

## Decisions of the Executive on Tuesday, 10 January 2017

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

CALL IN PERIOD ENDS ON TUESDAY 17 JANUARY 2017 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.**

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To:



\*1. **\*RECOMMENDATIONS TO THE EXECUTIVE**

The following recommendations to the Executive were noted:

1. **PETITIONS REFERRED FROM THE COUNCIL MEETING ON TUESDAY 13 DECEMBER 2016:**
  - (i) Petition against increased Car Parking Charges in the Ian Clough Hall and Grove Car Parks.
  - (ii) Petition to Save Queensbury Pool.
  - (iii) Petition to reverse the decision to delete the Development Officer Inclusion and Mobility Post.

**Note:**

- (1) In receiving the recommendations relating to Items (i) and (ii), it was noted that these matters were already due for consideration on this agenda.
- (2) In receiving recommendation (iii) it was noted that a report on this matter will be considered at the 7 February 2017 meeting of the Executive, as an exception to the Forward Plan.

**ACTION:** *Assistant Director Transportation, Design and Planning (2)*

2. **CORPORATE OVERVIEW AND SCRUTINY COMMITTEE – 14 DECEMBER 2016**

**BRADFORD DISTRICT ARMED FORCES COVENANT UPDATE**

**Resolved –**

- (1) That this Committee requests that the Executive builds in support for 1 Armed Forces Covenant within all parts of the Council's procurement processes and partnerships.
- (2) That the Executive look at ways to disseminate information about the Covenant to front line charities and third sector organisations to encourage greater awareness of the aims of the Covenant and what it to help their clients.

**ACTION:** *City Solicitor (referral to Executive)*

**Note:** In receiving the above recommendations it was noted that these recommendations will be progressed with oversight from the Armed Forces Champion, Councillor Ross-Shaw.

3. **REGENERATION AND ECONOMY OVERVIEW AND SCRUTINY**

**COMMITTEE -22 DECEMBER 2016 SCRUTINY OF FAIRTRADE  
ACROSS THE DISTRICT**

**Resolved –**

- (1) That the Executive clarifies which Portfolio Holder has responsibility for Fairtrade and that it ensures that Council Policy on Fairtrade is implemented Council wide; in addition an officer be identified as a point of contact for Fairtrade.**
- (2) That the Chief Executive be requested to remind the Council Management Team that Fairtrade is Council Policy and therefore should be built into all relevant procurement contracts.
- (3) That the forthcoming Fairtrade Fortnight events in 2017 which will enhance profile of Fairtrade and offer the opportunity to improve links with businesses be noted.
- (4) That the information regarding Yorkshire Purchasing Organisation Fairtrade products and pricing be circulated to Members.

*Action: Assistant Director, Office of the Chief Executive*

**Note: In receiving the above recommendation, the Leader stated that it was not appropriate to have a sole Portfolio Holder responsible for Fairtrade, however there was already a Fairtrade Champion, Councillor Farley.**

\*2. **CALL- IN: BRADFORD DISTRICT LOCAL FLOOD RISK MANAGEMENT STRATEGY**

**Resolved –**

Executive noted the decision from the Corporate Overview and Scrutiny Committee meeting held on Thursday 5 January 2017, regarding the Call-in on the Bradford District Local Flood Risk Management Strategy had been released for implementation.

***ACTION: No Action***

**LEADER OF COUNCIL & CORPORATE**

*(Councillor Hinchcliffe)*

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

**Resolved –**

- (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 is set out in Appendix A to Document "AQ".
- (2) That the Council Tax Base for 2017-18 for each Local Council is set out in Appendix B to Document "AQ".
- (3) That the amount estimated by the Council as the Business Rates income for 2017-18 as included on the Council's NDR1 return (Appendix C to Document "AQ") - £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 be 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.

***ACTION: Strategic Director Corporate Services***

Overview and Scrutiny Committee: Corporate

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

**HEALTH & WELLBEING PORTFOLIO & DEPUTY  
LEADER**  
*(Councillor Val Slater)*

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

**Resolved –**

**That a consultation be undertaken on the future of Holmeview Care Home.**

***ACTION: Strategic Director Adult and Community Services***

Overview and Scrutiny Committee: Health and Social Care

(Lyn Sowray - 01274 432900)

5. **FOSTERING ALLOWANCES REVIEW**

**Resolved –**

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

***ACTION: Strategic Director Children's Services***

Overview and Scrutiny Area: Children's Services

(Jim Hopkinson - 01274 432904)

**REGENERATION, PLANNING & TRANSPORT  
PORTFOLIO**  
*(Councillor Ross-Shaw)*

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

**Resolved –**

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

***ACTION: Strategic Director Place***

Overview and Scrutiny Committee: Environment and Waste Management

(Louise Williams - 01274 431066)

**ENVIRONMENT, SPORT & CULTURE PORTFOLIO**

*(Councillor Ferriby)*

**7. PETITION REFERRED FROM COUNCIL ON 13TH DECEMBER 2016 - SAVE QUEENSBURY SWIMMING POOL FROM CLOSURE**

**Resolved –**

**That Option 1 be approved:**

**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.**

***ACTION: Strategic Director Place***

Overview and Scrutiny Committee: Regeneration and Economy

(Phil Barker – 01274 432616)

**8. SPORTS FACILITIES INVESTMENT PLAN**

**Resolved –**

- (1) The work undertaken on behalf of the Council be noted.**
- (2) That the Council continues to develop the Sedbergh Sports Facility allowing the subsequent disposal of the Richard Dunn Sports Centre site.**
- (3) That 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) That 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) That 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) That 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.**

***ACTION: Strategic Director Place***

Overview and Scrutiny Committee: Regeneration and Economy

(Phil Barker – 01274 432616)

**9. WHITE ROSE ENERGY**

**Resolved –**

**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.**

***ACTION: Strategic Director Corporate Services***

Overview and Scrutiny Committee: Environment and Waste Management

(Kate Smallwood - 01274 433885)

**10. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY**

**Resolved –**

**That the minutes from the meeting of the West Yorkshire Combined Authority held on 29 September 2016 be received.**

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

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