

Decisions of the Executive on Tuesday, 6 December 2016

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

CALL IN PERIOD ENDS ON TUESDAY 13 DECEMBER 2016 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:



4. **RECOMMENDATIONS TO THE EXECUTIVE**

A. **REGIONALISATION OF ADOPTION SERVICES (Corporate Parenting Panel 9 November 2016)**

Resolved –

- (1) That the arrangements for the new Regional Adoption Agency be endorsed and that the submission of the recommendations set out in Document “F” to the Executive be supported.
- (2) That the Panel considers that one meeting per annum of the Joint Committee is not sufficient and asks the Executive to give consideration to this issue.

B. **ADOPTION REGIONALISATION (Governance & Audit Committee 1 December 2016)**

Resolved –

That it be recommend that the proposal to the Executive to give full agreement to the development and implementation of the Regional Adoption Agency be endorsed.

Note: in receiving the above recommendations the Leader noted that the report to be considered at this meeting (Document “AM”) had been amended in the light of recommendation (2) from the Corporate Parenting Panel.

C. **REGENERATION IN KEIGHLEY (Regeneration & Economy O&S 30 November 2016)**

Resolved –

- (1) That the Strategic Director, Regeneration be requested to present a report to the Committee, before the end of the municipal year, in respect of the wider economic strategy for Keighley.
- (2) That the Strategic Director, Regeneration be requested to provide more detailed information to the Members of the Committee in relation to the footfall figures for both the market and the town centre as a whole, for each of the last five years.
- (3) **That the Executive be requested to give consideration to demolishing the Cavendish Street building (part of the former Keighley College) whilst the contractors are on site demolishing the associated North Street building.**
- (4) That the Strategic Director, Regeneration be requested to ensure that, in developing the plans for the public sector hub on the site at North Street, Keighley, balance is maintained in respect of the needs of pedestrians and

transport.

- (5) That a recommendation be made to each Area Committee that it considers looking at those locations within its area that are at particular risk of flooding with a view to identifying local solutions.
- (6) That the Executive be requested to ensure that, prior to the implementation of the delegated powers in respect of the proposed traffic management measures for Keighley, a meeting to discuss traffic management in Keighley is convened with invitations to all the Councillors representing the Keighley Constituency and transport companies.**
- (7) That the Environment and Waste Management Overview and Scrutiny Committee be requested to consider undertaking a review of the role of Council Wardens.

Note: in receiving the above recommendations the Leader noted that:

- (a) in respect of recommendation (3), options were being explored regarding the building which would be considered in due course.*
- (b) in respect of recommendation (6), the proposals had been considered at the Keighley Area Committee and could be further considered by the Area Committee at the discretion of the Chair and that the portfolio holder had held a number of meetings with transport companies who had been extensively consulted on the proposals.*

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

5. **PROPOSED FINANCIAL PLAN 2017/18-2020/21**

Resolved -

- (1) That Executive, having considered the Council's public sector equality duty as set out in Document "AJ":**
 - (a) Approve for consultation as required with the public, interested parties, staff and trade unions the proposed detailed budget changes for 2017/18 and 2018/19 set out at Appendix C to Document AJ, and any revisions to previous decisions set out in Appendix E and Appendix F to Document AJ**
 - (b) Approve the proposed non-recurrent spending included in the financial estimates**
 - (c) Approve for consultation the proposed spending totals for each**

outcome for 2017/18 and 2018/19, as the basis for a balanced budget

- (d) Approve the proposed use of reserves**
- (e) Approve the consultation mechanisms and processes set out in Appendix G to Document “AJ”-**
- (f) Approve the proposed indicative spending totals for each outcome for 2019/20 and 2020/21 to inform future planning and engagement with stakeholders, the budgets for 2019/20 and 2020/21 to be subject to detailed formal consultation, however, in future budget rounds**
- (g) Authorise Strategic Directors to engage with stakeholders to develop draft plans and options for the reforms and changes required to deliver a balanced budget in 2019/20 and 2020/21 as set out in Section 12.**

ACTION: Director of Finance
(Corporate Overview & Scrutiny Committee)

(Stuart McKinnon-Evans - 01274 432800)

**HEALTH & WELLBEING PORTFOLIO & DEPUTY
LEADER**

(Councillor Val Slater)

6. WEST YORKSHIRE LOW EMISSIONS STRATEGY

Resolved -

That the West Yorkshire Low Emissions Strategy be adopted by the Council.

ACTION: Strategic Director Health & Wellbeing
(Environment & Waste Management Overview & Scrutiny Committee)

(Ruth Lees – 01274 431349)

7. COMPREHENSIVE HOUSING RENEWAL POLICY

Resolved -

- (1) That Option 1 as set out in Document “AL” be approved for implementation and the appropriate Strategic Directors be authorised to conclude appropriate contractual arrangements for this purpose.**
- (2) That the Comprehensive Housing Renewal Policy set out in Appendix**

1 of Document “AL” be approved.

