

Agenda for a meeting of the Executive to be held on Tuesday, 10 January 2017 at 10.30 am in Committee Room 1 - City Hall, Bradford

Members of the Executive – Councillors

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

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. 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)

3. **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)

4. **CALL- IN: BRADFORD DISTRICT LOCAL FLOOD RISK MANAGEMENT STRATEGY**

At its meeting on 6 December 2016, the Executive considered a report of the Strategic Director Regeneration (**Document "AP"**) which asked Members to adopt the Local Flood Risk Management Strategy (LFRMS). As Lead Local Flood Authority (LLFA), the City of Bradford Metropolitan District Council is required under Section 9 of the Flood and Water Management Act (FWMA) 2010, to develop, maintain, apply and monitor a strategy for local flood risk management – a "Local Flood Risk Management Strategy" (LFRMS). The strategy must detail the risk management authorities and the functions that they can exercise within the Bradford Lead Local Flood Authority area, assess local flood risk, the objectives for managing that risk and measures proposed to implement those objectives.

The decision of the Executive has been called-in for the following reason:

"I wish to call in this decision to the Corporate Overview and Scrutiny Committee to ensure that the actions and activities that flow from the implementation of this strategy do not adversely impact on recommendations made by Members in the Flood Review".

The Call-in will be considered by the Corporate Overview and Scrutiny Committee on Thursday 5 January 2017 and its recommendations, if any will be reported to the Executive.

(Jill Bell / Yusuf Patel - 01274 434580 434579)



B. STRATEGIC ITEMS

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

5. CALCULATION OF BRADFORD'S COUNCIL TAX BASE AND BUSINESS RATES BASE FOR 2017-18

1 - 20

The Director of Finance will submit a report (**Document “AQ”**) which calculates both the Council's Council Tax and Business Rates bases for 2017-18, which in turn will determine the amount of income the Council will raise locally in 2017-18.

The report is divided into two sections. Section A sets out how the Council Tax Base is calculated. It takes into account the Council's Council Tax Reduction Scheme, exemptions and discounts and an estimate of the growth in new residential builds. Section B estimates the amount of income that will be generated from Business Rates.

Recommended –

- (1) That the number of band D equivalent properties estimated by the Council as the Council Tax Base for 2017-18 for the whole of the Bradford Metropolitan District is 136,252 as set out in Appendix A of this report.**
- (2) The Council Tax Base for 2017-18 for each Local Council is set out in Appendix B of this report.**
- (3) The amount estimated by the Council as the Business Rates income for 2017-18 as included on the Council's NDR1 return (Appendix C) - £117.6m**
- (4) Of the total Business Rates income;-
50% is paid to Central Government - £58.8m
49% is retained by the Council - £57.6
1% is paid to the West Yorkshire Fire Authority - £1.2m**
- (5) That authority is delegated to the Strategic Director for Corporate Services in consultation with the Leader of the Council to make any necessary amendments to the calculation of the Business Rates estimate arising from the completion of the 2017-18 NDR1 form received from the Government and to include the amended figures in the 2017-18 Budget papers for Council.**

Overview and Scrutiny Committee: Corporate

(Martin Stubbs / James Hopwood – 01274 432065 / 2885)



C. PORTFOLIO ITEMS

HEALTH & WELLBEING PORTFOLIO & DEPUTY LEADER

(Councillor Val Slater)

**6. GREAT PLACES TO GROW OLD - LONG TERM SUPPORT FOR
OLDER PEOPLE - THE FUTURE OF THE COUNCIL'S
RESIDENTIAL CARE HOME - HOLMEVIEW**

21 - 36

Great Places to Grow Old (GPGO) is an integrated programme to address the accommodation and support needs of older people, including older people with dementia. It includes the development of housing, extra care housing, short term rehabilitation, respite care/crisis support, residential and nursing care.

The programme promotes independence and wellbeing for older people with the aim of reducing the overall reliance on intensive forms of care support by expanding services that help people stay at home, or return home after a crisis. This includes the development of resources and support which can be tailored for individuals enabling people to remain in their own home and be independent for longer.

The Strategic Director Adult and Community Services will submit a report (**Document "AR"**) which sets out the Council's decision on 18th February 2014 to include in the budget proposal for Adult and Community Services, a reduction in the provision of two in house residential homes over the next 2 years, one of which was closed in January 2015. This decision is included in the plans within the GPGO delivery programme which was approved by Executive in January 2013.

As a result of changes in the local market and acceleration of joint commissioning proposals with health partners, permission was sought and a decision was made in September 2015 to defer the consultation on the future of Holmeview.

The report reviews a range of information regarding in-house services and independent provision and permission is sought from Executive to go out to consultation on the future of Holmeview.

Recommended –

Permission is sought from Executive to go out to consultation on the future of Holmeview Care Home.

Overview and Scrutiny Committee: Health and Social Care

(Lyn Sowray - 01274 432900)



7. FOSTERING ALLOWANCES REVIEW

37 - 52

The Strategic Director Children's Services will submit a report (**Document "AS"**) which sets out the proposals to;

Align the level of fostering allowances ensuring that payments for all fostering, special guardianship, Child Arrangement Orders (formerly Residence Orders) and adoption are all paid at the same rates as required by law.

The proposal to bring fostering allowances in line with statutory requirements will achieve affordable equity for children for whom Bradford has a financial responsibility by ensuring that they are not disadvantaged as a result of the permanency option that best meets their needs.

