2006 and was Chair of the Council's Governance and Audit Committee. The Lord Mayor placed on record this Council's gratitude for Lynne's service. Lynne would be very sadly missed not only by her family and friends, but by all in the Council Chamber and by the many people she so ably represented. The Lord Mayor had written to Lynne's family to express condolences on their loss.

Councillors Green and Ellis paid tribute to Councillor Lynne Smith.

#### **DEATH OF FORMER LADY MAYORESS, MRS FLO COLLARD**

It was also with sorrow that the Lord Mayor reported to Council the death of Mrs Flo Collard on 20 April 2016 at the age of 93. Mrs Collard served as Lady Mayoress in 1991/1992 supporting her husband, Sydney John Collard, as Lord Mayor. Mrs Collard also served as a Councillor for the Great Horton Ward from 1996 until 2000. The Lord Mayor had written to Mrs Collard's family to express sincere condolences and the Lord Mayor and her Consort represented the district



at the funeral service.

Members and Officers joined the Lord Mayor in standing for a minute in memory of Councillor Lynne Smith and Mrs Collard.

## **ELECTIONS**

All Members of Council were welcomed to this Annual Meeting, with a special welcome to those elected for the first time.

### **8. INSPECTION OF REPORTS AND BACKGROUND PAPERS**

There were no restricted documents.

### **9. REVIEW OF THE COUNCIL'S CONSTITUTION**

Previous reference: Governance and Audit Committee, Minute 72 (2015/2016)

At the meeting of the Governance and Audit Committee on 15 April 2016 the report of the Interim City Solicitor (**Governance and Audit Committee Document "AW"**) detailed proposed amendments to the Constitution for recommendation to Council to be implemented at the commencement of the municipal year 2016/17.

**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***

### **10. 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***

### **11. MEMBERSHIP OF COMMITTEES AND JOINT COMMITTEES**

**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>Conservative</b>	<b>Labour</b>	<b>Independents</b>	<b>UKIP</b>
B M Smith	(Ch) M Slater	Hawkesworth	Morris
Ellis	(DCh) Swallow		
	Engel		
	Arshad Hussain		
	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><i>Alternates</i></b>	<b><i>Alternates</i></b>	<b><i>Alternate</i></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>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Independents</b>
Cooke	(Ch) Arshad Hussain	J Sunderland	Naylor
Rickard	(DCh) Green		
B M Smith	Duffy		
	Warburton		
	Watson		
<b><i>Alternates</i></b>	<b><i>Alternates</i></b>	<b><i>Alternate</i></b>	<b><i>Alternate</i></b>
<i>Townend</i>	<i>Greenwood</i>	<i>Ward</i>	<i>Hawkesworth</i>
<i>Mallinson</i>	<i>T Hussain</i>		
<i>M Pollard</i>	<i>Jamil</i>		
	<i>Shaheen</i>		
	<i>Thirkill</i>		



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

<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Independent</b>
(Ch) D Smith	Engel	Ward	Sajawal
(DCh) M Pollard	Mullaney		
	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>Alternates</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 Ahmed
H Khan	N Pollard
Salam	Stubbs
Shafiq	J Sunderland
	R Sunderland
<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>Ferriby</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>Alternates</b>	<b>Alternates</b>	<b>Alternates</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
-------------------	-----------------	-----------------

## APPOINTMENTS TO THE WEST YORKSHIRE COMBINED AUTHORITY

### Resolved -

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

West Yorkshire Combined Authority Member	Councillor Hinchcliffe
West Yorkshire Combined Authority Substitute Member	Councillor V Slater

- (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 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***

12. **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***

---

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



Chair

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

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

