

Decisions of the Executive on Tuesday, 7 February 2017

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

CALL IN PERIOD ENDS ON WEDNESDAY 15 FEBRUARY 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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4. RECOMMENDATIONS TO THE EXECUTIVE



1. Corporate Overview & Scrutiny Committee 11 January 2017

RISK MANAGEMENT UPDATE 2016

Resolved –

- (1) **That the Executive ensures that Portfolio Holders review Departmental Risk Registers in their respective areas of responsibility.**
- (2) That this Committee requests that all Overview and Scrutiny Committees consider Departmental Risk Registers relevant to their area of responsibility.
- (3) That a progress report be presented to this Committee in 12 months time.

NOTE: In receiving the above recommendation the Leader reminded all Portfolio Holders to review Departmental Risk Registers with the appropriate Strategic Director on a regular basis.

2. Council 17 February 2017

Petition – Ian Clough Hall Baildon

Resolved –

That the petition be referred to the Executive.

NOTE: In noting the receipt of the above recommendation the Leader stated that it would be considered later in the meeting under the item relating to Consultation Feedback and Equality Impact Assessments for the 2017-18 and 2018-19 budget proposals.

3. Children's Services Overview & Scrutiny Committee 31 January 2017

CALL-IN FOSTERING ALLOWANCES REVIEW

Resolved –

That the decision be referred back to the Executive to reconsider in the light Executive carrying out further investigation of the Levels across the Local Authorities used in the table on page 5 of Document "AS" to better understand comparability on a like for like basis on the levels and descriptors used.

NOTE: In noting the receipt of the above recommendation the Leader requested a report which would be considered at the meeting of the Executive on 21 February .

5. **MEETINGS OF COUNCIL AND THE EXECUTIVE 2017/18**

Resolved -

- (1) **That the schedule of meetings of the Executive for 2017-18 as set out in appendix 1 to Document “AY” be approved.**
- (2) **That it be a recommendation to the annual meeting of Council that the ordinary meetings of Council for 2017-18 as set out in appendix 1 to Document “AY” be approved.**

(Jill Bell – 01274 434580)

ACTION: City Solicitor

6. **2017/18 AND 2018/19 BUDGET UPDATE AND FINANCIAL OUTLOOK TO 2020/21**

Resolved -

That Executive note the contents of Document “AZ” and have regard to the information contained within this report when considering the recommendations to make to Council on a budget for 2017/18 and budget proposals for 2018/19 at their meeting on 21 February 2017.

(Corporate Overview & Scrutiny Committee)

(Tom Castleton – 01274 434472)

ACTION: Strategic Director of Corporate Services

7. **CONSULTATION FEEDBACK AND EQUALITY ASSESSMENTS FOR THE 2017-18 AND 2018-19 COUNCIL BUDGET PROPOSALS**

Resolved -

That in accordance with Section 149 of the Equality Act 2010, the Executive has regard to the information contained in Document “BA”, appendices and equality assessments when considering the recommendations to make to the Council on a budget for 2017-18 and 2018-19 on 23 February 2017.

(Corporate Overview & Scrutiny Committee)

(Dave Preston – 01274 431241)

ACTION: Chief Executive

8. **INTERIM TRADE UNION FEEDBACK ON THE COUNCIL'S BUDGET PROPOSALS FOR THE 2017/18 AND 2018/19 COUNCIL BUDGET.**

Resolved -

That Executive considers and has regard to the interim feedback received from the Council's Trade Unions contained in Document "BB" in relation to the budget proposals when considering its recommendations to Council on the Council's budget for the financial years 2017/18 and 2018/19.

(Corporate Overview & Scrutiny Committee)

(Michelle Moverley – 01274 437883)

ACTION: Director of Human Resources

9. **QUARTER 3 FINANCIAL POSITION STATEMENT FOR 2016-17**

Resolved -

That the actions being taken in departments to mitigate the forecast overspend be approved.

(Corporate Overview & Scrutiny Committee)

(Andrew Cross – 01274 4368230)

ACTION: Strategic Director of Corporate Services

10. **PETITION SEEKING TO REVERSE THE DECISION TO DELETE THE POST OF DEVELOPMENT OFFICER INCLUSION & MOBILITY POST**

Resolved -

- (1) That the post of Development Officer Mobility and inclusion be not reinstated and the new arrangements be endorsed.**
- (2) That progress reports on the targeted training and development of posts within Planning, Transport and Highways be submitted to the Neighbourhoods and Community Safety Portfolio Holder on a six monthly basis.**

(Regeneration & Economy Overview & Scrutiny Committee)

(Andrew Marshall – 01274 434050)

ACTION: Strategic Director of Place

11. **CALL-IN FOSTERING ALLOWANCES REVIEW**

The recommendation from the Children's Services Overview and Scrutiny Committee held on 31 January 2017 was reported and it was noted that a further report would be considered at the meeting of the Executive on 21 February 2017.

12. **PRIMARY AND SECONDARY ADMISSIONS AND PROPOSED EXPANSIONS**

Resolved -

- (1) That the Primary and Secondary Admission Arrangements contained in Document "BE" be approved.**
- (2) That the Primary and Secondary Co-ordinated Admissions Scheme contained in Document "BE" be approved.**
- (3) That the In-Year Coordinated Admissions Scheme contained in Document "BE" be approved.**
- (4) That the increase in the PAN from 45 to 60 and the publication of Statutory Proposals to enlarge the school premises of All Saints' C of E Primary School (Ilkley) by increasing the capacity of the school from 315 to 420 from September 2018 be approved.**
- (5) That the increase in the PAN from 30 to 60 and the publication of Statutory Proposals to enlarge the schools premises of Poplars Farm Primary School by increasing the capacity of the school from 210 to 420 from September 2018 be approved.**
- (6) That the proposed increase in the PAN and enlargement of Steeton Primary School be postponed whilst additional monitoring be carried out on the demand for places and the possible creation of admission oversubscription priority areas in this and the Keighley area.**
- (7) That the inclusion of priority area option 1 to be included as part of to the admissions oversubscription for Sandal Primary School as shown in Appendix K to Document "BE" be approved.**
- (8) That the inclusion of priority area option 3 to be included as part of the admissions oversubscription for Silsden Primary School as shown in Appendix L to Document "BE" be approved.**
- (9) That the proposed changes to the admissions oversubscription criteria for own admissions authority schools listed in section 3.7 of Document "BE" be noted.**
- (10) That the Published Admission Numbers contained in appendix G to**

Document “BE” be noted.

(Children’s Services Overview & Scrutiny Committee)

(Judith Kirk – 01274 431078)

ACTION: Strategic Director of Children’s Services

13. TRADE WASTE CHARGES

Resolved -

That option “Proposal 2” contained in the Not For Publication Appendix 1 to Document “BF”, that the full price increase for all containers be applied in 2017/18 with the exception of the 240L container which should be staggered over 2 financial years 2017/18 and 2018/19, be approved.

(Environment & Waste Management Overview & Scrutiny)

(Richard Longcake – 01274 432855)

ACTION: Strategic Director of Place

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

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