

Agenda for a meeting of the Executive to be held on Tuesday, 21 February 2017 at 10.30 am in the Council Chamber - 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

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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. MINUTES

Recommended –

That the minutes of the meeting held on 10 January 2017 be signed as a correct record (previously circulated).

(Jill Bell / Yusuf Patel - 01274 434580 434579)

3. 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)

4. **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)

B. STRATEGIC ITEMS

<p>LEADER OF COUNCIL & CORPORATE</p>

(Councillor Hinchcliffe)

5. **COUNCIL BUDGET 2017/18 AND 2018/19: THE COUNCIL'S REVENUE ESTIMATES FOR 2017-18 AND 2018-19**

1 - 22

The Strategic Director Corporate Services will submit a report (**Document "BG"**) which provides Members with details of the Council's Revenue Estimates for 2017-18 and 2018-19.

Recommended –

That the recommendations set out in Paragraphs 8 and 9 to Document "BG" be approved SUBJECT TO ENDORSEMENT BY COUNCIL.

(Corporate Overview and Scrutiny Committee)

(Tom Caselton - 01274 434472)



6. ALLOCATION OF THE SCHOOLS BUDGET 2017/18 FINANCIAL YEAR

23 - 42

The Strategic Director Corporate Services will submit a report (**Document “BH”**) which seeks Executive approval of the recommendations of the Schools Forum in allocating the Dedicated Schools Grant (DSG) for 2017/18 and subsequent recommendation to Full Council.

Recommended –

It is recommended that the Executive asks Council to:

- a) Approve the total amount of £521.321m to be appropriated in respect of all schools covered by the Bradford Scheme for the Local Management of Schools, so as to establish the Individual Schools Budget for 2017/18.**
- b) Accept and approve the proposals from the Schools Forum for the allocation of the 2017/18 DSG as set out in this report.**

(Corporate Overview and Scrutiny Committee)

(Andrew Redding - 01274 432678)

7. THE COUNCIL'S CAPITAL INVESTMENT PLAN FOR 2017-18 ONWARDS

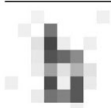
43 - 54

The Strategic Director Corporate Services will submit a report (**Document “BI”**) which proposes the programme of Capital Expenditure for 2017-18 onwards.

Recommended –

(1) The Executive requests Council to approve that:

- a) The Capital Investment Plan as set out at Appendix 2 is adopted. Commitments against reserve schemes and contingencies can only be made after a business case has been assessed by the Project Appraisal Group and approved by Executive.**



- b) **The Chief Executive, Strategic Directors and Directors enter into commitments on capital schemes within the Capital Investment Plan subject to approval of business cases by Executive up to the approved amounts each year except that, where it is indicated that schemes are funded or partly funded from specific resources such as capital grants or contributions, revenue or capital receipts, the approved amount will be subject to the securing of those resources and be adjusted to reflect the amounts actually received.**
 - c) **Where necessary, the payments arising under the Capital Investment Plan are met from loans.**
 - d) **In order to provide the flexibility necessary to manage effectively the Capital Investment Plan, the Chief Executive, Strategic Directors and Directors be specifically empowered to advance or defer approved schemes subject to consultation with the Strategic Director Corporate Services and the availability of resources.**
 - e) **Additional capital schemes shall only commence where the scheme is wholly funded from specific resources on the approval of the Strategic Director Corporate services in accordance with Financial Regulations.**
- (2) **The Borrowing Limits and Prudential Indicators as set out in Appendix 1 are adopted by the Council.**
 - (3) **The Minimum Revenue Provision (MRP) policy as set out in paragraph 3.2 of this report is approved and adopted by the Council.**

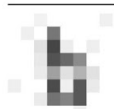
(Corporate Overview and Scrutiny Committee)

(Tom Caselton – 01274 434472)

8. S151 OFFICER'S ASSESSMENT OF THE ROBUSTNESS OF THE PROPOSED BUDGET ESTIMATES FOR 2017/18, AND OF THE ADEQUACY OF FORECAST FINANCIAL RESERVES

55 - 68

The Strategic Director Corporate Services will submit a report (**Document "BJ"**) which assesses the risks related to the proposed budget for the financial year 2017/18, and the adequacy of the available mitigations, in the context of the forecast reserves.



It concludes that the estimates are sufficiently robust for the Council to set the budget. It signals the need for unallocated reserves to be maintained in the range of £12-15m in future years in order to ensure financial resilience.

Recommended –

That Members have regard to this report in setting the budget, and in particular note my conclusions that:

- **the estimates presented to Council are sufficiently robust for the purpose of calculating the budgetary requirement**
- **the reserves are adequate for the 2017/18 proposed budget, and will be drawn on in accordance with proposed plan and reserves policy, recognising that estimates will be subject to review as part of the rolling planning cycle**
- **the projected corporate reserves to 2020/21 would, on current estimates, be adequate, subject to the implementation of the rest of the proposed financial plan.**

(Corporate Overview and Scrutiny Committee)

(Stuart McKinnon-Evans – 01274 432800)

9. CONSULTATION FEEDBACK AND EQUALITY ASSESSMENTS FOR THE 2017-18 AND 2018-19 COUNCIL BUDGET PROPOSALS - SECOND ADDENDUM TO DOCUMENT "BA"

69 - 76

The Chief Executive will submit a **Second Addendum** to the report presented to the meeting of Executive on 7 February 2017 (**Document "BA"**), which provides additional feedback received from the public engagement and consultation programme which ended on 12 February 2107, and sets out a summary of the equality assessments carried out on the Executive's Budget proposals for 2017-18 and 2018-19.

Recommended –

That in accordance with Section 149 of the Equality Act 2010, the Executive has regard to the information contained in Document "BA", the appendices and equality assessments to that report and the First Addendum presented to Executive on 7 February 2017, together with the information contained in this Second Addendum 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)



10. INTERIM TRADE UNION FEEDBACK ON THE COUNCIL'S BUDGET PROPOSALS FOR THE 2017/18 AND 2018/19 COUNCIL BUDGET - SECOND ADDENDUM

The Director of Human Resources will submit a **Second Addendum (to be tabled at the meeting)** to the report presented to the meeting of Executive on 7 February 2017 (**Document “BB”**), which provides further feedback from the Council’s Trade Unions on the Council’s budget proposals for the 2017/18 and 2018/19 Council Budget for consideration by Executive.

Recommended –

That Executive has regard to the further feedback received from the Council’s Trade Unions contained in the addendum presented (Document “BB” Second Addendum) together with the information contained in the Report, appendices and First Addendum presented to Executive on 7 February 2017 (Document “BB”) when considering its recommendations to Council on the Council’s budget for the financial years 2017/18 and 2018/19.

(Corporate Services Overview & Scrutiny Committee)

(Michelle Moverley – 01274 437883)

PORTFOLIO ITEMS

HEALTH & WELLBEING PORTFOLIO & DEPUTY LEADER

(Councillor Val Slater)

11. FOSTERING ALLOWANCES REVIEW

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The Strategic Director Children’s Services will submit a report (**Document “BK”**) which sets out a discussion of the review of Fostering Allowances at the Children’s Services Overview and Scrutiny Committee on 31 January 2017.

Prior to the call-in, the matter was considered by the Executive at its meeting on 10 January 2017.



Recommended –

That Executive confirms the decision previously taken on 10 January 2017, having regard to all the consultation feedback and the documents attached to Document “BK”.

(Children’s Service Overview and Scrutiny Committee)

(Jim Hopkinson - 01274 432904)

- 12. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY** 151 -
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- To receive the minutes of the meeting(s) of the West Yorkshire Combined Authority held on 1 December 2016 (**Document “BL”** attached)

(Angie Shearon – WYCA)

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