Recommended –

That Option 2 – Reducing Fostering allowances to the Government minimum allowances over a two year period with effect from 01 April 2017 be approved.

Overview and Scrutiny Area: Children's Services

(Jim Hopkinson - 01274 432904)

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

8. OBJECTIONS RECEIVED TO THE AMENDMENTS TO THE OFF-STREET PARKING PLACES CONSOLIDATION ORDER 2015

53 - 66

The Strategic Director Environment and Sport will submit a report (**Document "AT"**) which sets out objections and other proposals suggested in response to the formal advertisement of amendments to the Off-Street Parking Places Consolidation Order 2015.

Recommended –

That the objections are overruled and the Off-street Parking Places Consolidation Order 2015 is amended to incorporate the changes highlighted in Appendix A – 'proposed tariffs'.

Overview and Scrutiny Committee: Environment and Waste Management

(Louise Williams - 01274 431066)



**ENVIRONMENT, SPORT & CULTURE
PORTFOLIO**

(Councillor Ferriby)

9. PETITION REFERRED FROM COUNCIL ON 13TH DECEMBER 2016 - SAVE QUEENSBURY SWIMMING POOL FROM CLOSURE 67 - 74

A petition was presented to the meeting of Council on 13 December 2016 to save Queensbury Pool from closure. Council referred the matter to Executive for further consideration.

The Strategic Director Environment and Sport will submit a report (**Document “AU”**) which sets out a response to the petition, including options.

Recommended –

That the Executive agree, Option 1: confirm the intention that when the new pool at Sedbergh opens, Queensbury Pool will be offered for community management and if no solution can be found the pool will close.

Overview and Scrutiny Committee: Regeneration and Economy

(Phil Barker – 01274 432616)

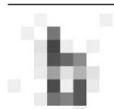
10. EXCLUSION OF THE PUBLIC

Recommended –

That the public be excluded from the meeting during the discussion of the Appendices relating to the Sports Facilities Review and the White Rose Energy report on the grounds that it is likely, in view of the nature of the proceedings, that if they were present, exempt information within Paragraph 3 (Financial or Business Affairs) of Schedule 12A of the Local Government Act 1972 (as amended) would be disclosed and it is considered that, in all the circumstances, the public interest in allowing the public to remain is outweighed by the public interest in excluding public access to the relevant part of the proceeding for the following reasons:

It is in the public interest in maintaining the exemption because it is in the overriding interest of proper administration that Members are made fully aware of the financial implications of any decision without prejudicing the financial position of the authority.

(Yusuf Patel - 01274 434579)



Following the report to the Executive on the 15th January 2015 Officers have progressed the development of plans for investment in the District's sports facilities

The Strategic Director Environment and Sport will submit a report (**Document "AV" with Not for Publication Appendix 1**) which provides Members with an update on progress made and sets out alternative options for development and improvements in provision of swimming pools and leisure facilities.

Recommended –

It is recommended that:

- (1) The work undertaken on behalf of the Council is noted.**
- (2) The Council continues to develop the Sedbergh Sports Facility allowing the subsequent disposal of the Richard Dunn Sports Centre site.**
- (3) The Council ceases to develop the City Centre sports facility and will not take forward the South West Pool at Clayton Heights planned for phase 2 of the sports facilities investment programme.**
- (4) That the Council brings forward the development of a new community Swimming Pool and Sports Facility in the North of Bradford City with immediate effect, allowing for Bingley Pool to be offered for community management and if a solution can not be found the pool will close.**
- (5) The Council agrees that when the new pool at Sedbergh opens, Queensbury Pool will be offered for community management and if no solution can be found the pool will close.**
- (6) The capital requirement for £28.1m and the revenue budget consequences of proceeding with the scheme are reflected in the recommendations to the Council Budget for future financial years.**
- (7) The Council continues with the plan to forward fund the new facilities from the Capital Investment Plan prior to the closure and disposal of the Richard Dunn site.**

Overview and Scrutiny Committee: Regeneration and Economy

(Phil Barker – 01274 432616)



12. WHITE ROSE ENERGY

91 - 100

Leeds City Council has created a local authority led energy services company (LESCo) called White Rose Energy (WRE) to provide a “fairer” energy supply deal to households across the Yorkshire & Humber region.

White Rose Energy is being opened up as a partnership, to other local authorities across the Yorkshire & Humber region. Some authorities and housing associations have been involved in discussions to date, including Bradford Council.

Leeds City Council is aiming to have the first partners signed up by January 2017.

The Strategic Director Regeneration will submit a report (**Document “AW” with Not for Publication Appendix A and B**) which seeks Executive approval for Bradford Council to enter into a formal partnership with White Rose Energy.

Recommended –

That Option 2 be approved:

That the option to proceed to becoming a partner of White Rose Energy be approved; and is in consultation with the Director of Finance subject to full due diligence which confirms the optimal benefits for working as a partner with WRE in delivering energy supply locally; that the Service Level Agreement is signed at the earliest opportunity

Overview and Scrutiny Committee: Environment and Waste Management

(Kate Smallwood - 01274 433885)

13. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY

101 -
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To receive the minutes of the meeting of the West Yorkshire Combined Authority held on 29 September 2016 (**Document “AX”** attached)

(Angie Shearon – WYCA)

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

