

Decisions of the Executive on Tuesday, 21 February 2017

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

*All Decisions are marked ** and may not be called in under Paragraph 8.7 of Part 3E of the Constitution.*

To:



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

There were no recommendations referred to the Executive.

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

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

Resolved -

RECOMMENDATIONS TO COUNCIL:

8.1 REVENUE ESTIMATES 2017/18

- (a) That the Executive's Amended Budget and the Base Revenue Forecast of £392.620m for 2017/18 as detailed in the amended Appendix A produced to Executive be approved.
- (b) That Executive's Amended Budget and the consequent net investment of £20.120m in 2017/18, as detailed in the amended Appendix A produced to Executive be approved.
- (c) That Executive's Amended Budget and the service savings and additional income of £37.543m in 2017/18, as detailed in the amended Appendix A produced to Executive be approved.
- (d) That it be noted that within the revenue budget there is a contribution of £16.835m from revenue reserves in 2017/18, as detailed in the amended Appendix A produced to Executive.
- (e) That the Executive's amended service savings proposals for 2018/19 as detailed in the amended Appendix E produced to Executive be approved, requiring the Chief Executive, Strategic Directors and Directors to take necessary action during 2017/18 to ensure those savings are fully achievable for 2018/19.
- (f) That the comments of the Strategic Director Corporate Services set out in Executive Document "BJ" and updated information provided to Executive on the robustness of the estimates and the adequacy of reserves taking account of the decisions made at 8.1(a) to (e) above be noted.

8.2 PROPOSED COUNCIL TAX 2017/18

8.2.1 That it be noted that the projected council tax base and expenditure forecasts outlined in this report together with the 2017/18 resources and the budget variations approved at 8.1(b) and 8.1(c) above produce a proposed Band D council tax of £1,257.86 for 2017-18. This includes a social care precept of 3.0% which is to be ring fenced for expenditure on adult social care.

8.3 PAYMENT DATES FOR COUNCIL TAX AND NATIONAL NON-DOMESTIC RATES

8.3.1 That the first instalment date for payment of National Non-Domestic Rates and Council Tax shall be specified by the Strategic Director Corporate Services.

8.4 DELEGATION TO OFFICERS

8.4.1 That for the avoidance of doubt and without prejudice to any of the powers contained in Article 14 of Part 2 of the Council's Constitution on the Function of Officers, the Strategic Director Corporate Services shall have full delegated powers to act on behalf of the Council on all matters relating to the Council Tax, Non-Domestic Rates and Accounts Receivable Debtors including (without prejudice to the generality of the delegation) assessments, determinations, recovery, enforcement and, in accordance with the statutory scheme, full delegated powers to act on behalf of the Council with regard to all aspects of the granting of Discretionary and Hardship Rate Relief to qualifying ratepayers.

8.5 PREPARATION OF ACCOUNTS

- (a)** That in preparing the Final Accounts for 2016/17, the Strategic Director Corporate Services be empowered to take appropriate steps to secure the best advantage for the Council's financial position.
- (b)** That the Strategic Director Corporate Services be empowered to deal with items which involve the transfer of net spending between the financial years 2016/17 and 2017/18 in a manner which secures the best advantage for the Council's financial position.

- (c) That the Strategic Director Corporate Services report any action taken in pursuance of 8.5(a) and 8.5 (b) above when reporting on the Final Accounts for 2016/17.

