

Agenda for a meeting of the Executive to be held on Tuesday, 8 November 2016 at 10.30 am in Committee Room 1 - City Hall, Bradford

Members of the Executive – Councillors

LABOUR
Hinchcliffe (Chair)
Jabar
Ferriby
I Khan
Ross-Shaw
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.

From:

Parveen Akhtar

City Solicitor

Agenda Contact: Jill Bell / Yusuf Patel

Phone: 01274 434580/4579

E-Mail: jill.bell@bradford.gov.uk / yusuf.patel@bradford.gov.uk**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 20 September 2016 be signed as a correct record (previously circulated).

(Jill Bell / Yusuf Patel - 01274 434580 434579)



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 Strategic 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. 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

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

5. MID YEAR FINANCIAL POSITION STATEMENT AND PERFORMANCE REPORT FOR 2016-17

1 - 52

The Director of Finance will submit a report (**Document “AC”**) which provides Members with an overview of the forecast financial position of the Council for 2016-17 and a mid year performance report.

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.



Recommended –

That the Executive

- (1) Approve the actions being taken in departments to mitigate the forecast overspend.**
- (2) Approve the following capital expenditure schemes:**
 - £16.9m to fund a 69 apartment Extra Care Facility and 50 bed residential care home on the site of the former Bronte School in Keighley in line with the Great Places to Grow Old Strategy. The scheme to be funded by £4.3m of grants, £4.5m of borrowing that will be funded by Rental income and £8.1m from the Great Places to Grow Old budget already approved within the Capital Investment Plan.**
 - £1.68m for Hard Ings Road improvements to improve traffic flow and reduce congestion in Keighley. The scheme to be funded by short term borrowing prior to reimbursement from the West Yorkshire Transport Fund.**
 - £3.5m for Harrogate Road/New Line Junction Road improvement scheme, to be funded by £1.9m of developers contribution and £1.6m of short term borrowing prior to reimbursement from the West Yorkshire Transport Fund.**
 - £0.3m for Chellow Dene Reservoir repair to be funded from capital contingency.**
 - £1.6m for Street Lighting invest to save to be funded from the revenue budget savings from lower energy costs and lower maintenance.**
 - The Executive is asked to approve the use of the General Contingency on schemes that generate a net surplus.**

Overview and Scrutiny Committee: Corporate

(Andrew Cross – 01274 436823)



C. PORTFOLIO ITEMS

HEALTH & WELLBEING PORTFOLIO & DEPUTY LEADER

(Councillor Val Slater)

6. **PROPOSAL TO BID FOR CAPITAL GRANT SUPPORT UNDER THE SHARED OWNERSHIP AND AFFORDABLE HOUSING PROGRAMME** 53 - 60

The Council currently has three contracts with the Homes and Communities Agency (HCA). The first is the Affordable Housing Programme (AHP2) contract; this will deliver 139 new affordable council homes and 18 units of housing for homeless households at six sites across the District; The second is the Care and Support Specialised Housing Fund (Care and Support 2) contract; this will deliver a 69 unit extra care development at Keighley; The third is the Platform for Change contract that will enable the refurbishment of 15 specialist housing units in Manningham, Bradford.

The HCA has announced a further programme of funding for affordable housing. This programme, known as the Shared Ownership and Affordable Housing programme (SOAHP) 2016/21 provides an opportunity for the Council to secure additional capital grant to support one of its key priorities, namely the provision of good quality affordable housing for rent.

The Strategic Director Regeneration (**Document “AD”**) will submit a report which requests approval to bid for capital funding under this programme.

Recommended –

- (1) That the Executive support a bid to the Homes and Communities Agency for a grant to support a programme to develop new affordable housing as part of the Shared Ownership and Affordable Housing programme (SOAHP) 2016/21.**
- (2) That the details of the bid for grant funding under the Shared Ownership and Affordable Housing programme (SOAHP) 2016/21 be approved by, the relevant Strategic Directors in consultation with the Portfolio Holder with responsibility for Housing.**



- (3) That funding to support the Shared Ownership and Affordable Housing programme (SOAHP) 2016/21 is identified through the capital programme.

Overview & Scrutiny Area: Regeneration and Economy / Health and Social Care
(Julie Rhodes - 01274 431163)

7. **THE ALLOCATION OF THE NEW HOMES BONUS MONIES TO FUND CAPITAL INFRASTRUCTURE WORK**

61 - 74

The Strategic Director Regeneration will submit a report (**Document “AE”**) which seeks approval for the re-allocation of part of the New Homes Bonus money received from central government with the money to be directed to capital funding schemes for infrastructure projects within the district. This is designed to off-set additional strain placed on infrastructure by the development of housing sites across the district.

The purpose of utilising the money is to direct funds to essential infrastructure projects where there was an inability for these projects to be funded by the full Section 106 contributions which would normally be sought from developers due to scheme viability. The allocation of New Homes Bonus money to off-set those S106 contributions reduced as part of the planning application process to facilitate scheme viability was agreed as appropriate by Executive on 24th June 2014.

