

**Department of Legal and
Democratic Services**

Members of Council

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Date: 10 October 2016

Dear Councillor

MEETING OF COUNCIL – TUESDAY, 18 OCTOBER 2016

You are requested to attend the meeting of the Council to be held in the Council Chamber - City Hall, Bradford, City Hall, Bradford, on Tuesday, 18 October 2016 at 4.00 pm

The agenda for the meeting is set out overleaf.

Yours sincerely

City Solicitor

Notes:

- ◆ This agenda can be made available in Braille, large print or tape format.
- ◆ 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 at the meeting should be aware that they may be filmed or sound recorded.



The Council's Fire Bell and Evacuation Procedure requires people to leave the building in an orderly fashion by the nearest exit, should the fire alarm sound. No one will be allowed to stay or return until the building has been checked.

Members are reminded that under the Members' Code of Conduct, they must register within 28 days any changes to their financial and other interests and notify the Monitoring Officer of any gift or hospitality received.

AGENDA

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 12 July 2016 be signed as a correct record (previously circulated).

(Adrian Tumber – 01274 432435)

3. APOLOGIES FOR ABSENCE

**4. WRITTEN ANNOUNCEMENTS FROM THE LORD MAYOR
(Standing Order 4)**

(To be circulated before the meeting).

5. 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.

(Adrian Tumber - 01274 432435)

B. BUSINESS ITEMS

6. PETITIONS (Standing Order 11)

To consider up to five requests for the Council to receive petitions in accordance with Standing Orders.

Ward

- | | | |
|-------|--|-----------------------|
| (i) | Traffic calming measures on Frizinghall Road, Bradford | <u>Heaton</u> |
| (ii) | Road safety on Netherlands Road, Bradford | <u>Wibsey</u> |
| (iii) | Holme Wood Library closure | <u>Tong</u> |
| (iv) | Proposed parking charges at St Ives | <u>Bingley</u> |

As the petition concerning proposed parking charges at St Ives contains more than 1500 signatures then in accordance with the Council's petitions scheme there will be a debate for up to 15 minutes on the petition. The Council will then decide how to respond to the petition.



Council may decide to take the action the petition requests, not to take the action requested for the reasons put forward in the debate, or to commission further investigation into the matter, for example by a relevant committee. Where the issue is one on which the Council's Executive is required to make the final decision, Council will decide whether to make recommendations to inform that decision.

If any further requests are received to receive petitions, in writing, by mid-day three working days before the meeting (Thursday), details will be circulated.

(Palbinder Sandhu – 01274 432269)

7. PUBLIC QUESTION TIME (Standing Order 13)

1 - 2

A question has been received from a member of the public and is contained in **Document "F"**.

(Palbinder Sandhu – 01274 432269)

8. MEMBERSHIP OF COMMITTEES AND JOINT COMMITTEES (Standing Order 4)

Recommended -

That the appointment of the following non-voting co-opted members to the Children's Services Overview and Scrutiny Committee for the 2016/17 Municipal Year be confirmed:

**Health Representative: Tina Wildy
Teachers Secondary School Representative: Tom Bright
Teachers Primary School Representative: Stephen Pickles
Voluntary Sector Representative: Kerr Kennedy**

To consider any further motions (i) to appoint members to a Committee or a Joint Committee; or (ii) to appoint Chairs or Deputy Chairs of Committees (excluding Area Committees).

9. REPORT BY THE LEADER OF COUNCIL

A written report by the Leader of Council giving an update on key issues will be circulated before the start of the meeting. There shall be a period of up to 15 minutes during which any Member of Council may ask the Leader of the Council (or a Member of the Council nominated by the Leader) a question on any matter arising out of the written report.

10. MEMBER QUESTION TIME (Standing Order 12)

To deal with supplementary questions arising from the following questions of which written notice has been given.