9.0 COUNCIL TAX REQUIREMENT 2017/18

- (a) That the council tax base figures for 2017/18 calculated by the Council at its meeting on 10th January 2017 in respect of the whole of the Council's area and individual parish and town council areas be noted.
- (b) That the only special items for 2017/18 under Section 35 of the Local Government Finance Act 1992 are local parish and town council precepts and no expenses are to be treated as special expenses under Section 35(1) (b) of that Act.
- (c) That the Council Tax Requirement, excluding parish and town council precepts, be calculated as follows:

Gross expenditure	£1,224,426,994
Income	£1,051,330,278
Council Tax requirement	£173,096,716
Council tax base	136,252
Basic amount of council tax	£1,270.42
Adjustment in respect of parish and town council precepts	£ 12.56
Basic amount excluding parish and town councils	£1,257.86

(d) That the precepts of parish and town councils be noted and the resulting basic council tax amounts for particular areas of the Council be calculated as follows:

<u>Parish or Town Council Area</u>	<u>Local Precept</u> £	<u>Council Tax Base</u>	<u>Parish/Town Council Tax</u> £	<u>Whole Area Council Tax</u> £	<u>Basic Council Tax Amount</u> £
Addingham	58,688	1,679	34.95	1,257.86	1,292.81
Baildon	176,000	6,166	28.54	1,257.86	1,286.40
Bingley	135,340	8,480	15.96	1,257.86	1,273.82
Burley	142,920	2,976	48.02	1,257.86	1,305.88
Clayton	40,321	2,375	16.98	1,257.86	1,274.84
Cullingworth	18,873	1,104	17.10	1,257.86	1,274.96
Denholme	25,271	1,054	23.98	1,257.86	1,281.84
Harden	16,180	809	20.00	1,257.86	1,277.86
Haworth, Crossroads and Stanbury	44,941	2,221	20.23	1,257.86	1,278.09
Ilkley	262,325	7,009	37.43	1,257.86	1,295.29
Keighley	489,378	14,513	33.72	1,257.86	1,291.58
Menston	109,936	2,143	51.30	1,257.86	1,309.16
Oxenhope	23,635	1,016	23.26	1,257.86	1,281.12
Sandy Lane	15,480	860	18.00	1,257.86	1,275.86
Silsden	41,306	2,875	14.37	1,257.86	1,272.23
Steeton with Eastburn	46,585	1,553	30.00	1,257.86	1,287.86
Wilsden	47,997	1,723	27.86	1,257.86	1,285.72
Wrose	15,540	2,072	7.50	1,257.86	1,265.36
Total of all local precepts	1,710,716	60,628			

- (e) That the council tax amounts for dwellings in different valuation bands in respect of the Council's budget requirement, taking into account parish and town council precepts applicable to only part of the Council's area, be calculated as follows, which includes the 3% social care precept:

	Council Tax Amount for Each Valuation Band							
	Band A £	Band B £	Band C £	Band D £	Band E £	Band F £	Band G £	Band H £
All parts of the Council's area other than those below	838.57	978.34	1,118.10	1,257.86	1,537.38	1,816.91	2,096.43	2,515.72
The parish and town council areas of:								
Addingham	861.87	1,005.52	1,149.16	1,292.81	1,580.10	1,867.39	2,154.68	2,585.62
Baildon	857.60	1,000.53	1,143.47	1,286.40	1,572.27	1,858.13	2,144.00	2,572.80
Bingley	849.21	990.75	1,132.28	1,273.82	1,556.89	1,839.96	2,123.03	2,547.64
Burley	870.59	1,015.68	1,160.78	1,305.88	1,596.08	1,886.27	2,176.47	2,611.76
Clayton	849.89	991.54	1,133.19	1,274.84	1,558.14	1,841.44	2,124.73	2,549.68
Cullingworth	849.97	991.64	1,133.30	1,274.96	1,558.28	1,841.61	2,124.93	2,549.92
Denholme	854.56	996.99	1,139.41	1,281.84	1,566.69	1,851.55	2,136.40	2,563.68
Harden	851.91	993.89	1,135.88	1,277.86	1,561.83	1,845.80	2,129.77	2,555.72
Haworth, Crossroads and Stanbury	852.06	994.07	1,136.08	1,278.09	1,562.11	1,846.13	2,130.15	2,556.18
Ilkley	863.53	1,007.45	1,151.37	1,295.29	1,583.13	1,870.97	2,158.82	2,590.58
Keighley	861.05	1,004.56	1,148.07	1,291.58	1,578.60	1,865.62	2,152.63	2,583.16
Menston	872.77	1,018.24	1,163.70	1,309.16	1,600.08	1,891.01	2,181.93	2,618.32
Oxenhope	854.08	996.43	1,138.77	1,281.12	1,565.81	1,850.51	2,135.20	2,562.24
Sandy Lane	850.57	992.34	1,134.10	1,275.86	1,559.38	1,842.91	2,126.43	2,551.72
Silsden	848.15	989.51	1,130.87	1,272.23	1,554.95	1,837.67	2,120.38	2,544.46
Steeton with Eastburn	858.57	1,001.67	1,144.76	1,287.86	1,574.05	1,860.24	2,146.43	2,575.72
Wilsden	857.15	1,000.00	1,142.86	1,285.72	1,571.44	1,857.15	2,142.87	2,571.44
Wrose	843.57	984.17	1,124.76	1,265.36	1,546.55	1,827.74	2,108.93	2,530.72