The report makes recommendations for Members to consider with a range of options in relation to the allocation of the money derived from the New Homes Bonus.

Recommended –

Subject to capital funding equivalent to the New Homes Bonus earned of £877,044.00 being identified the Executive are recommended:

- (1) **A Pro-rata Approach: To pro rata the New Homes Bonus sum and to award Education and Recreation services a sum comparable to the percentage of Section 106 contributions which were not secured for both education and recreation capital infrastructure projects. This would result in 69% of the New Homes Bonus being awarded to Education which equals £605,160.36 and the remaining 31% of the New Homes Bonus being awarded to Recreation which would equal £271,883.64. Future spending of these sums to be carried out in consultation with the appropriate Portfolio Holders.**



- (2) That the Assistant Director (Planning Transportation and Highways), in consultation with the Strategic Director Finance and the appropriate Portfolio Holders, prepares an appraisal of the capital infrastructure projects where S106 contributions are not fully secured for inclusion within the Council's Capital Investment Plan up to a value of £877,044.00
- (3) That the Members of the Executive determine to allocate the second payment of £951,854.31 using the pro rata approach and based on last years comparable percentages of Section 106 contributions which were not secured for both education and recreation capital infrastructure projects. This would result in 78.2% of the New Homes Bonus being awarded to Education which equals £744,138.93 and the remaining 21.8% of the New Homes Bonus being awarded to Recreation which would equal £207,445.38. Future spending of these sums to be carried out in consultation with the appropriate Portfolio Holders.

Overview and Scrutiny Committee: Regeneration and Economy

(John Eyles - 01274 432484)

ENVIRONMENT, SPORT AND CULTURE

(Councillor Ferriby)

8. THE BEREAVEMENT SERVICES STRATEGY

75 - 100

The Strategic Director Environment and Sport will submit a report (**Document "AF"**) which sets out the Bereavement Strategy which lays out the existing and future challenges and gives a strategic way forward for future provision of the Service.

Recommended –

That the Executive:-

- (1) Approve and adopt the Bereavement Strategy as presented including the proposal to build two new replacement crematoria (as set out in option 9.3 to Document "AF").



- (2) **Instruct the Strategic Director Environment & Sport, in consultation with the Director of Finance, to develop a business plan for implementation of the Bereavement Strategy including the necessary capital investment plan up to and including 2018.**
- (3) **Authorise the Director of Finance to ensure the financial requirements of the Bereavement Strategy are incorporated in the Council's future capital investment plan.**

Overview & Scrutiny Area: Regeneration & Economy

(John Schofield - 01274 433527)

NOTE:

The following items are included on this agenda as exceptions to the Forward Plan in accordance with the provisions of Paragraph 10 (General Exception to the Forward Plan) of Part 3D of the Constitution.

- | | | |
|-----------|--|----------------------|
| 9. | PETITION REFERRED FROM FULL COUNCIL 18.10.16 - CAR PARKING CHARGES AT ST IVES | 101 -
142 |
|-----------|--|----------------------|

The Friends of St Ives group are petitioning the Council to overturn its decision to introduce a charge for car parking at St Ives Country Park, Bingley. Full Council at its meeting held on 18 October 2016 had referred the matter to the Executive for further consideration.

The Strategic Director Environment and Sport will submit a report (**Document "AG"**) which sets out a response to the petition.

Recommended –

That the Executive reaffirm the previous Full Council decision to introduce car parking charges at all viable Parks and Green Spaces sites including St Ives. (As set in Option 1 to Document "AG").

Overview and Scrutiny Committee: Regeneration & Economy

(Phil Barker - 01274 432616)



10. **PETITION REFERRED FROM FULL COUNCIL ON 18TH OCTOBER 2016 - SAVE HOLME WOOD LIBRARY FROM CLOSURE** 143 - 152

The Friends of Centrepoint & Holme Wood are petitioning the Council to overturn its decision to establish a community managed library and if a solution cannot be found then the Council would look to close the library. Full Council at its meeting held on 18 October 2016 had referred the matter to the Executive for further consideration

The Strategic Director Environment and Sport will submit a report (**Document "AH"**) which sets out a response to the petition.

Recommended –

That the Executive reaffirm the previous Full Council decision to introduce Community Managed Libraries at the locations originally agreed and request officer to engage with representative of Holme Wood to attract volunteers and develop a locally agreed solution within the financial envelope provided through the process.

Overview and Scrutiny Committee: Regeneration & Economy

(Phil Barker - 01274 432616)

11. **MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY** 153 - 166

To receive the minutes of the meeting(s) of the West Yorkshire Combined Authority held on Thursday 28 July 2016 (**Document "AI"** attached)

(Angie Shearon, WYCA)

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