Notes:

- (i) *Answers to written questions shall be circulated at the commencement of the meeting.*
- (ii) *The Lord Mayor will have regard to the list of questions and the political composition of the Council in calling on Members to put their supplementary question to the Leader of Council and Portfolio Holders.*
- (iii) *A period of up to 30 minutes shall be available for supplementary questions to Members of the Executive.*

1. Councillor Dunbar

What plans do we have to strengthen mental health provision locally, given that the Government doesn't take the issue seriously with mental health trusts subjected to cuts of £600m and almost 5,000 fewer specialist psychiatry nurses since 2010?

2. Councillor Pennington

In light of the endless sound of blue light sirens in the City Centre, rightly or wrongly giving visitors the impression of a City gripped by lawlessness, would the Leader of the Council consider bringing pressure to bear on the services in question, for a more discreet approach where possible?

3. Councillor Jeanette Sunderland

To ask the Portfolio Holder for Health and Social Care - Many elderly people and people with a disability in receipt of Direct Payments to employ a carer are having to pay pension contributions for the carer. Could the Portfolio Holder tell us if this is an issue in Bradford and what steps are they taking to support people who find themselves in this position?

4. Councillor Hawkesworth

How close is the long intended ambition for Bingley music live to be self funding and what has the subsidy been from the council for past 3 years?

5. Councillor Warburton

Does the portfolio holder welcome the Government's U-turn on parent-governors given the Education Secretary's announcement that the role won't be scrapped after all?



6. **Councillor Bacon**

Seventeen care workers in London have launched legal action against care company Sevacare, alleging it paid them less than half the minimum wage. Can the portfolio holder confirm if Sevacare has any contracts in Bradford?

7. **Councillor Ellis**

Would the Leader of the Council please enlighten members as to why the Council appears to remain bereft of a Flood Strategy, when her colleague proudly waved around a document purporting to be one, in full Council some time ago now?

8. **Councillor Nazir**

Can the portfolio holder tell us what's happening with the One City Park development at the former Tyrls police station site?

9. **Councillor Wainwright**

Can the portfolio holder give an update on any planned highways infrastructure projects in Bradford District using West Yorkshire Combined Authority funds?

10. **Councillor Brown**

Can the Leader of the Council confirm whether she is aware of any increase in car collisions, due to roadside vegetation obscuring road signs?

11. **Councillor Jamil**

Can the portfolio holder provide figures on the percentage of Bradford District schools rated Good or better by Ofsted. Please include a breakdown of primary and secondary, and also local authority maintained and academy/free schools?

12. **Councillor Jeanette Sunderland**

To ask the Portfolio Holder for Environment, Sport & Sustainability - Could the Portfolio Holder tell us the steps they are taking to remove the thousands of unwanted brown bins from across the District?



13. **Councillor Berry**

Can the portfolio holder outline the impact of government proposals to change early years funding on Bradford's highly regarded nursery schools?

14. **Councillor Whiteley**

What percentage of known drug addicts have children living with them in Bradford compared to the national figure?

15. **Councillor Jamil**

Will the portfolio holder tell us about the alternate weekly bin collections pilot and what are her plans for rolling it out across the District?

16. **Councillor Warburton**

Does the Leader welcome the independent auditor's positive report on the Council's financial planning and governance?

17. **Councillor Pennington**

In light of HS3 potentially passing through the Bradford District, much to the benefit of the local economy and job prospects for local residents, would the Leader of the Council consider it appropriate to halt any further preliminary works relating to the proposed City Centre Swimming Pool, as its location is that most likely to be approved for an electrified high speed rail connection?

18. **Councillor Malcolm Slater**

In light of the flooding last winter, what checks do we do on gullies in areas of high flood risk?

19. **Councillor Jeanette Sunderland**

To ask the Portfolio Holder for Environment, Sport & Sustainability - Kirklees Council has been criticised for requiring householders to register their vehicles online before they can take their rubbish to the tip. Could the Portfolio Holder advise us if they are planning to do the same in Bradford?

