

MINUTES OF A MEETING OF THE COUNCIL HELD AT COUNCIL CHAMBER - CITY HALL, BRADFORD ON TUESDAY, 16 MAY 2017

Commenced 1030
Concluded 1210

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	I Hussain	S Hussain	T Hussain
Ikram	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
Watson			

CONSERVATIVE

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

LIBERAL DEMOCRAT

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

GREEN

H Hussain
Love
Warnes

INDEPENDENTS

Hawkesworth
Naylor

INDEPENDENT

Khadim Hussain

INDEPENDENT

Sajawal

The Lord Mayor in the Chair



1. ELECTION OF LORD MAYOR FOR 2017/18

It was moved by Councillor Hinchcliffe and seconded by Councillor Ali supported by Councillor Jeanette Sunderland and Councillor Khadim Hussain.

Resolved -

That Councillor Abid Hussain be appointed Lord Mayor for the 2017/18 municipal year.

The newly elected Lord Mayor then made a declaration of acceptance of office in the prescribed form and assumed the Chair.

2. APPOINTMENT OF DEPUTY LORD MAYOR FOR 2017/18

It was moved by Councillor Greenwood and seconded by Councillor Val Slater.

Resolved –

That Councillor Doreen Lee be appointed Deputy Lord Mayor for the 2017/18 municipal year.

The newly appointed Deputy Lord Mayor then made a declaration of acceptance of office in the prescribed form.

3. EXPRESSION OF APPRECIATION

Councillors Jeanette Sunderland, Hinchcliffe and Cooke placed on record their appreciation to the retiring Civic Team on behalf of their respective Political Groups.

The Lord Mayor presented badges to Councillor Geoff Reid and Mrs Chris Reid to commemorate their year of office as Lord Mayor and Lady Mayoress.

The outgoing Lord Mayor responded with thanks.

4. DISCLOSURES OF INTEREST

There were no disclosures of interest.

5. MINUTES

Resolved –

That the minutes of the meeting held on 21 March 2017 be signed as a correct record.



6. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors L Cromie, P Cromie, Heseltine, Miller, Morris, Naylor and Warnes.

7. WRITTEN ANNOUNCEMENTS FROM THE LORD MAYOR

DEATH OF FORMER COUNCILLOR MARK BLACKBURN

With sadness the Lord Mayor reported that the former Labour Councillor Mark Blackburn had died on 5 May 2017. Former Councillor Blackburn ably represented the Shipley East ward from 1999 to 2004 and this Council placed on record gratitude for his service.

The Lord Mayor had written to former Councillor Blackburn's family to express condolences. Members and Officers stood in a minute's silence and afterwards the Leader of Council paid tribute.

WELCOME TO COUNCILLOR ANDREW SENIOR

Councillor Andrew Senior, the new Conservative Councillor for the Queensbury ward following the election on 4 May 2017, was welcomed to the meeting.

TOUR DE YORKSHIRE 2017 CYCLE RACE

Congratulations were given to all those from the Council who had worked with partners to ensure the success of stage 3 of the cycle race, Tour de Yorkshire, on Sunday 30 April 2017. The event was a magnificent showcase for this area and was only achieved through a great deal of hard work and collaborative working.

THE BRADFORD DRAGONBOAT FESTIVAL 2017

Thanks and admiration were conveyed by the Lord Mayor to the volunteer Council officers, Councillors, members of the public and local businesses who delivered the 3rd Bradford Dragonboat Festival which took place over three days in Roberts' Park, Saltaire between Friday 5 and Sunday 7 May 2017.

NATIONAL PPMA AWARDS

It was reported that Bradford Council officers had received two awards in the Public Services People Managers Association (PPMA) awards on 27 April 2017.

BRADFORD CITY FC SUCCESS

Bradford City Football Club would play Millwall at Wembley in the League One play-off final on 20 May 2017 and the Club's achievement had been the source of much jubilation throughout the district.



8. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no restricted documents.

9. AMENDMENTS TO THE CONSTITUTION - FINANCIAL REGULATIONS AND CONTRACT STANDING ORDERS

Previous reference: Governance and Audit Committee, Minute 62 (2016/2017)

At the meeting of the Governance and Audit Committee on 25 April 2017 the report of the City Solicitor (**Governance and Audit Committee Document “AN”**) provided Members with details of the annual review of the Financial Regulations and Contracts Standing Orders Sections of the Council’s Constitution and makes recommendations for their amendment.

