

Agenda for a meeting of the Executive to be held on Tuesday, 19 July 2016 at 10.30 am in Committee Room 1 - City Hall, Bradford

Members of the Executive – Councillors

LABOUR
Hinchcliffe (Chair)
V Slater
I Khan
Ross-Shaw
Ferriby
Jabar

Notes:

- This agenda can be made available in Braille, large print or tape format on request by contacting the Agenda contact shown below.
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- If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.

From:

Parveen Akhtar

City Solicitor

Agenda Contact: Jill Bell / Yusuf Patel

Phone: 01274 434580/4579

E-Mail: jill.bell@bradford.gov.uk / yusuf.patel@bradford.gov.uk**To:**

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 14 June 2016 be signed as a correct record (previously circulated).

(Jill Bell / Yusuf Patel - 01274 434580 434579)



3. 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.

(Jill Bell / Yusuf Patel - 01274 434580 434579)

4. RECOMMENDATIONS TO THE EXECUTIVE

To note any recommendations to the Executive that may be the subject of report to a future meeting. (Schedule to be tabled at the meeting).

(Jill Bell / Yusuf Patel - 01274 434580 434579)

B. STRATEGIC ITEMS

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

5. ANNUAL FINANCE AND PERFORMANCE OUTTURN REPORT 2015-16

1 - 110

The primary purpose of the report of the Director of Finance and the Assistant Director of Policy, Programmes & Change (**Document “G”**) is to give Members insight into the Council’s overall position at the end of the 2015-16 financial year by integrating finance and performance information. It provides a detailed statement of the final financial position of the Council at the 31 March 2016 as well as the annual outturn for the Corporate Indicator Set. The report specifically details how Services are performing within the context of the Council’s stewardship of its revenue resources.



Recommended -

That the Executive:-

- (1) **Note the financial position of the Council reported for the year ended 31 March 2016.**
- (2) **Approve the £1.259m of additional requests to carry forward funds to 2016-17 outlined in section 2.1 of Appendix 1 to Document “G”.**
- (3) **Note the performance position and endorse the actions to address the identified areas of underperformance in Appendix 1, Section 1 of Document “G”.**

(Samantha Plum/Andrew Cross – 01274 432682/436823)

6. MEDIUM TERM FINANCIAL STRATEGY 2017-18 TO 2019/20 AND BEYOND INCORPORATING THE EFFICIENCY PLAN 111 - 154

The Director of finance will present **Document “H”** on the Medium Term Financial Strategy which focuses on how the Council intends to respond to the forecasted public sector funding reductions as a result of the on-going austerity measures imposed by the Government’s spending plans. It sets out the approaches and principles the Council will follow to ensure the Council remains financially viable and delivers on its priorities.

The Plan also forms the basis of the Council’s Efficiency Plan for the next four financial years.

The next four years already contained a series of potentially significant changes to the structure of the Council and the services it will be responsible for and what it can provide. Many of these changes are still at consultation stage which brings additional complexity when predicting the future. However, the result of the EU referendum has added a further layer of uncertainty to prospects of stability in local government finances.

The forecast identifies further savings of £11.5m in 2017/18 in addition to the £24.2m agreed in February 2016. In the following year the gap increases to £32m in 2018/19 and then up to £109.5m by 2022/23.

Recommended -

- (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 Executive recommends the updated and revised Medium Term Financial Strategy at Appendix 1 of Document “H” be forwarded to Council for approval.
- (3) That Executive recommends, subject to Council approval, to delegate 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)

7. FIRST QUARTER FINANCIAL POSITION STATEMENT FOR 2016-17 155 -
184

The report of the Director of Finance (**Document “I”**) provides Members with an overview of the forecast financial position of the Council for 2016-17.

It examines the latest spend against revenue and capital budgets and forecasts the financial position at the year end. It states the Council’s current balances and reserves and forecasts school balances for the year.

Recommended -

That the Executive

- (1) Note the contents of this report and the actions taken to manage the forecast overspend.
- (2) Approve the addition of the £0.7m land acquisition for Station Gateways Programme to the Capital Investment Plan as set out in paragraphs 2 and 5 of Document “I”. The scheme to be funded by £0.275m from the Strategic Acquisition scheme and temporary borrowing.