20. **Councillor Ellis**

Would the Leader of the Council confirm that the proposed methods for the collection of recyclable waste conforms with the government's desire to reduce the cross contamination of recyclables, which currently results in much of it being left unfit for recycling, thus



undermining the efforts of local residents and causing huge amounts of recyclables being disposed of via environmentally unfriendly methods?

21. Councillor Whiteley

How many requests were made to this Council for help with adult social care in the last two years? Please provide the Numbers by ward and indicate how many of these applications resulted in help paid for by the council how many led to self funded care?

22. Councillor Fear

To ask the Leader of Council - Following the Boxing Day floods, how much money was the Council given to allocate to domestic properties under the flood resilience grant? How much of this was allocated?

23. Councillor Hawkesworth

What is the budget for events in centre of the city for 2016-2017?

24. Councillor Ali

Could the Portfolio Holder for Environment, Sport & Culture provide details of the revenue generated by the introduction of bulky waste collection fees and also fines for fly tipping and the increased cost of removing fly tipping, during the same period, broken down monthly, since the introduction of the charges?

25. Councillor Dale Smith

Can the Leader of Council tell us how, when and at what cost the steps leading to Margaret Macmillan Towers will be made safer for disabled people?

26. Councillor Poulsen

Can the Portfolio Holder update me on the current length of time to action gully cleaning requests and how many are currently awaiting action per ward?

27. Councillor Fear

To ask the Leader of Council - Following the Boxing Day floods, how much money was the Council given to allocate to commercial properties under the flood resilience grant? How much of this was allocated?

28. Councillor Pennington

In light of the recent interruption in the City Hall refurbishment works, could the Leader of the Council confirm whether the problem resulted



in any additional cost to the Council?

29. Councillor Whiteley

Now that the Inspector has agreed that a large number of houses can be built between Addingham and Menston , what plans does this Council have to ring fence Council owned land at Ben Rhydding for educational purposes as there is no other suitable land on which to build a new secondary school on when one is needed?

30. Councillor Jeanette Sunderland

To ask the Portfolio Holder for Education, Skills and Culture - The Education Secretary has announced six areas, identified as the most challenged when it comes to social mobility, will have access to funding to address the biggest challenges they face. Can the Portfolio Holder tell us what steps he took to have Bradford included on the list of Opportunity Areas?

31. Councillor Poulsen

Can the Portfolio Holder advise colleagues as to what work has been carried out by the Council to make repairs at the Mill Hey bridge in Haworth following the Boxing Day?

32. Councillor Davies

Would the Portfolio Holder for Childrens' Services agree with me, that before publicly declaring 19 school sixth forms to be "unviable" based simply on the fact they have fewer than 250 pupils, wouldn't it have been wiser and more helpful to look at the reasons why pupils choose to go to these sixth forms, the results achieved and the schools' plans for the future?

33. Councillor Naylor

Could the Leader provide a progress report on the Odeon together with any future deadlines that need to be met?

34. Councillor Whiteley

Given that recent reports in the Telegraph and Argus state that ambulance response times are inadequate in the district and particularly in rural areas can the portfolio holder confirm what training is given to those areas provided with defibrillators and are how often have these been used compared with the number of reported emergencies?



35. **Councillor Cooke**

Cllr Imran Khan sensationally claimed in the T&A in August that *“the cost of schools becoming academies has the potential to bankrupt Bradford Council”* – could he advise us how much money the Council has spent so far on writing off deficits associated with sponsored academy conversions?

36. **Councillor Jeanette Sunderland**

To ask the Portfolio Holder for Health and Social Care - Can the Portfolio Holder advise us, for each of the last five years, what are the minimum, maximum and average waiting times that a young person has to wait to access the Child and Adolescent Mental Health Service?

