

# MINUTES OF A MEETING OF THE COUNCIL HELD AT CITY HALL, BRADFORD ON THURSDAY, 23 FEBRUARY 2017

Commenced        1600  
Concluded        1750

PRESENT

The Lord Mayor (Councillor Reid) and Councillors:

**LABOUR**

- |                |           |             |              |
|----------------|-----------|-------------|--------------|
| A Ahmed        | Akhtar    | Amran       | Azam         |
| Bacon          | Berry     | Dodds       | Duffy        |
| Dunbar         | Engel     | Farley      | Ferriby      |
| Green          | Greenwood | Hinchcliffe | Abid Hussain |
| Arshad Hussain | S Hussain | T Hussain   | Iqbal        |
| Jabar          | Jamil     | Johnson     | H Khan       |
| I Khan         | Lal       | Lee         | Mohammed     |
| Mullaney       | Nazir     | Peart       | Pullen       |
| Ross-Shaw      | Salam     | Shabbir     | Shafiq       |
| Shaheen        | M Slater  | V Slater    | Swallow      |
| Tait           | Thirkill  | Thornton    | Wainwright   |
| Warburton      | Watson    |             |              |

**CONSERVATIVE**

- |           |         |            |           |
|-----------|---------|------------|-----------|
| Ali       | Barker  | Brown      | Cooke     |
| Davies    | Ellis   | Gibbons    | Heseltine |
| Mallinson | Miller  | Pennington | M Pollard |
| Poulsen   | Riaz    | Rickard    | Shaw      |
| BM Smith  | D Smith | Townend    | Whiteley  |

**LIBERAL DEMOCRAT**

- |          |        |              |              |
|----------|--------|--------------|--------------|
| R Ahmed  | Fear   | Griffiths    | N Pollard    |
| Stelling | Stubbs | J Sunderland | R Sunderland |
| Ward     |        |              |              |

**GREEN**

- Hawarun Hussain  
Love  
Warnes

**INDEPENDENTS**

- Hawkesworth  
Naylor

**QUEENSBURY  
INDEPENDENT**

- L Cromie

**INDEPENDENT**

- Morris

**INDEPENDENT**

- K Hussain

**INDEPENDENT**

- Sajawal

**The Lord Mayor in the Chair**



**95. MINUTES**

**Resolved –**

**That the minutes of the meeting held on 17 January 2017 be signed as a correct record.**

***ACTION: City Solicitor***

**96. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Carmody, P Cromie, Imran Hussain and Ikram.

**97. WRITTEN ANNOUNCEMENTS FROM THE LORD MAYOR**

**DEATH OF SIR KENNETH D MORRISON, CBE**

It was with great sadness that it was learnt on 1 February 2017, of the death of Sir Ken Morrison, CBE, at the age of 85.

Sir Ken was longtime Chairman (and latterly Life President) of the Bradford-based supermarket chain Wm Morrison Supermarkets plc and was made an Honorary Freeman of the City in 2010. The Lord Mayor had written to Lady Morrison and her family to express sincere condolences and to offer thoughts and prayers for their loss. A Book of Condolence had been opened in Sir Ken's memory and it was available to sign for any expressions of sympathy.

**DEATH OF FORMER COUNCILLOR DERYK CONQUEST**

It was with sorrow that the Lord Mayor reported to Council the death at the age of 93, on 13 January 2017, of former Councillor Deryk Booth Conquest. He served the Wards of Denholme, Cullingworth, Bingley South and Wilsden from 1979 to 1980 and Bingley Rural from 1980 to 1991. The Deputy Lord Mayor attended Deryk's funeral service and the Lord Mayor wrote to Deryk's widow to convey sympathy at this sad time.

Members observed a short period of silence in memory of Sir Ken Morrison and former Councillor Deryk Conquest.

**INNCHURCHES COLLECTION AT THE NEXT COUNCIL MEETING**

At the meeting of Council on 21 March 2017 there would be a collection to help the people who have been supported by InnChurches in getting off the streets into accommodation.