(Andrew Cross – 01274 436823)



C. PORTFOLIO ITEMS

HEALTH & WELLBEING PORTFOLIO & DEPUTY LEADER

(Councillor Val Slater)

8. REGIONALISATION OF ADOPTION SERVICES

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The purpose of the report of the Strategic Director of Children's Services (**Document "J"**) is to provide information to the Council's Executive about the proposals for adoption reform contained within the government's Education and Adoption Act 2016. It sets out the Yorkshire and Humber regional plan for adoption and requests delegated authority for the Director of Children's Services to form a Yorkshire and Humber central adoption hub and develop a West Yorkshire Regional Adoption Agency which is to be hosted by Leeds City Council.

Recommended -

- (1) That Executive approve the formation of a Yorkshire and Humber adoption service as set out in this report.**
- (2) That authority be delegated to the Director of Children's Services, in consultation with the Education, Employment and Skills Portfolio Holder to progress the development of the Yorkshire and Humber Hub and the West Yorkshire Adoption Agency and to proceed with the revised structure leading to the transfer of staff to Leeds City Council as the host of the West Yorkshire Agency with the new arrangements being in place for April 2017.**
- (3) That a further report be presented to the Executive prior to the implementation of the new arrangements, including details of proposed governance arrangements.**

(Jim Hopkinson - 01274 432904)



**EDUCATION, EMPLOYMENT & SKILLS
PORTFOLIO**

(Councillor I Khan)

**9. PROPOSED EDUCATIONAL PSYCHOLOGY TEAM SPIN-OUT
FROM THE LOCAL AUTHORITY**

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The Director of Children's Services will present a progress report on the proposal to spin out the Educational Psychology Team as an Employee Owned Mutual (**Document "K"**).

Recommended -

The Executive is requested to approve final sign off of the proposal that the EPT spins out of the LA as an Employee owned Mutual, in the form of a Community Interest Company, from 1st November 2016.

(Ruth Dennis - 01274 439444)

**ENVIRONMENT, SPORT & CULTURE
PORTFOLIO**

(Councillor Ferriby)

**10. UNAUTHORISED DEPOSIT OF WASTE (FIXED PENALTIES)
REGULATIONS 2016**

203 -
208

The Strategic Director Environment & Sport will submit a report (**Document "L"**) in which the Executive is asked to agree to the use of Fixed Penalty Notices for fly-tipping offences as provided for in the Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016 .

Recommended -

- (1) That the Strategic Director Environment and Sport be given delegated authority in consultation with the Portfolio Holder to implement the provisions within the Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016.**
- (2) That the Strategic Director Environment and Sport authorise in writing designated Council officers to issue Fixed Penalty Notices for fly- tipping and such officers will receive appropriate training.**



- (3) That the fixed penalty be set at £400 which will be reduced to £300 if the penalty is paid in full before the end of the period of 10 days following the date of the notice.

(Amjad Ishaq - 01274 433682)

11. **MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY 31 MARCH 2016** 209 - 220

To receive the minutes of the following meetings of the West Yorkshire Combined Authority (**Document “..”** attached):

12. **EXCLUSION OF THE PUBLIC**

Recommended –

That the public be excluded from the meeting during consideration of the item relating to the allocation of Basic Need Funding for a new primary school in Silsden (Not for publication Document “N”) on the grounds that it is likely in view of the nature of the business to be transacted or the nature of the proceedings, that if they were present, exempt information within Paragraph 3 (financial or business affairs) of Schedule 12A of the Local Government Act 1972 (as amended), would be disclosed and it is considered that, in all the circumstances, the public interest in excluding public access to the relevant part of the proceedings outweighs the interest in publication of the report.

13. **ALLOCATION OF BASIC NEED FUNDING FOR A NEW PRIMARY SCHOOL IN SILSDEN** 221 - 227

The report of the Strategic Director Children’s Services (**Not For Publication Document “N”**) provides an overview of the various arrangements put in place to enable the replacement of Aireview Infants and Hothfield Junior schools with a new school building.

Recommended

That the Executive approve the allocation of basic need funding and other incomes towards the cost of the new school building.

(Terry Davis – 01274 434333)

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

