

Decisions of the Executive on Tuesday, 8 November 2016

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

CALL IN PERIOD ENDS ON TUESDAY 15 NOVEMBER at 17.00

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.**

To:



1. **RECOMMENDATIONS TO THE EXECUTIVE**

The Executive noted the following petitions that had been referred from the meeting of Council held on Tuesday 18 October 2016:

- (i) Petition regarding the Holme Wood Library closure;
- (ii) Petition regarding proposed car parking charges at St Ives, Bingley

Note: In receiving the above recommendations, the Leader stated that the petitions were already being considered as part of this agenda.

<p>LEADER OF COUNCIL & CORPORATE</p> <p><i>(Councillor Hinchcliffe)</i></p>
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2. **MID YEAR FINANCIAL POSITION STATEMENT AND PERFORMANCE REPORT FOR 2016-17**

Resolved –

- (1) That the actions being taken in departments to mitigate the forecast overspend be approved.
- (2) That the following capital expenditure schemes be approved:
 - £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.

- That the use of the General Contingency on schemes that generate a net surplus be approved.

ACTION: Director of Finance

Overview and Scrutiny Committee: Corporate

(Andrew Cross – 01274 436823)

**HEALTH & WELLBEING PORTFOLIO & DEPUTY
LEADER**

(Councillor Val Slater)

3. **PROPOSAL TO BID FOR CAPITAL GRANT SUPPORT UNDER THE SHARED OWNERSHIP AND AFFORDABLE HOUSING PROGRAMME**

Resolved –

- (1) That the 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 be supported.
- (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.

ACTION: Strategic Director Regeneration

Overview & Scrutiny Area: Regeneration and Economy / Health and Social Care

(Julie Rhodes - 01274 431163)

REGENERATION, PLANNING & TRANSPORT

PORTFOLIO

(Councillor Ross-Shaw)

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

Resolved–

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

- (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.**

ACTION: Strategic Director Regeneration

Overview and Scrutiny Committee: Regeneration and Economy

(John Eyles - 01274 432484)

ENVIRONMENT, SPORT & CULTURE PORTFOLIO

(Councillor Ferriby)

5. **THE BEREAVEMENT SERVICES STRATEGY**

Resolved–

- (1) That the Bereavement Strategy as presented including the proposal to build two new replacement crematoria (as set out in option 9.3 to Document “AF”) be approved and adopted.**
- (2) That the Strategic Director Environment & Sport, in consultation with the Director of Finance be instructed, to develop a business plan for implementation of the Bereavement Strategy including the necessary capital investment plan up to and including 2018.**
- (3) That the Director of Finance be authorised to ensure the financial requirements of the Bereavement Strategy are incorporated in the Council’s future capital investment plan.**

***ACTION: Strategic Director Environment and Sport /
Director of Finance***

Overview & Scrutiny Area: Regeneration & Economy

(John Schofield - 01274 433527)

NOTE:

The following items were 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.

6. **PETITION REFERRED FROM FULL COUNCIL 18.10.16 - CAR PARKING CHARGES AT ST IVES**

Resolved –

That the Executive reaffirms the previous 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”).

ACTION: Strategic Director Environment & Sport

Overview and Scrutiny Committee: Regeneration & Economy

(Phil Barker - 01274 432616)

7. **PETITION REFERRED FROM FULL COUNCIL ON 18TH OCTOBER 2016 -**

SAVE HOLME WOOD LIBRARY FROM CLOSURE

Resolved –

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

ACTION: Strategic Director Environment & Sport

Overview and Scrutiny Committee: Regeneration & Economy

(Phil Barker - 01274 432616)

8. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY

Resolved –

That the minutes of the meeting of the West Yorkshire Combined Authority held on Thursday 28 July 2016 (Document “A1”) be received.

(Angie Shearon, WYCA)

FROM: Parveen Akhtar
City Solicitor
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Jill Bell / Yusuf Patel, 01274 434580/4579