**THE LONDON MARATHON – LORD MAYOR'S APPEAL**

The Deputy Lord Mayor (Councillor Alun Griffiths) would be running in the London Marathon in April to raise funds for the Lord Mayor's Appeal (YoungMinds) supporting young people's mental health and wellbeing. Gratitude was expressed for any sponsorship Members were able to give.



## **COUNCILLOR SINEAD ENGEL**

The Lord Mayor welcomed Councillor Sinead Engel to the meeting who was in attendance with her child having recently given birth.

### **98. INSPECTION OF REPORTS AND BACKGROUND PAPERS**

There were no restricted documents.

### **99. MEMBERSHIP OF COMMITTEES AND JOINT COMMITTEES**

**Resolved –**

**That Councillor Wainwright be appointed as the Deputy Chair of the Regulatory and Appeals Committee.**

***ACTION: City Solicitor***

### **100. RECOMMENDATION FROM THE EXECUTIVE - BUDGET 2017/18 AND 2018/19**

Previous reference: Executive, Minutes 97 to 104 (2016/2017)

The Executive met on 7 and 21 February 2017 to make recommendations to Council on the Budget for 2017/18 and 2018/19. The following reports were submitted:

- (i) The Council's Revenue Estimates for 2017/18 and 2018/19

The report of the Strategic Director Corporate Services provided details of the Council's Revenue Estimates for 2017/18 and 2018/19 (**Document "W"**).

- (ii) Allocation of the Schools' Budget 2017/18 Financial Year

The report of the Strategic Director Corporate Services presents and sought approval of the recommendations of the Schools Forum in allocating the Dedicated Schools Grant (DSG) for 2017/18 (**Executive Document "BH"**).

- (iii) The Council's Capital Investment Plan for 2017/18-2020/21

The report of the Strategic Director Corporate Services proposes the programme of capital expenditure for 2017/18 onwards (**Executive Document "BI"**).

- (iv) Section 151 Officer's Assessment

This report of the Strategic Director Corporate Services set out the S151 Officer's assessment of the risks related to the proposed budget for the



financial year 2017/18 and the adequacy of the available mitigations in the context of the forecast reserves (**Document “X”**).

- (v) Consultation Feedback and Equality Assessments for the 2017/18 and 2018/19 Council budget proposals

The report of the Assistant Director, Office of the Chief Executive, appendices and addenda provided feedback from the public engagement and consultation programme and set out a summary of the equality assessments carried out on the Executive’s Budget proposals for 2017/18 and 2018/19 (**Executive Document “BA”**). There was particular reference to the Council’s responsibilities under Equality legislation to enable the Council to have due regard to the Public Sector Equality Duty when considering the Executive’s recommendations to Council on a budget for 2017/18 and 2018/19

- (vi) Interim Trade Union Feedback on the Executive’s Budget Proposals for the 2017/18 and 2018/19 Council Budget

The report of the Director of Human Resources, appendices and addenda provided interim feedback from the Council’s Trade Unions on the Executive’s budget proposals for the 2017/18 and 2018/19 Council budget (**Executive Document “BB”**)

An amendment to the Executive’s recommendations was moved by Councillor Cooke The S151 Officer provided an assessment of the amendment contained in **Document “Y”**. The amendment was defeated.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 a recorded vote was taken on Councillor Cooke’s amendment and the Council voted as follows:

For the Amendment (21)

Ali	Gibbons	Pennington	Shaw
Barker	Heseltine	M Pollard	B M Smith
Brown	Mallinson	Poulsen	D Smith
Cooke	Miller	Riaz	Townend
Davies	Morris	Rickard	Whiteley
Ellis			

Against the Amendment (62)