Resolved –

- (1) That the proposed amendments to the Constitution listed in Appendices 1 and 2 attached to Governance and Audit Committee Document “AN” be adopted and implemented.
- (2) That the City Solicitor ensures the agreed amendments are implemented.
- (3) That the City Solicitor be granted delegated authority to make consequential amendments to the Constitution as a result of the recommendations approved by Council.

ACTION: *City Solicitor*

10. REVIEW OF THE COUNCIL'S CONSTITUTION

Previous reference: Governance and Audit Committee, Minute 63 (2016/2017)

At the meeting of the Governance and Audit Committee on 25 April 2017 the report of the City Solicitor (**Governance and Audit Committee Document “AO”**) detailed proposed amendments to the Constitution for recommendation to Council.

Resolved –

That the proposed amendments to the Constitution listed in Appendices 1 to 8 of Document “AO” be adopted and implemented.

ACTION: *City Solicitor*

11. MEMBERSHIP OF COMMITTEES AND JOINT COMMITTEES

Resolved –



That the membership of Committees and the appointment of Chairs and Deputy Chairs to the Committees (other than Area Committees) and appointments to West Yorkshire Joint Authorities be as follows:

STANDARDS COMMITTEE (10)

Independent Person (1) : Mohammed Shakeel (appointed until the Annual Meeting of the Council 2018).

Parish & Town Council Members (2): Clayton Parish Councillor Jean Pitts and Keighley Town Councillor Michael Westerman.

Councillors (7) :

Conservative	Labour	Liberal Democrat
D Smith	Jamil (Ch)	Reid
Townend	Ferriby	
	Lal	
	M Slater	

GOVERNANCE AND AUDIT COMMITTEE (5)

Conservative	Labour	Liberal Democrat
M Pollard	Johnson (Ch)	Reid
	Thornton (DCh)	
	Swallow	
Alternates	Alternates	Alternates
<i>Ellis</i>	<i>Farley</i>	<i>J Sunderland</i>
	<i>Watson</i>	

STAFFING COMMITTEE (5)

Conservative	Labour	Liberal Democrat
Cooke	Hinchcliffe (Ch)	J Sunderland
	Imran Khan (DCh)	
	Lal	
Alternates	Alternates	Alternate
<i>Pennington</i>	<i>Lee</i>	<i>Fear</i>
	<i>Salam</i>	

CHIEF OFFICER DISCIPLINARY COMMITTEE (5)

Conservative	Labour	Liberal Democrat
Cooke	Farley	J Sunderland
	Hinchcliffe	
	Imran Khan	



Independent Persons (2) : Mohammed Shakeel and vacancy

LICENSING COMMITTEE (11)

Conservative	Labour	Independent	The Independents
Ellis	M Slater (Ch)	Morris	Hawkesworth
B M Smith	Swallow (DCh)		
	Engel		
	Arshad Hussain		
	Jamil		
	Peart		

REGULATORY AND APPEALS COMMITTEE (7)

Conservative	Labour	Liberal Democrat
Brown	Warburton (Ch)	Griffiths
Rickard	Wainwright (DCh)	
	Amran	
	Watson	
Alternates	Alternates	Alternate
<i>Ellis</i>	<i>Azam</i>	<i>Stelling</i>
<i>Miller</i>	<i>Shabir Hussain</i>	
	<i>Lal</i>	
	<i>Lee</i>	

CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (10)

Conservative	Labour	Liberal Democrat	Independent
Cooke	Arshad Hussain (Ch)	J Sunderland	Naylor
Riaz	Duffy (DCh)		
B M Smith	Bacon		
	Warburton		
	Watson		
Alternates	Alternates	Alternate	Alternate
<i>Mallinson</i>	<i>Greenwood</i>	<i>Ward</i>	<i>Hawkesworth</i>
<i>M Pollard</i>	<i>T Hussain</i>		
<i>Townend</i>	<i>Jamil</i>		
	<i>Shaheen</i>		
	<i>Thirkill</i>		



CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE (9 plus voting co-opted)

Conservative	Labour	Liberal Democrat	Independent
D Smith (Ch)	Engel	Ward	Sajawal
M Pollard (DCh)	Mullaney		
	Peart		
	Shaheen		
	Tait		
Alternates	Alternates	Alternate	Alternate
<i>Riaz</i>	<i>Akhtar</i>	<i>J Sunderland</i>	
<i>Rickard</i>	<i>Bacon</i>		
	<i>Abid Hussain</i>		
	<i>Thirkill</i>		