- (3) That the appropriate Strategic Director continue to make changes to the Comprehensive Housing Renewal Policy under delegated authority in consultation with the Portfolio Holder with responsibility for Housing.**

**ACTION: Director of Regeneration
(Regeneration & Economy/Health & social Care Overview & Scrutiny Committee)**

(Julie Rhodes - 01274 431163)

8. REGIONALISATION OF ADOPTION SERVICES

Resolved -

- (1) That the arrangements for the new Regional Adoption Agency be endorsed.**
- (2) That the Joint Committee be formally appointed with effect from the 10th January 2017 and contingent upon all other authorities also agreeing to appoint to the Joint Committee.**
- (3) That the Constitution, Terms of Reference and Procedure Rules of the Joint Committee (Appendix 1a, b and c to document “AM”) be approved.**
- (4) That it be noted that the Leader will appoint a Principal and two Elected Members to the Joint Committee as substitutes.**
- (5) That the principles of the partnership agreement as set out in Section {7} and the process for setting the budget as set out in section [3.20] of Document “AM” be noted the Director of Children’s Services be authorised to approve the Regional Adoption Agency funding formula and terms and signature of the partnership agreement through their existing delegated powers.**
- (6) That it be noted that the Joint Committee will delegate responsibility to the Director of Children’s Services of the Lead Agency for the recruitment and assessment of adopters, adoption panels, family finding and adoption support.**
- (7) That the transfer of staff via TUPE from Bradford into the employment of Leeds City Council to work within the RAA be noted.**
- (8) That it be formally agreed that Leeds City Council hosts the West Yorkshire Adoption Agency that is a shared service and that the**

name of the Agency is One Adoption West Yorkshire.

- (9) That the creation of an organisational unit within Leeds City Council for the West Yorkshire Adoption Agency be noted. The lead officer for this will be the Director of Children’s Services for Leeds and the unit will sit within Children’s Services.**
- (10) That it be noted that Document “AM” discusses further work required regarding non agency adoption and support for special guardians and it be agreed that that the Director of Children’s Services can make further arrangements for extending the breadth of the delegation to this aspect of the function following agreement by the management board and Joint Committee as the project develops.**
- (11) That the Director of Children’s Services be authorised to progress with the other local authorities in order to implement the Regional Adoption Agency.**

**ACTION: Strategic Director of Children’s Services
(Children’s Services Overview & Scrutiny)**

(Jim Hopkinson - 01274 432904)

EDUCATION, EMPLOYMENT & SKILLS PORTFOLIO

(Councillor I Khan)

**9. UPDATE ON PUPIL PLACE PLANNING ACROSS THE DISTRICT AND
REQUEST TO ALLOCATE BASIC NEED FUNDING TO SEVERAL SCHOOL
EXPANSION SCHEMES**

Resolved -

That the allocation of Basic Need and S106 Funding to the expansion of Immanuel College and Ilkley Grammar School be approved.

**ACTION: Strategic Director of Children’s Services
(Children’s Services Overview & Scrutiny Committee)**

(Judith Kirk - 01274 431078)

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

10. KEIGHLEY TOWN CENTRE TRAFFIC MANAGEMENT MEASURES

Resolved –

- (1) That the Strategic Director of Regeneration, in consultation with the Portfolio Holder (Regeneration, Planning and Transport), be given delegated authority pursuant to Article 14.20 of the Constitution to:**
- (a) progress and approve the detailed design of the short, medium and long term schemes and undertake appropriate consultation including with the relevant Area Committees;**
 - (b) undertake negotiations with landowners to secure by private treaty the timely acquisition and internal appropriation of land required for the implementation of the scheme;**
 - (c) undertake negotiations with leaseholders of Council owned land affected by the scheme with a view to securing surrender of any extant leases;**
 - (d) as may be required, secure the procurement of specialist external services having regard to the Council's Contract Standing Orders and EU procurement legislation in order to advise the Council on matters relating to the delivery of the proposals;**
 - (e) advertise any necessary legal orders required to facilitate the delivery of the strategy and to make any necessary applications to seek planning permission. Any objections to be referred to the Keighley Area Committee;**
 - (f) approve the implementation of the works.**

ACTION: Strategic Director of Regeneration
(Environment & Waste Management Overview & Scrutiny Committee)

(Richard Gelder - 01274 437603)

11. BRADFORD DISTRICT LOCAL FLOOD RISK MANAGEMENT STRATEGY

Resolved –

That the Local Flood Risk Management Strategy (LFRMS) be adopted, and that delegated authority be given to the Strategic Director for Regeneration to amend the LFRMS as a result of the consultation on the Strategic Environmental Assessment (SEA), and following consultation with the Portfolio Holder for Regeneration, Planning and Transport.

ACTION: Strategic Director of Regeneration
(Environment & Waste Management Overview & Scrutiny Committee)
(Chris Eaton - 01274 432483)

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

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