37. **Councillor Whiteley**

Would the Leader of the Council agree that Council School Transport Policies should be transparent and devised and implemented in a manner which does not discriminate against children from any part of the Bradford District and allows parents to make school places choices, which are appropriately informed regarding the Council's school transport policies?

38. **Councillor Brown**

Does the relevant department have a maintenance schedule for clearing overgrown snickets?

39. **Councillor Jeanette Sunderland**

To ask the Portfolio Holder for Environment, Sport & Sustainability - Could the Portfolio Holder tell us the total amount of domestic waste being collected from households for each of the last 5 years?

11. **RECOMMENDATIONS FROM THE EXECUTIVE AND COMMITTEES
(Standing Order 15)**

11.1 RECOMMENDATION FROM THE EXECUTIVE - MEDIUM TERM FINANCIAL STRATEGY 2017/18 TO 2019/20 AND BEYOND INCORPORATING THE EFFICIENCY PLAN 3 - 46

At the meeting of the Executive on 19 July 2016 consideration was given to the report of the Director of Finance (**Executive Document “H”**) focusing on the Medium Term Financial Strategy which sets out the approaches and principles the Council will follow to ensure that the Council remains financially viable and delivers on its priorities in response to the forecasted public sector funding reductions as a result of the on-going austerity measures imposed by the Government's spending plans. It was,

Resolved –

(1) That Executive consider the Medium Term Financial Strategy as an



assessment of the Council's financial outlook to 2019/20 and beyond, and a framework for it to remain financially viable and deliver sustainable public services in line with its priorities using the principles contained in the Efficiency Plan (Annex D) of Document "H".

- (2) **That it be recommended that the updated and revised Medium Term Financial Strategy at Appendix 1 of Document "H" be forwarded to Council for approval.**
- (3) That, subject to Council approval, authority be delegated to the Chief Executive, in consultation with the Leader, to apply to take up the multi-year settlement supported by the Efficiency Plan at Annex D to Document "H" based on their assessment of whether this will be in the best interests of the Council.

(Tom Caselton - 01274 434472)

11.2 RECOMMENDATION FROM THE EXECUTIVE - CORPORATE PLAN 2016/20 47 - 86

At the meeting of the Executive on 20 September 2016 the Chief Executive presented the new Council Plan 2016/2020, providing background on its development and the next steps in ensuring its delivery. The new Council Plan 2016/20 is attached to **Document "G"**.

Recommended -

That the Council Plan 2016/2020 be adopted.

(Sam Plum - 01274 432682)

11.3 RECOMMENDATION FROM THE EXECUTIVE - LOCAL PLAN CORE STRATEGY

The Council is in the process of preparing a new Local Plan which will replace the current statutory development plan for Bradford District (the Replacement Unitary Development Plan) which was adopted in 2005.

The first of the Local Plan documents is the Core Strategy which sets out the strategic approach to managing development and change to 2030. It was submitted for Examination in December 2014 with Hearings held in March 2015. Proposed modifications were published in November 2015 and resumed hearings held in May 2016.

The Council has now received the Inspector's final Report and recommendations. The Inspector has considered all the matters before him including the plan, the evidence underpinning it, and the objections and representations made and the published modifications. In his report he concludes that the Plan can be considered to be legally compliant and sound, providing a limited set of Main Modifications are made to the plan, as submitted.

At the meeting of the Executive on 11 October 2016 the report of the Strategic Director Regeneration (**Executive Document "Z"**) will be considered and it is recommended that the Executive notes the contents of the Inspector's report and seeks authority to proceed to Full Council to request the legal adoption of the modified Core Strategy in line with the Inspector's recommendation.



Following the meeting of the Executive its recommendation will be published and circulated to Members of Council.

