

Agenda for a meeting of the Executive to be held on Tuesday, 4 April 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

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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. 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. CALLED-IN ITEMS

(i) REVIEW OF THE OPERATION AND EFFECTIVENESS OF THE 12 MONTH TRIAL BAN OF PAVEMENT OBSTRUCTIONS

(Executive Document “BM”)

(ii) BRADFORD CITY CENTRE - PROPOSED AMENDMENTS TO ON-STREET VEHICLE PARKING CHARGES AND CHANGES TO SOME DESIGNATED PAY AND DISPLAY AND LIMITED WAITING BAYS

(Executive Document “BP”)

The Call-in will be considered by the relevant Overview and Scrutiny Committee 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. QTR 4 FINANCIAL POSITION STATEMENT FOR 2016-17

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The Strategic Director Corporate Services will submit a report (**Document “BR”**) which provides Members with an overview of the forecast financial position of the Council for 2016-17.

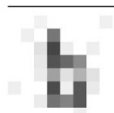
It examines the latest spend against revenue and capital budgets and forecasts the financial position at the year end. It states the Council's current balances and reserves and forecasts school balances for the year.

Recommended –

- (1) **Note the contents of this report and the actions to be taken to manage the closure of the Council's financial position for 2016-17.**
- (2) **That in preparing the Final Accounts the Strategic Director Corporate Services is empowered to take appropriate steps to secure the best advantage for the Council's financial position.**
- (3) **Approve subject to the actual outturn position at the 31 March 2017 being in line with that reported, the deferred expenditure (Better use of budget requests) as set out in section 3.2.**
- (4) **Approve the £2m Property Programme Essential Maintenance Programme, to be funded from Reserves and Contingencies.**

(Andrew Cross – 01274 436823)

Overview and Scrutiny Committee: Corporate



6. PROGRESS REPORT ON THE PROPERTY PROGRAMME AND COUNCIL'S PROPOSED PROPERTY INVESTMENT STRATEGY

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The Strategic Director Corporate Services will submit a report (**Document “BS”**) which sets out the overall progress made by the Property Programme (formerly b-works) to date and on the 2016/17 projects. The report also highlights the future direction of the Property Programme outlining the work plan, investment requirement for 2017/2018 and seeks Executive approval to commence with those plans and to the implementation of the proposed Council's Property Investment Strategy.

Recommended –

It is recommended that the Executive:

- (1) Note the progress of the Property Programme.**
- (2) Note the approval of the release of £2.0m of funds to allow the Essential Works to the Council's estate as shown in Appendix 1.**
- (3) Note the Future Direction of the Programme.**
- (4) Approve £500k for the demolition of Jacobs Well to be funded from reserves and business rates savings. The final decision to demolish to be delegated to the Strategic Director Corporate Services in consultation with the Leader and Portfolio Holder.**
- (5) Approve the Investment Strategy as outlined in Section 6 and detailed in Appendix 2, and in particular:**
 - (i) Approve in principle, the proposal to make strategic investments in commercial property for either the purpose of economic development/regeneration within the District, or for the purpose of long term income generation to support the council's financial pressures, or a mixture of both in line with the property investment strategy.**
 - (ii) That delegated authority be granted to the Strategic Director of Corporate Services in consultation with the Portfolio Holder and Leader to make investment acquisitions, on the basis that they are in line with the Investment Strategy.**
- (6) That in order to build flexibility into the scheme, the Executive continue to grant the Strategic Director of Corporate Services, in consultation with the Portfolio**



Holder, powers to make alterations to the programme on the basis that the total spend is below the amount authorised and the work is in line with the objectives of the programme.

(Stephanie Moore - 01274 432256)

Overview and Scrutiny Committee: Corporate

C. PORTFOLIO ITEMS

HEALTH & WELLBEING PORTFOLIO & DEPUTY LEADER

(Councillor Val Slater)

7. HOME FIRST - A NEW VISION FOR WELLBEING AND ADULT SOCIAL CARE IN THE BRADFORD DISTRICT AND A NEW OPERATING MODEL FOR THE DEPARTMENT OF HEALTH & WELLBEING TO DELIVER THE AIMS SET OUT IN THE NEW VISION.

57 - 92

The Strategic Director Health and Wellbeing will submit a report (**Document “BT”**) which sets out the rationale, key aims and ambitions for the new vision (Home First) for wellbeing in Bradford and the new operating model for the department of Health and Wellbeing.

The report also provides an overview of the development and consultation process, and requests the Executive to approve the approach set out in the documents, including the proposed implementation process.

Recommended –

- (1) That the Executive notes progress made towards the development of the vision (Home First) and the new ‘To be’ operating model for the Department of Health & Wellbeing.**
- (2) That the Executive provides comment and feedback on the vision (Home First) and the new ‘To be’ operating model.**
- (3) That the Executive approves the approach set out in the vision (Home First) and the new ‘To be’ operating model.**

(Imran Rathore 01274 431730)

Overview and Scrutiny Committee: Health and Social Care



REGENERATION, PLANNING & TRANSPORT PORTFOLIO

(Councillor Ross-Shaw)

8. **BRADFORD'S RESPONSE TO THE INDUSTRIAL STRATEGY GREEN PAPER**

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On 23 January 2017, the Government published 'Britain's Industrial Strategy'. The Green Paper sets out the Government's plans and strategy for increasing productivity and driving growth across the country. The paper identifies 10 pillars that will drive future growth, drawing together in one place a range of largely existing policies and related funding streams alongside some new commitments.

The Strategic Director Place will submit a report (**Document "BU"**) which outlines the key features of the Green Paper, implications for Bradford and the proposed response by the Council and its partners to the paper that will be submitted by the consultation deadline of 17 April 2017. This response will help frame the district's forthcoming economic growth strategy.

Recommended –

- (1) Support the key messages proposed for Bradford's response to the Industrial Strategy Green Paper, in advance of a formal submission by 17 April 2017.**
- (2) Highlight key issues in the response to the Industrial Strategy that should frame the district's forthcoming economic growth strategy**

(Kate McNicholas - 01274 431761)

Overview and Scrutiny Committee: Regeneration and Economy

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