VOTING CO-OPTED MEMBERS (4):

Church representatives (2): Claire Parr (CE) and Joyce Simpson (RC)

Parent Governor Representatives (2): Sidiq Ali and Gull Hussain

ENVIRONMENT AND WASTE MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrat	Green
Gibbons	A Ahmed	Stubbs	Warnes (Ch)
Senior	Berry		Love (DCh)
	Mohammed		
	Watson		
Alternates	Alternate	Alternate	Alternate
<i>Ellis</i>	<i>Duffy</i>	<i>R Sunderland</i>	<i>Hawarun Hussain</i>
<i>Rickard</i>	<i>Iqbal</i>		
	<i>H Khan</i>		
	<i>Nazir</i>		

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrat
Gibbons	Greenwood (Ch)	N Pollard
Rickard	A Ahmed (DCh)	
	Akthar	
	Johnson	
	Shabbir	
Alternates	Alternates	Alternate
<i>Barker</i>	<i>Berry</i>	<i>Griffiths</i>
<i>Poulsen</i>	<i>Shabir Hussain</i>	



	<i>T Hussain</i>	
	<i>H Khan</i>	

REGENERATION AND ECONOMY OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrats	Green	Independent
Heseltine	Farley (Ch)	Fear	Hawarun Hussain	Khadim Hussain
Mallinson	Jamil (DCh)			
	Nazir			
	Salam			
Alternates	Alternate	Alternate	Alternate	Alternate
<i>Pennington</i>	<i>Green</i>	<i>R Ahmed</i>	<i>Warnes</i>	
<i>Whiteley</i>	<i>Johnson</i>			
	<i>H Khan</i>			
	<i>Sharp</i>			

AREA COMMITTEES (Chair and Deputy Chair appointed by each Committee)

BRADFORD EAST AREA COMMITTEE (9)

(Bolton and Undercliffe; Bowling and Barkerend; Bradford Moor; Eccleshill; Idle and Thackley; Little Horton)

Labour	Liberal Democrat
H Khan	R Ahmed
Jamil	N Pollard
Salam	Stubbs
Shafiq	J Sunderland
	R Sunderland
Alternates	Alternates
<i>Ikram</i>	<i>Fear</i>
<i>Iqbal</i>	<i>Griffiths</i>
<i>I Khan</i>	<i>Reid</i>
	<i>Stelling</i>
	<i>Ward</i>

Note: The ninth place divided between the Labour Group and the Independent

BRADFORD SOUTH AREA COMMITTEE (9)

(Great Horton; Queensbury; Royds; Tong; Wibsey; Wyke)

Labour	Queensbury Independents
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Wainwright	L Cromie
T Hussain	
Dodds	
Peart	
Sharp	
Tait	
Thornton	
Warburton	
Alternate	Alternates
<i>Berry</i>	<i>P Cromie</i>
<i>Ferriby</i>	
<i>Green</i>	
<i>Jabar</i>	
<i>Johnson</i>	
<i>V Slater</i>	
<i>Watson</i>	

Note: The ninth place divided between the Labour Group and the Conservative

BRADFORD WEST AREA COMMITTEE (9)

(City; Clayton and Fairweather Green; Heaton; Manningham; Thornton and Allerton; Toller)

Labour
Amran
Mohammed
A Ahmed
Akhtar
Azam
Dunbar
Engel
Nazir
Shaheen
Alternates
<i>Duffy</i>
<i>Arshad Hussain</i>
<i>Imran Hussain</i>
<i>Shabir Hussain</i>
<i>Lal</i>
<i>Mullaney</i>
<i>Shabbir</i>
<i>Swallow</i>
<i>Thirkill</i>



KEIGHLEY AREA COMMITTEE (9)

(Craven; Ilkley; Keighley Central; Keighley East; Keighley West; Worth Valley)

Conservative	Labour	Independents	Independent
Ali	Bacon	Hawkesworth	Morris
Brown	Farley		
Mallinson	M Slater		
B M Smith			
Alternates	Alternates	Alternate	Alternate
<i>Gibbons</i>	<i>Abid Hussain</i>	<i>Naylor</i>	
<i>Miller</i>	<i>Lee</i>		
<i>Poulsen</i>	<i>Pullen</i>		
<i>Rickard</i>			