(Andrew Marshall - 01274 434050)

11.4 RECOMMENDATION FROM THE CORPORATE OVERVIEW AND SCRUTINY COMMITTEE - ANNUAL REPORT FOR OVERVIEW AND SCRUTINY 2015/16 87 - 102

At the meeting of the Corporate Overview and Scrutiny Committee on 7 September 2016 the report of the Chair of the Committee (**Corporate Overview and Scrutiny Committee Document "N"**) presented the draft Annual Overview and Scrutiny report 2015/16 for consideration and adoption.

Recommended –

That the Annual Overview and Scrutiny Report for 2015/16 be considered and adopted.

(Mustansir Butt - 01274 432574)

12. NOTICES OF MOTION (Standing Order 17)

To consider the attached motions of which notice has been given.

12.1 MOTION - UNACCOMPANIED ASYLUM SEEKING CHILDREN

To be moved by Councillor Jeanette Sunderland
Seconded by Councillor Fear

This Council welcomes the action being taken by the Government to identify and reunite unaccompanied refugee families with their families in the UK.

This Council and the District welcomes the anticipated arrival of ten unaccompanied asylum children without a family awaiting dispersal to Bradford from the Reception Centre in Kent before Christmas.

This Council believes that by reuniting children safely and legally with their families, the UK can protect children from harm.

This Council therefore requests that the Chief Executive write to the Home Secretary to urge her to;

1. Speed up the existing family reunion procedures so that children with a legal right to be with their families can be reunited.

2. Widen the family reunion rules to allow children to be reunited with their extended family in the United Kingdom.

This Council also recognises that there are still many vulnerable children alone in the camps and request specifically that the Home Secretary;

3. Urgently speeds up the process of dispersal of unaccompanied orphaned children to safety in the UK directly from the camps such as those in France and Jordan.



12.2 MOTION - VAPING AND SMOKING CESSATION

To be moved by Councillor Cooke
Seconded by Councillor Whiteley

Council notes:

- The continuing harm to health caused by smoking and welcomes the continuing reduction in smoking rates in Bradford
That Public Health England(PHE) and the Royal College of Physicians (RCP) have endorsed research showing vaping to be “at least 95% safer than smoking”
That there is no evidence of any health risk from ‘passive’ vaping
The decisions of councils such as Leicester and Bristol to support vaping as a smoking cessation method
5. Bradford’s endorsement and support for this year’s ‘Stoptober’ campaign

Given the success of vaping as one route to stopping smoking and the success of ‘Stoptober’, Council requests:

1. That the Director of Public Health, in consultation with the Director of Human Resources and appropriate Strategic Directors, undertakes a review of policies that treat vaping and smoking in the same manner with a view to allowing vaping within more office and public spaces.
2. That trade unions, councillors and health partners are consulted as part of this review
3. That the review is conducted on the basis of PHE and RCP support for vaping as a viable route to stopping smoking recognising that there is no risk to non-smokers/vapers from exposure to e-cigarette vapour
4. That Public Health officers consult with and involve advocates of vaping as a smoking cessation method such as the New Nicotine Alliance in the development of appropriate policies.

12.3 MOTION - SAFER DRIVING

To be moved by Councillor Dale Smith
Seconded by Councillor Ellis

Council notes the Telegraph and Argus campaign for safer, more responsible driving across the district.

Council resolves:

To endorse the T&A in its campaign

To support West Yorkshire Police in their vigorous implementation of the law.

12.4 MOTION - KEEPING THE BRADFORD DISTRICT TOGETHER

To be moved by Councillor Hinchcliffe
Seconded by Councillor Warburton



This Council notes that:

- The proposed changes to parliamentary constituencies will reduce the number of MPs from 650 to 600.
- The number of MPs representing wholly Bradford District constituencies would be reduced from five to four with the loss of Bradford South.