(f) That it be noted that for the year 2017/18 the Police Crime and Commissioner and West Yorkshire Fire and Rescue Authority (WYFRA) have issued the following precepts.

<u>Precept Amount</u> £	<u>Council Tax Amount for Each Valuation Band</u>							
	<u>Band A</u> £	<u>Band B</u> £	<u>Band C</u> £	<u>Band D</u> £	<u>Band E</u> £	<u>Band F</u> £	<u>Band G</u> £	<u>Band H</u> £
<u>West Yorkshire Fire and Rescue Authority</u>								
8,297,092	40.60	47.36	54.13	60.90	74.43	87.96	101.49	121.79
<u>Police and Crime Commissioner for West Yorkshire</u>								
20,567,239	100.63	117.40	134.18	150.95	184.49	218.04	251.58	301.90

(g) That having calculated the aggregate in each case of the amounts at (e) and (f) above, the Council set the following amounts of council tax for 2017/18 in each of the categories of dwellings shown below which includes the 3% social care precept:

	<u>Band A</u> £	<u>Band B</u> £	<u>Band C</u> £	<u>Band D</u> £	<u>Band E</u> £	<u>Band F</u> £	<u>Band G</u> £	<u>Band H</u> £
All parts of the Council's area other than those below	979.80	1,143.10	1,306.41	1,469.71	1,796.30	2,122.91	2,449.50	2,939.41
The parish and town council areas of:								
Addingham	1,003.10	1,170.28	1,337.47	1,504.66	1,839.02	2,173.39	2,507.75	3,009.31
Baildon	998.83	1,165.29	1,331.78	1,498.25	1,831.19	2,164.13	2,497.07	2,996.49
Bingley	990.44	1,155.51	1,320.59	1,485.67	1,815.81	2,145.96	2,476.10	2,971.33
Burley	1,011.82	1,180.44	1,349.09	1,517.73	1,855.00	2,192.27	2,529.54	3,035.45
Clayton	991.12	1,156.30	1,321.50	1,486.69	1,817.06	2,147.44	2,477.80	2,973.37
Cullingworth	991.20	1,156.40	1,321.61	1,486.81	1,817.20	2,147.61	2,478.00	2,973.61
Denholme	995.79	1,161.75	1,327.72	1,493.69	1,825.61	2,157.55	2,489.47	2,987.37
Harden	993.14	1,158.65	1,324.19	1,489.71	1,820.75	2,151.80	2,482.84	2,979.41
Haworth, Crossroads and Stanbury	993.29	1,158.83	1,324.39	1,489.94	1,821.03	2,152.13	2,483.22	2,979.87
Ilkley	1,004.76	1,172.21	1,339.68	1,507.14	1,842.05	2,176.97	2,511.89	3,014.27
Keighley	1,002.28	1,169.32	1,336.38	1,503.43	1,837.52	2,171.62	2,505.70	3,006.85
Menston	1,014.00	1,183.00	1,352.01	1,521.01	1,859.00	2,197.01	2,535.00	3,042.01
Oxenhope	995.31	1,161.19	1,327.08	1,492.97	1,824.73	2,156.51	2,488.27	2,985.93
Sandy Lane	991.80	1,157.10	1,322.41	1,487.71	1,818.30	2,148.91	2,479.50	2,975.41
Silsden	989.38	1,154.27	1,319.18	1,484.08	1,813.87	2,143.67	2,473.45	2,968.15
Steeton with Eastburn	999.80	1,166.43	1,333.07	1,499.71	1,832.97	2,166.24	2,499.50	2,999.41
Wilsden	998.38	1,164.76	1,331.17	1,497.57	1,830.36	2,163.15	2,495.94	2,995.13
Wrose	984.80	1,148.93	1,313.07	1,477.21	1,805.47	2,133.74	2,462.00	2,954.41

