

**Department of Legal and
Democratic Services**

Members of Council

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Your Ref: AT/Council

Date: 5 December 2016

Dear Councillor

MEETING OF COUNCIL – TUESDAY, 17 JANUARY 2017

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, 17 January 2017 at 4.00 pm

The agenda for the meeting is set out overleaf.

Yours sincerely

Parveen Akhtar
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 13 December 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)

Up to five requests for the Council to receive petitions can be considered in accordance with Standing Orders. To date no requests have been received.

If any requests are received to consider 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)

There are no public questions.

(Palbinder Sandhu – 01274 432269)

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

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 attached 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.*

QUESTIONS TO MEMBERS OF THE EXECUTIVE

1. Cllr Duffy

Many carers don't actually recognise they are carers (as revealed in recent research by Carers UK) and therefore miss out on much needed support often to the detriment of their health and personal finances. What are we doing as a council to support people into identifying themselves as carers and therefore getting the support they deserve and need?



2. Councillor Davies

Could the Portfolio Holder for Childrens' Services describe how successful to date, the £660,000, ring-fenced over three years, provided to recruit and retain teachers across the district, has been?

3. Councillor Griffiths

Can the leader of the Council confirm that Bradford Council has continued to receive repayments on the loan made to Bradford Bulls in line with the agreement and when we expect the amount to be repaid in full?

4. Councillor Love

Can the Portfolio Holder for Adult Services please update us on the current situation regarding the former Neville Grange Resource Centre site in Saltaire and give a timescale for work on building the much-needed facilities to commence there?

5. Councillor Dunbar

The number of private renters made homeless has more than trebled under the Conservative Government. Will the portfolio holder join me in condemning the Conservative Government for lack of action in protecting private renters in this district and across the country?

6. Councillor Dunbar

Does the leader agree that rail fares going up by 27% since the Tories came to power clearly shows they are failing the economy and failing to appropriately invest in Britain?

7. Councillor Miller

Can the Leader of the Council provide colleagues with indication of which Community Centres are at greatest risk of closure in the near future?

8. Councillor Thirkill



What are the policies and procedures of the council to monitor and enforce against persons, builders, businesses or householders burning waste plastics and other materials on sites or at business premises which causes pollution?

9. Councillor Warburton

The council has just been awarded £1.6m through the Innovation Fund. Can the Leader confirm the amounts that other local authorities were awarded and how we plan to use the funds?

10. Councillor Mike Pollard

At the time of posing this question, it is appreciated that the Core Strategy Development Plan is subject to a temporary Ministerial Holding Direction, but would the Portfolio Holder for Regeneration, Planning & Transport, please outline what is envisaged for the specific furtherance of Policy BD1 Criterion B (2) in respect of 'new road infrastructure' including 'the Shipley Eastern Link Road'.

11. Councillor Warburton

Can the Leader tell me what action the council is taking to address the problem of fuel poverty?

12. Councillor Nicola Pollard

To ask the Portfolio Holder for Environment, Sport & Sustainability

In July 2015 I asked the following question of the portfolio holder:
“What is the timescale for the completion of the work scheduled to be carried out on the Harrogate Road playing fields and what guarantees do we have that the site will not be let exclusively and will still be accessible for community groups?”

I received the following answer:

“The works to the site at Harrogate Road playing fields is programmed in for this financial year. Works will be tendered in line with the Council’s Financial Standing Orders and rules on procuring works. Once completed, the site will be available for letting to sports teams from across the area and the site will



be managed in the same way as all other recreation grounds in the District.”

Would the portfolio holder please advise what work was completed, how many pitches were made available as a result of the work and the total cost of this work?

13. Councillor Berry

Can the portfolio holder outline the weekly cost of children's residential placements in the private sector as compared to local in house provision and outline the recent cost trends including the additional costs of staff travel to out of area private placements.

14. Councillor Davies

Could the Portfolio Holder for Childrens' Services provide members with the comparable percentages of children across the district at Key Stage 1 and 2 who currently receive pupil premium funding?

15. Councillor Berry

Bearing in mind that Leeds is in receipt of £173.5m from Government to invest in transport improvements, can the portfolio holder outline what interventions are being made to ensure their plans enable those Bradford residents seeking to gain employment from the wider region being able to better access travel to get them to work, and to seek for the connections between towns and cities in the county to be improved.

16. Councillor Berry

Can the portfolio holders advise how many families seeking re housing have been supported in that process by Children's Social Care using Children's Act provisions to secure the welfare of children?

17. Councillor Brown

Would the Portfolio Holder for Regeneration, Planning & Transport, confirm that the projected financial outcome of moving the Highways Services out of the Stock Bridge Depot in Keighley, is likely in time to be an additional cost to the Council rather than a saving, as some services will continue to be based at the depot and would he agree that resultantly, this proposal is more likely to create great head line material, than service improvements or efficiency savings?