This Council rejects the proposals because:

- They would weaken the Bradford District's representation in parliament.
- Bradford is a young and growing city. Its political and social needs are not reducing.
- They carve up the Bradford District leaving it with splintered political representation not reflecting local communities. We want to keep the Bradford District together as a stronger and louder voice for its citizens regionally and nationally.
- They are based on outdated and incomplete voter data, leaving hundreds of thousands of people disenfranchised.
- Unregistered but eligible voters, entitled to their MP's support, are not accounted for.
- The proposals completely ignore the importance of place and identity.
- Constituency MPs hold the government of the day to account. Reducing the number of MPs in proportion to the size of decision-making government weakens parliament's ability to fulfil its role on behalf of the people.

This Council requests that:

The Chief Executive writes to the Boundary Commission to express this Council's concerns and formal objection to the proposals.

12.5 MOTION - TRUTH AND JUSTICE FOR ORGREAVE

To be moved by Councillor Dunbar
Seconded by Councillor Engel

This Council notes that:

- The Battle of Orgreave was a violent confrontation between police and striking miners on 18 June 1984, at the start of the Thatcher government's clashes with miners who were taking



industrial action in defence of their jobs and industry.

- Ex-miners, their families and campaigners have waited almost two-and-a-half years for the Independent Police Complaints Commission (IPCC) to complete its “scoping exercise” into whether the actions of the police that day should be subjected to an investigation. The IPCC report conceded that “the unwillingness to disclose evidence of wrongdoing by officers does raise doubts about the ethical standards of officers in the highest ranks of the South Yorkshire Police at the time”.
- The Home Office subsequently released the following statement: “The Home Secretary will consider any request she receives to set up a public inquiry into Orgreave.”
- The Home Office received a legal submission from the Orgreave Truth and Justice Campaign on 15 December 2015 but is yet to respond or agree to another meeting.
- The issue of Orgreave is of local and national importance to the public, as the style of policing undertaken was in our names. A full investigation into the military style policing used on that day is now long overdue and only a full public inquiry can fully investigate it.

This Council resolves to:

- Write to the Home Secretary, Amber Rudd, to request a full public inquiry into the deployment and actions of police on 18 June 1984 and ask her to take part in meaningful discussions with the Orgreave Trust and Justice Campaign, the National Union of Miners and concerned MPs.

12.6 MOTION - CONGRATULATIONS TO BRADFORD DISTRICT'S OLYMPIANS AND PARALYMPIANS

To be moved by Councillor Abid Hussain

Seconded by Councillor Ferriby

This Council notes that:

- Several competitors in this year’s Olympics and Paralympics live, train or were educated in the Bradford District, including: Alistair and Jonny Brownlee (triathlon); Rebekah Tiler (weightlifting); Muhammad Ali (boxing); Gordon Benson (triathlon); Nicola Adams (boxing); and Coral Batey (wheelchair rugby).



- Elite athletes are positive role models for our young people.
- Sport plays a crucial role for the Bradford District by: improving health and quality of life; raising aspirations; increasing life chances; supporting academic achievement; enhancing community cohesion.

This Council requests:

The Chief Executive or Strategic Director for Environment and Sport writes to the Bradford District Olympians and Paralympians to congratulate them on their outstanding achievements and thank them for their significant contribution.

12.7 MOTION - EDUCATION PRIORITIES IN THE BRADFORD DISTRICT
To be moved by Councillor Imran Khan
Seconded by Councillor Jamil

This Council notes that:

- The Conservative government is planning to remove the ban on new Grammar schools which was introduced by the Labour government in 1997.

This Council:

- Supports high-quality comprehensive state education for all regardless of background or ability.
- Notes that the two-tier system of selective education does not support raising standards for the majority.
- Notes that the government's obsession with school structures is a distraction from the country's real and urgent education challenges. The government has just announced a multimillion-pound cut in funding for early years education which will impact nurseries in Bradford District much more severely than wealthier areas.

We resolve to:

- Oppose the reintroduction of academic selection.
- Continue to focus on our Ofsted-endorsed action plan to improve education in the District.
- Work with the Regional Schools Commissioner to source and support good and outstanding education providers in our District.

