

Decisions of the Executive held on Tuesday, 4 April 2017

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

CALL IN PERIOD ENDS ON TUESDAY 11 APRIL 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**

IMPROVING SUPPORT FOR YOUNG PEOPLE IN CARE - Corporate Parenting Panel - Wednesday 8 March 2017

Resolved –

- (1) That the findings and recommendations set out in the document 'Improving the Support for Young People in Care/Care Leavers' (Appendix to Document "M") be adopted.
- (2) **That the report be referred to the Executive for information and with a recommendation that Recommendation 7:**

That a new section be included in Bradford Council's Report template called 'Implications for Corporate Parenting', be implemented.
- (3) That the Deputy Director (Children's Social Care) submit a progress report in six months time to allow the Panel to monitor the implementation of the recommendations.

***ACTION: Deputy Director (Children's Social Care)
City Solicitor***

Note: in receiving the above recommendation, it was agreed that the City Solicitor will undertake a review of the report template and guidance and report the outcomes of the review to the Leader of Council.

ACTION: City Solicitor

***2. CALLED-IN ITEMS**

- (i) **CALLED-IN DECISION - REVIEW OF THE OPERATION AND EFFECTIVENESS OF THE 12 MONTH TRIAL BAN OF PAVEMENT OBSTRUCTIONS - Health and Social Care Overview and Scrutiny Committee – Thursday 23 March 2017**

Resolved –

That the decision of the Executive be referred to full Council for consideration.

Action: Strategic Director, Place

NOTE: The Executive noted the referral of the Call-in to Full Council.

- (ii) **BRADFORD CITY CENTRE – PROPOSED AMENDMENTS TO ON-STREET VEHICLE CHARGES AND CHANGES TO SOME DESIGNATED PAY AND DISPLAY AND LIMITED WAITING BAYS –**
Environment and Waste Management Overview and Scrutiny Committee – Tuesday
28 March 2017

Resolved –

That the decision be referred to the Executive with a request that the comments expressed at this meeting by businesses about the impact of the parking charges on their future commercial viability be taken into account.

Resolved –

That the Executive reaffirms the decision it took on the matter at its meeting on 7 March 2017, namely:

- (1) **That the introduction of the revised on-street parking charges as described in Document “BP” be approved, with the exception of the implementation of a £1 Sunday flat rate charge to some “top of town” streets, namely North Parade, Northgate, Rawson Road, Godwin Street and Darley Street, where regeneration proposals may affect on-street parking provision, as referred to in section 2.5 of Document “BP”. The proposed bus bay on Upper Piccadilly be approved.**
- (2) **That all objectors be notified of the Executive’s decision.**

ACTION: *Strategic Director, Place*

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

3. QTR 4 FINANCIAL POSITION STATEMENT FOR 2016-17

Resolved –

- (1) **That the report and the actions to be taken to manage the closure of the Council’s financial position for 2016-17 be noted.**

- (2) That in preparing the Final Accounts the Strategic Director Corporate Services be empowered to take appropriate steps to secure the best advantage for the Council's financial position.
- (3) That 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. to Document "BR" be approved.
- (4) That the £2m Property Programme Essential Maintenance Programme be approved, to be funded from Reserves and Contingencies.

ACTION: Director of Corporate Services

(Andrew Cross – 01274 436823)

Overview and Scrutiny Committee: Corporate

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

Resolved –

- (1) That the progress of the Property Programme be noted.
- (2) That 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 to Document "BS" be noted.
- (3) That the Future Direction of the Programme be noted.
- (4) That £500k for the demolition of Jacobs Well be approved, to be funded from reserves and business rates savings. The final decision to demolish be delegated to the Strategic Director Corporate Services in consultation with the Leader and Portfolio Holder.
- (5) That the Investment Strategy as outlined in Section 6 and detailed in Appendix 2 to Document "BS" be approved, 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.

ACTION: Director of Corporate Services

(Stephanie Moore - 01274 432256)

Overview and Scrutiny Committee: Corporate

**HEALTH & WELLBEING PORTFOLIO & DEPUTY
LEADER**

(Councillor Val Slater)

5. **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.**

Resolved –

- (1) That the progress made towards the development of the vision (Home First) and the new 'To be' operating model for the Department of Health & Wellbeing be noted.
- (2) That the approach set out in the vision (Home First) and the new 'To be' operating model be approved.

ACTION: Strategic Director Health and Wellbeing

(Imran Rathore 01274 431730)

Overview and Scrutiny Committee: Health and Social Care

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

6. BRADFORD'S RESPONSE TO THE INDUSTRIAL STRATEGY GREEN PAPER

Resolved –

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

ACTION: Strategic Director Place

(Kate McNicholas - 01274 431761)

Overview and Scrutiny Committee: Regeneration and Economy

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

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