A Ahmed	Griffiths	Love	M Slater
R Ahmed	Hinchcliffe	Mohammed	V Slater
Akhtar	Abid Hussain	Mullaney	Stelling
Amran	Arshad Hussain	Naylor	Stubbs
Azam	Hawarun Hussain	Nazir	J Sunderland
Bacon	Khadim Hussain	Peart	R Sunderland
Berry	Shabir Hussain	N Pollard	Swallow
Dodds	Tariq Hussain	Pullen	Tait



Duffy	Iqbal	Ross-Shaw	Thirkill
Dunbar	Jabar	Sajawal	Thornton
Engel	Jamil	Salam	Wainwright
Farley	Johnson	Shabbir	Warburton
Fear	H Khan	Shafiq	Ward
Ferriby	I Khan	Shaheen	Warnes
Green	Lal	Sharp	Watson
Greenwood	Lee		

Abstentions (3)

The Lord Mayor  
L Cromie  
Hawkesworth

On the recommendation of the Executive it was,

**Resolved-**

**(1) THE COUNCIL'S REVENUE ESTIMATES FOR 2017/18 AND 2018/2019**

**1.1 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 to Council Document "W" 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 to Council Document "W" 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 to Council Document "W" 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 to Council Document "W".
- (e) That the Executive's amended service savings proposals for 2018/19 as detailed in the amended Appendix E to Council Document "W" 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 Council Document "X" on the robustness of the estimates and the adequacy of reserves taking account of the decisions made at 1.1(a) to (e) above be noted.



## **1.2 PROPOSED COUNCIL TAX 2017/18**

**1.2.1** 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 1.1(b) and 1.1(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.

## **1.3 PAYMENT DATES FOR COUNCIL TAX AND NATIONAL NON-DOMESTIC RATES**

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

## **1.4 DELEGATION TO OFFICERS**

**1.4.1** 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.

## **1.5 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 1.5(a) and 1.5 (b) above when reporting on the Final Accounts for 2016/17.

## **1.6 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	0.00	34.95
Baildon	176,000	6,166	28.54	0.00	28.54
Bingley	135,340	8,480	15.96	0.00	15.96
Burley	142,920	2,976	48.02	0.00	48.02
Clayton	40,321	2,375	16.98	0.00	16.98
Cullingworth	18,873	1,104	17.10	0.00	17.10
Denholme	25,271	1,054	23.98	0.00	23.98
Harden	16,180	809	20.00	0.00	20.00
Haworth, Crossroads and Stanbury	44,941	2,221	20.23	0.00	20.23
Ilkley	262,325	7,009	37.43	0.00	37.43
Keighley	489,378	14,513	33.72	0.00	33.72
Menston	109,936	2,143	51.30	0.00	51.30
Oxenhope	23,635	1,016	23.26	0.00	23.26
Sandy Lane	15,480	860	18.00	0.00	18.00



Silsden	41,306	2,875	14.37	0.00	14.37
Steeton with Eastburn	46,585	1,553	30.00	0.00	30.00
Wilsden	47,997	1,723	27.86	0.00	27.86
Wrose	15,540	2,072	7.50	0.00	7.50
<b>Total of all local precepts</b>	<b>1,710,716</b>	<b>60,628</b>			