Note: The ninth place is divided between Independent and Independent

SHIPLEY AREA COMMITTEE (9)

(Baildon; Bingley; Bingley Rural; Shipley; Wharfedale; Windhill and Wrose)

Conservative	Labour	Green
Heseltine	Greenwood	Love
Shaw	Ross-Shaw	
Barker		
Davies		
Riaz		
Townend		
Alternates	Alternates	Alternates
<i>Cooke</i>	<i>Hinchcliffe</i>	<i>Hawarun Hussain</i>
<i>Ellis</i>		<i>Warnes</i>
<i>Pennington</i>		
<i>M Pollard</i>		
<i>D Smith</i>		
<i>Whiteley</i>		

Note: The ninth place is divided between the Labour Group and the Green Group

APPOINTMENTS/NOMINATIONS TO WEST YORKSHIRE JOINT AUTHORITIES FOR THE MUNICIPAL YEAR 2017/18

YPO (YORKSHIRE PURCHASING ORGANISATION)

Resolved -

- (1) That Councillor Warburton (alternate: Councillor Lal) and Councillor Whiteley (alternate: Councillor Ellis) be appointed to the YPO for the 2017/18 municipal



year.

- (2) That in accordance with the Standing Orders of the YPO this Council's voting rights be vested in Councillor Warburton (or the alternate) as the representative of the largest group on the Council.
- (3) That the political balance rules which apply to the YPO Joint Committee be waived in accordance with Section 17 of the Local Government and Housing Act 1989.

WEST YORKSHIRE JOINT SERVICES

Resolved –

That Councillors Hinchcliffe, V Slater, Duffy (alternates: Councillors Salam and Imran Khan) and Riaz (alternate: Councillor Ellis) be appointed to the West Yorkshire Joint Services Committee.

WEST YORKSHIRE PENSION FUND

Resolved –

- (1) That Councillor M Slater be appointed as Chair of the Pensions Board
- (2) That Councillors Thornton and Miller be appointed to the Investment Advisory Panel.
- (3) That Councillors Thornton, Lal and Miller be appointed to the Joint Advisory Group.

WEST YORKSHIRE POLICE AND CRIME PANEL

Resolved –

That Councillors Tariq Hussain, Pullen and Mallinson be appointed to the West Yorkshire Police and Crime Panel.

WEST YORKSHIRE FIRE AND RESCUE SERVICE

Resolved –

That Councillors Dodds, Peart, Tait, M Pollard and R Ahmed be appointed to the West Yorkshire Fire and Rescue Service.



INDEPENDENT REMUNERATION PANEL AND PARISH PANEL

Sir Rodney Brooke	Lorraine Clarke	Christopher Ing
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APPOINTMENTS TO THE WEST YORKSHIRE COMBINED AUTHORITY

Resolved -

- (1) That the Leader of the Council be appointed as a member of the West Yorkshire Combined Authority and Councillor Imran Khan be appointed as the substitute.**
- (2) That authority be delegated to the Chief Executive, in consultation with Group Leaders, WYCA's Managing Director and other West Yorkshire Chief Executives, the appointment of the 3 additional Members to WYCA and their substitutes, so that the 8 constituent council members taken as a whole reflect the balance of political parties for the time being among members of WYCA's constituent councils so far as reasonably practicable.**
- (3) That Councillors Mohammed, H Khan, Salam and Poulsen be nominated to the WYCA's Transport Committee.**
- (4) That Councillors Shaheen, Watson and Ellis be nominated to the WYCA's Overview and Scrutiny Committee.**
- (5) It is noted that it is understood that:.**
 - this Council's relevant Executive Portfolio holder will be co-opted by the WYCA to the West Yorkshire and York Investment Committee (no nomination required); and**
 - the WYCA Member appointed by this Council will be appointed (in their capacity as WYCA Member), to the WYCA's LCR Partnership Committee.**

ACTION: City Solicitor

12. RECOMMENDATIONS FROM THE EXECUTIVE AND COMMITTEES

No recommendations were considered.

13. COUNCIL MEETINGS 2017/2018

Resolved -

That ordinary meetings of Council during the municipal year 2017/18 be held at 1600 on the following Tuesdays except where indicated otherwise:



18 July 2017
17 October 2017
12 December 2017
16 January 2018
22 February 2018 (Thursday)
20 March 2018
15 May 2018 (1030)

ACTION: *City Solicitor*

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