Fight for a better settlement for Bradford District schools.



In accordance with the resolutions of Council made at its meeting held on 18 January 2016 the Corporate Overview and Scrutiny Committee has undertaken a scrutiny review of flooding. At its meeting on 29 September 2016 the Committee resolved:

- (1) That the findings and recommendations contained within the draft Flooding Scrutiny Review Report be adopted subject to the inclusion of the following additional recommendations:
 - (i) That progress against the Flooding Resilience Action Plan be presented to this Committee in 6 months time.
 - (ii) That further information be provided to Members on the flood related work that has been completed to date.
 - (iii) That the Resilience Plan be developed in assisting those affected by floods, in conjunction with our partners.
 - (iv) That there be dedicated officer support to assist vulnerable people both during and after flooding events.
 - (v) That the Council explores the viability of implementing a dedicated flood line number.
 - (vi) That there be more focused and pro-active communication to residents in flood affected areas.
 - (vii) That a list of key contacts points be developed for residents, specifically with regards to links to insurance companies, utility providers and the building trade.
 - (viii) That the Council maintains a regular programme of cleaning culverts and drains in flood affected areas.
 - (ix) That progress against the officer debrief recommendations be presented to this Committee in 6 months.
- (2) **The Flooding Scrutiny Review Report be submitted to Council for consideration.**

The Flooding Scrutiny Review report is submitted for Council to consider **(Document "I")**.



(Mustansir Butt - 01274 432574)

14. FOOD SAFETY IN THE BRADFORD DISTRICT 125 -
164

The Council is required by the Food Standards Agency to have a documented and approved Food Safety Service Plan in place. The report of the Director of Public Health (**Document "J"**) seeks approval of the Plan.

Recommended –

That the Food Safety Service Plan be approved.

(Ruth Lees – 01274

431349)

15. PROPOSED AMENDMENTS TO THE COUNCIL'S CONSTITUTION - 165 -
DESIGNATION OF THE POST OF STRATEGIC DIRECTOR 172
CORPORATE SERVICES AS THE COUNCIL'S SECTION 151
OFFICER/CHIEF FINANCIAL OFFICER

At the meeting of the Executive on 20 September 2016, the Executive approved a new senior management structure for the Council.

The report of the City Solicitor (**Document "K"**) recommends amendments to the Council's Constitution to reflect the altered responsibilities and delegated powers. This report also recommends that the Council designates the post of Strategic Director Corporate Services as the Council's Section 151 Officer/Chief Financial Officer.

Recommended –

- (1) That Council adopts the proposed amendments to the Constitution as set out in paragraph 3.1 of the report.
- (2) **That the City Solicitor ensures that any agreed amendments are implemented when appointments are made to the new posts as detailed in paragraph 2.3 of the report.**
- (3) **That the City Solicitor be granted delegated authority to make consequential amendments to the Constitution as a result of any recommendations approved by full Council.**
- (4) **That Council designates the post of Strategic Director Corporate Services as the Council's Section 151 Officer/Chief Financial Officer such designation to take effect when an appointment to the post of Strategic Director Corporate Services is made.**

(Mandy Hill – 01274

432214)



16. SALARY PACKAGES FOR THE TWO NEW STRATEGIC DIRECTOR POSTS IN THE NEW SENIOR MANAGEMENT RESTRUCTURE 173 - 188

Following the meeting of the Executive held on 20 September 2016 which approved a new senior management restructure the report of the Chief Executive (**Document “L”**) asks Council to approve the salary packages for the new posts of Strategic Director Place and Strategic Director Corporate Services in accordance with Article 4 of the Council’s Constitution and Section 7 of the Council’s Pay Policy Statement 2016/17.

Recommended –

That Council approves the salary packages for the posts of Strategic Director Place and Strategic Director Corporate Services as detailed in paragraph 2.10 of this report.

(Michelle Moverley – 01274

437883)

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

