

Decisions of the Governance and Audit Committee on Tuesday, 28 February 2017

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

Decisions

5. GOVERNANCE ARRANGEMENTS FOR THE BRADFORD DISTRICT COMMUNITY INFRASTRUCTURE LEVY (CIL) CHARGING SCHEDULE

Resolved-

That that the proposed Bradford District CIL governance arrangements as set out in Document “AA” as the most appropriate basis by which the Council will manage the collection, spend and monitoring of CIL receipts were considered.

Action: Strategic Director, Place

(Bhupinder Dev - 01274 432012)

6. OUTDOOR EDUCATION CENTRES

Resolved-

- (1) That the Strategic Director of Children’s Services continue the work to make the three Outdoor Education Centres sustainable and independent of the Local Authority whilst ensuring a high quality outdoor education offer for children and young people.**
- (2) That the Committee notes the progress that has been made towards making the Centres independent and the timetable to complete the work by December 2018.**
- (3) That the Committee notes the decision will be made by the Executive in June 2017 on the option to make the Outdoor Education Centres independent.**

- (4) That the Committee notes that following the Executive decision progression towards implementation of governance arrangements will be overseen by the “Great Start, Good Schools” Priority Outcome Board.**

Action: Strategic Director, Children’s Services

(Phil Hunter – 01274 439575)

7. WEST YORKSHIRE COMBINED AUTHORITY (WYCA) AND LEEDS CITY REGION ENTERPRISE PARTNERSHIP (LEP): UPDATE REPORT

Resolved-

That the report (Document “AC”) be noted and an update report be presented to the Committee in 2017/18.

Action: Strategic Director, Place

(Jamie Saunders – 01274 434123)

8. CERTIFICATION OF GRANT CLAIMS 2015/16

Resolved-

That the Governance and Audit Committee considered the letter on the certification work on grant claims (attached to Document “AD”).

Action: External Audit

(Steve Appleton – 01274 432392)

9. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) PENSION BOARD HELD ON 9 NOVEMBER 2016

Resolved-

That the minutes of the WYPF Pension Board held on 9 November 2016 were considered.

(Caroline Blackburn – 01274 434523)

10. **MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT
ADVISORY PANEL HELD ON 3 NOVEMBER 2016**

Resolved –

**That the minutes of the West Yorkshire Pension Fund Investment Advisory
Panel held on 3 November 2016 were considered.**

(Rodney Barton – 01274 432317)

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

Committee Secretariat Contact: Fatima Butt - 01274 432227,