- (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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
The parish and town council areas of:								
Addingham	23.30	27.18	31.07	34.95	42.72	50.48	58.25	69.90
Baildon	19.03	22.20	25.37	28.54	34.88	41.22	47.57	57.08
Bingley	10.64	12.41	14.19	15.96	19.51	23.05	26.60	31.92
Burley	32.01	37.35	42.68	48.02	58.69	69.36	80.03	96.04
Clayton	11.32	13.21	15.09	16.98	20.75	24.53	28.30	33.96
Cullingworth	11.40	13.30	15.20	17.10	20.90	24.70	28.50	34.20
Denholme	15.99	18.65	21.32	23.98	29.31	34.64	39.97	47.96
Harden	13.33	15.56	17.78	20.00	24.44	28.89	33.33	40.00
Haworth, Crossroads and Stanbury	13.49	15.73	17.98	20.23	24.73	29.22	33.72	40.46
Ilkley	24.95	29.11	33.27	37.43	45.75	54.07	62.38	74.86
Keighley	22.48	26.23	29.97	33.72	41.21	48.71	56.20	67.44
Menston	34.20	39.90	45.60	51.30	62.70	74.10	85.50	102.60
Oxenhope	15.51	18.09	20.68	23.26	28.43	33.60	38.77	46.52
Sandy Lane	12.00	14.00	16.00	18.00	22.00	26.00	30.00	36.00
Silsden	9.58	11.18	12.77	14.37	17.56	20.76	23.95	28.74
Steeton with Eastburn	20.00	23.33	26.67	30.00	36.67	43.33	50.00	60.00
Wilsden	18.57	21.67	24.76	27.86	34.05	40.24	46.43	55.72
Wrose	5.00	5.83	6.67	7.50	9.17	10.83	12.50	15.00

- (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> £	Council Tax Amount for Each Valuation Band							
	<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	141.23	164.76	188.31	211.85	258.92	306.00	353.07	423.69
The parish and town council areas of:								
Addingham	164.53	191.94	219.38	246.80	301.64	356.48	411.32	493.59
Baildon	160.26	186.96	213.68	240.39	293.80	347.22	400.64	480.77
Bingley	151.87	177.17	202.50	227.81	278.43	329.05	379.67	455.61
Burley	173.24	202.11	230.99	259.87	317.61	375.36	433.10	519.73
Clayton	152.55	177.97	203.40	228.83	279.67	330.53	381.37	457.65
Cullingworth	152.63	178.06	203.51	228.95	279.82	330.70	381.57	457.89
Denholme	157.22	183.41	209.63	235.83	288.23	340.64	393.04	471.65
Harden	154.56	180.32	206.09	231.85	283.36	334.89	386.40	463.69
Haworth, Crossroads and Stanbury	154.72	180.49	206.29	232.08	283.65	335.22	386.79	464.15
Ilkley	166.18	193.87	221.58	249.28	304.67	360.07	415.45	498.55
Keighley	163.71	190.99	218.28	245.57	300.13	354.71	409.27	491.13
Menston	175.43	204.66	233.91	263.15	321.62	380.10	438.57	526.29
Oxenhope	156.74	182.85	208.99	235.11	287.35	339.60	391.84	470.21
Sandy Lane	153.23	178.76	204.31	229.85	280.92	332.00	383.07	459.69
Silsden	150.81	175.94	201.08	226.22	276.48	326.76	377.02	452.43
Steeton with Eastburn	161.23	188.09	214.98	241.85	295.59	349.33	403.07	483.69
Wilsden	159.80	186.43	213.07	239.71	292.97	346.24	399.50	479.41
Wrose	146.23	170.59	194.98	219.35	268.09	316.83	365.57	438.69

(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	Council Tax 2016-17	Percentage change 2017-18 on 2016-17
	Band D Equivalent	Band D Equivalent	
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%
<b>Local (Parish Council) Precepts:</b>			
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%
Steeton/ Eastburn	30.00	28.75	4.3%
Wilsden	27.86	24.13	15.5%
Wrose	7.50	7.50	0.0%

**(2) ALLOCATION OF THE SCHOOLS BUDGET 2017/18 FINANCIAL YEAR**

**2.1 That 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 be approved.**

**2.2 That the proposals from the Schools Forum for the allocation of the 2017/18 DSG as set out in this report be accepted and approved.**

**(3) THE COUNCIL'S CAPITAL INVESTMENT PLAN FOR 2017-18 ONWARDS**

**3.1 It be approved that:**

**a) The Capital Investment Plan as set out at Appendix 2 to Executive Document "BI" 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.**
- 3.2 The Borrowing Limits and Prudential Indicators as set out in Appendix 1 to Executive Document “BI” are adopted by the Council.**
- 3.3 The Minimum Revenue Provision (MRP) policy as set out in paragraph 3.2 of this report is approved and adopted by the Council.**
- (4) S151 OFFICER'S ASSESSMENT OF THE ROBUSTNESS OF THE PROPOSED BUDGET ESTIMATES FOR 2017/18, AND OF THE ADEQUACY OF FORECAST FINANCIAL RESERVES**