(h) That Council notes the movement in Band D equivalent charges for 2017/18 over 2016/17 as set out in the table below.

	Council Tax 2017-18 Band D Equivalent	Council Tax 2016-17 Band D Equivalent	Percentage change 2017-18 on 2016-17
Bradford Metropolitan District Council	1,257.86	1,198.08	4.99%
West Yorkshire Fire and Rescue Authority	60.90	59.71	1.99%
West Yorkshire Police Authority	150.95	145.95	3.43%
Local (Parish Council) Precepts:			
Addingham	34.95	27.25	28.3%
Baildon	28.54	27.18	5.0%
Bingley	15.96	15.35	4.0%
Burley	48.02	15.88	202.4%
Clayton	16.98	14.37	18.2%
Cullingworth	17.10	14.21	20.3%
Denholme	23.98	18.92	26.7%
Harden	20.00	15.00	33.3%
Haworth etc	20.23	20.02	1.0%
Ilkley	37.43	26.00	44.0%
Keighley	33.72	33.72	0.0%
Menston	51.30	27.00	90.0%
Oxenhope	23.26	17.25	34.8%
Sandy Lane	18.00	18.00	0.0%
Silsden	14.37	16.99	-15.4%
Steeeton/ Eastburn	30.00	28.75	4.3%
Wilsden	27.86	24.13	15.5%
Wrose	7.50	7.50	0.0%

ACTION: *Strategic Director Corporate Services*

(Stuart McKinnon-Evans – 01274 432800)

**3

ALLOCATION OF THE SCHOOLS BUDGET 2017/18 FINANCIAL YEAR

Resolved -

That Council be requested 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.

ACTION: *Strategic Director Corporate Services*

(Stuart McKinnon-Evans – 01274 432800)

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

Resolved -

- (1) Council be requested 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.**

ACTION: Strategic Director Corporate Services

(Stuart McKinnon-Evans – 01274 432800)

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

Resolved -

That Members have regard to Document "BJ" and the verbal update 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.**

ACTION: Strategic Director Corporate Services

(Stuart McKinnon-Evans – 01274 432800)

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

Resolved -

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.

ACTION: Chief Executive

(Dave Preston – 01274 431241)

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

Resolved -

That Executive has regard to the further feedback received from the Council's Trade Unions contained in the addendum presented (Document "BB" first Addendum) together with the information contained in the Report, appendices 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.

ACTION: Director of Human Resources

(Michelle Moverley – 01274 437883)

**HEALTH & WELLBEING PORTFOLIO & DEPUTY
LEADER**

(Councillor Val Slater)

****8. FOSTERING ALLOWANCES REVIEW**

Resolved –

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".

ACTION: Strategic Director Children's Services

(Children's Service Overview and Scrutiny Committee)

(Jim Hopkinson - 01274 432904)

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

Resolved –

That the minutes of the meeting of the West Yorkshire Combined Authority held on 1 December 2016 (Document "BL") be received.

ACTION: No Action

(Angie Shearon – WYCA)

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

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