18. Councillor Fear

To ask the Portfolio Holder for Regeneration, Planning and Transport

As of the 1st October 2015 smoke alarms and Carbon Monoxide alarms must, by law, be fitted in all private rented properties. Can the portfolio holder advise how many properties Bradford Council has inspected and found no Carbon Monoxide alarm and how many of these cases has led to prosecution?

19. Councillor Rickard

Could the Portfolio Holder for Childrens' Services confirm whether the planned new sixth form college is expected to reduce the number of students (approximately a quarter of 16-18 learners) who currently choose to travel outside the Bradford district to find alternative post-16 provision?

20. Councillor Love

Can the Portfolio Holder for Regeneration please update members on the current situation regarding the Odeon building?

21. Councillor Poulsen

Could the Portfolio Holder for Regeneration, Planning & Transport confirm what consultation with Ward Members has taken place prior to the new gritting routes being implemented?

22. Councillor Jeanette Sunderland

To ask the Portfolio Holder for Regeneration Planning and Transport



How much compensation has been paid to drivers as a result of damage caused by potholes in the district in each of the last three financial years?

Cllr Jeanette Sunderland

23. Councillor Heseltine

Could the Portfolio Holder for Regeneration, Planning & Transport, list the requirements for a town to be promoted to a principal town in the forthcoming Development Plan.

24. Councillor Davies

Could the Portfolio Holder for Childrens' Services provide members with an explanation as to why the number of children achieving a good level of development in early years foundation stage is constantly being reported as positive progress, when the Council's own figures show that it is three percentage points below the national figure, the same margin as in 2013 and the gap for boys' progress, local versus national, in those three years has actually widened?

25. Councillor Jeanette Sunderland

To ask the Portfolio Holder for Environment, Sport & Sustainability

The total number of incidences and total weight of flytipping and the amount of money collected in fixed penalties for flytipping since the introduction of the new powers compared to the previous six months.

26. Councillor Pennington

Can the Leader of the Council confirm whether any risk assessments have been carried out on service providers affected by Council spending cuts?



27. Councillor Heseltine

Could the Leader of the Council list the council assets and services that have been sold, ceased or closed over the last 5 years in Bingley and the ones they have identified for future termination or disposal?

28. Councillor Riaz Ahmed

To ask the Portfolio Holder for Environment, Sport & Sustainability

How many littering fines were issued by Council Wardens per ward in both 2015 and 2016?

29. Councillor Poulsen

Could the Portfolio Holder for Regeneration, Planning & Transport confirm how many streetlights are awaiting repair and how many wait more than 4 weeks?

30. Councillor Miller

Can the Leader of the Council provide the cost including officer time etc, of the Council writing to various bodies and individuals, as resolved at council meetings, along with details of any tangible benefit to the residents of Bradford District, resulting therefrom?

31. Councillor Jeanette Sunderland

To ask the Portfolio Holder for Environment, Sport & Sustainability

Can the Portfolio Holder provide details of the actual work that has been undertaken by Bradford Council or its partners to reduce the likelihood of flooding from rivers in the District?

32. Councillor Heseltine

Could the Leader of the Council explain the reasons for the delays with



the disposal of the Mornington Road Annex and formally contacting the charity commission for permission to sell?

33. Councillor Fear

To ask the Portfolio Holder for Regeneration Planning and Transport

Has the Council identified land for schools to be built on should the funding be made available?

34. Councillor Rachel Sunderland

How many parking tickets were issued to drivers during 2015 and 2016 for dangerous and inappropriate parking outside each of the six Primary and two Secondary Schools in Bolton & Undercliffe ward.

35. Councillor Fear

To ask the Portfolio Holder for Housing, Planning and Transport

How many empty homes, long term and short term, are there in each ward?

Cllr Dominic Fear

36. Councillor Fear

To ask the Portfolio Holder for Housing, Planning and Transport

How many homes in each ward have been given permission to build and where work has not yet started?

37. Councillor Jeanette Sunderland

To ask the Portfolio Holder for Health and Social Care

How many homes providing both Nursing and Residential Care have been placed by the Care Quality Commission in each of the following categories:- Outstanding, Good, Requiring Improvement or Inadequate at their last inspection?

38. Councillor Jeanette Sunderland



To ask the Portfolio Holder for Health and Social Care

How many Home Care Agencies have been placed by the Care Quality Commission in each of the following categories:- Outstanding, Good, Requiring Improvement or Inadequate at their last inspection?

39. Councillor Jeanette Sunderland

To ask the Portfolio Holder for Health and Social Care

For each category of Care Provider (Nursing care Home, Residential Care Home, Nursing and Residential Care Home and Home Care Agency) how many places in each of the Inspection Categories (Outstanding, Good, Requiring Improvement and Inadequate) is the Council purchasing?

40. Councillor Jeanette Sunderland

To ask the Portfolio Holder for Health and Social Care

How many Residential Care Homes and number of places have been placed by the Care Quality Commission in each of the following categories:- Outstanding, Good, Requiring Improvement or Inadequate at their last inspection?

41. Councillor Jeanette Sunderland

To ask the Portfolio Holder for Health and Social Care

How many Nursing Care Homes and number of places have been placed by the Care Quality Commission in each of the following categories:- Outstanding, Good, Requiring Improvement or Inadequate at their last inspection?

42. Councillor Jeanette Sunderland

To ask the Portfolio Holder for Health and Social Care

Is the Council continuing to commission care in residential settings which have been rated as less than good?

43. Councillor Jeanette Sunderland

To ask the Portfolio Holder for Health and Social Care

Is the Council continuing to commission home care from providers who



have been rated as less than good?

44. Councillor Jeanette Sunderland

To ask the Portfolio Holder for Health and Social Care

How many total packages of home care have been commissioned which include scheduling sufficient travelling time between visits?

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

To consider any recommendations arising from meetings of the Executive and Committees held after the publication of this agenda and prior to the Council meeting.

(Adrian Tumber – 01274 432435)

12. NOTICES OF MOTION (Standing Order 17)

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

12.1 IMPROVING PUBLIC CONFIDENCE IN ELECTIONS

To be moved by Councillor Cooke
Seconded by Councillor Pennington

Council notes Government proposals to reduce illegal and corrupt practices in elections and welcomes the intention to trial options for tighter controls including requiring ID before voting

Council resolves to:

1. Work with the Electoral Commission and other partners to ensure that any ID system for voting does not reduce the likelihood of people voting
2. Develop, with the police and other local or national partners, plans to counter coercion and intimidation of electors during campaigns and on polling day.

12.2 BRADFORD REQUESTS A BETTER DEAL IN THE SCHOOLS NATIONAL FUNDING FORMULA

To be moved by Councillor Imran Khan
Seconded by Councillor Hinchcliffe

This council notes the second stage of the Government consultation on



the National Funding Formula for schools. This will hit the budget of every school in Bradford District. We are greatly concerned it could have a major detrimental impact on the education of our children who are the future of this district. The new formula could also result in significant job losses in Bradford schools.

This is a cut in education spend in Bradford District at a time when schools are just starting to turn round and improve their performance. This is a huge distraction from accelerating the performance in education that Bradford needs.

The Government should change the National Funding Formula so that it takes into account:

- The additional needs of a large metropolitan district
- Rising real term costs
- The drop in funding for early years already announced.

This council resolves to:

- Ask the Government to account for growth in demand of additional SEN in this district.
- Instruct council officers to make strong representations on this issue as part of the consultation process.
- Ask each of the District's five MPs to make their views known on this to the Secretary of State for Education.

12.3 SOCIAL CARE FUNDING CRISIS

To be moved by Councillor Val Slater
Seconded by Councillor Shaheen

This Council notes that:

- The country is experiencing a social care funding crisis.
- A sustainable NHS depends on a sustainable adult social care system.
- The Chancellor did not refer to social care in his Autumn Statement on 23 November 2016. However the government has since said its approach to the national funding shortfall is to raise the money needed from council tax payers.
- Even with money raised from council tax hikes, these funds will still fall well short of meeting the growing demand as well as the increased cost of the statutory national living wage and other rising costs.
- By placing the burden on local council tax payers, the government's policy is creating a postcode lottery which favours wealthier parts of the country. In Bradford District an additional 1% precept raises £3.94 per resident, compared to £6.57 per resident in Surrey for example.

This council requests that:

- The Leader of the Council and the Leader of the Conservative



Group seek an urgent meeting with the Health Secretary Jeremy Hunt to express our serious concerns and seek a constructive way forward.

12.4 **BRADFORD EXPRESSES ITS SUPPORT FOR THE
'INTERNATIONAL DAY OF ZERO TOLERANCE FOR
FEMALE GENITAL MUTILATION'**

To be moved by Councillor Dodds
Seconded by Councillor Val Slater

This council notes that:

The International Day of Zero Tolerance for Female Genital mutilation (FGM) takes place annually on 6th February. This is a UN-sponsored day to raise awareness of this issue as part of efforts to bring FGM to an end throughout the world.

FGM refers to altering or injuring the female genitalia for non-medical reasons.

This is an extreme form of abuse, it is a violation of the human rights of girls and women, it can lead to long term physical and emotional trauma and it is a criminal act.

Council officers and colleagues in the health service and the voluntary sector already work to monitor and combat FGM, but by supporting the international zero tolerance campaign we can help raise awareness of this safeguarding issue and build on the hard work already done in the district to put a stop to FGM.

Bradford Council, the Safeguarding Adults board, the Bradford Safeguarding Children Board and its partners stands firmly against FGM and resolves to:

- Support the International Day of Zero Tolerance against FGM
- Continue to work closely together to fulfil our shared responsibility to safeguard and protect local women and girls against FGM
- Continue to work with all partner organisations including the voluntary sector to raise awareness about this issue and make it clear that any form of FGM is not ac

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