**That Members have regard to Council Document “X” and in particular note the Director of Corporate Services’ 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.**



**(5) CONSULTATION FEEDBACK AND EQUALITY ASSESSMENTS FOR THE 2017/18 AND 2018/19 COUNCIL BUDGET PROPOSALS**

That in accordance with Section 149 of the Equality Act 2010, Council has regard to the information contained in Executive 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 the Second Addendum presented to Executive on 21 February 2017 when considering the Executive’s recommendations on setting the Council budget for 2017/18 and 2018/19.

**(6) INTERIM TRADE UNION FEEDBACK ON THE COUNCIL'S BUDGET PROPOSALS FOR THE 2017/18 AND 2018/19 COUNCIL BUDGET**

That Council has regard to the feedback received from the Council’s Trade Unions contained in Executive Document “BB” and appendices presented to Executive on 7 February 2017 and the addendum presented to the Executive on 21 February 2017 when considering the Executive’s recommendations on the Council’s budget for the financial years 2017/18 and 2018/19.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 a recorded vote was taken on the Executive’s recommendation and the Council voted as follows:

For the Executive’s recommendation on the Council Budget 2017/18 and 2018/19  
(49)

A Ahmed	Greenwood	I Khan	Shafiq
Akhtar	Hinchcliffe	Lal	Shaheen
Amran	Abid Hussain	Lee	Sharp
Azam	Arshad Hussain	Mohammed	M Slater
Bacon	Khadim Hussain	Mullaney	V Slater
Berry	Shabir Hussain	Nazir	Swallow
Dodds	Tariq Hussain	Peart	Tait
Duffy	Iqbal	Pullen	Thirkill
Dunbar	Jabar	Ross-Shaw	Thornton
Engel	Jamil	Sajawal	Wainwright
Farley	Johnson	Salam	Warburton
Ferriby Green	H Khan	Shabbir	Watson

Against the Recommendation (32)

R Ahmed	Gibbons	Pennington	D Smith
Ali	Griffiths	M Pollard	Stelling
Barker	Hawkesworth	N Pollard	Stubbs
Brown	Heseltine	Poulsen	J Sunderland
Cooke	Mallinson	Riaz	R Sunderland



Davies	Miller	Rickard	Townend
Ellis	Morris	Shaw	Ward
Fear	Naylor	B M Smith	Whiteley

Abstentions (5)

The Lord Mayor L Cromie	Hawarun Hussain	Love	Warnes
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**ACTION:** *Strategic Director Corporate Services*

**101. RECOMMENDATION FROM THE GOVERNANCE AND AUDIT COMMITTEE-  
APPOINTMENT PROCESS FOR THE COUNCIL'S EXTERNAL AUDITORS  
FOR 2018/19**

On the 24 January 2017 the Governance and Audit Committee considered the report of the Strategic Director Corporate Services (Governance and Audit Committee Document "Z") giving the options available for the appointment of the Council's external auditor from the 1 April 2018. The Committee was asked to make a recommendation to Council on the preferred option. In **Document "V"** it was explained that there were three options that the Council could adopt and the report presented the advantages and disadvantages of each option. It was,

**Resolved-**

- (1) The Council accepts Public Sector Audit Appointments' (PSAA) invitation to 'opt in' to the sector led option for the appointment of external auditors for five financial years commencing 1 April 2018.**
- (2) That the PSAA be requested to see if they could arrange a regional appointment if possible through their procurement.**

**ACTION:** *Strategic Director Corporate Services*

Lord Mayor

**Note: These minutes are subject to approval as a correct record at the next meeting of the Council.**

THESE MINUTES HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER

