

Decisions of the Executive on Tuesday, 19 July 2016

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

CALL IN PERIOD ENDS TUESDAY 26 JULY 2016 AT 1700

Notes:

- (a) *Decisions may be called in by the Chair of the Corporate Overview & Scrutiny Committee, or by the Chair of the Corporate Overview & Scrutiny Committee when requested to do so by one member of the Committee or a member of an Overview and Scrutiny Committee.***
 - (b) *The request to call in must be in writing and be signed by a Member, give a reason for the request and sent to the Chair of the Corporate Overview & Scrutiny Committee, who will deliver the request to Committee Secretariat, Room 111, City Hall by the date and time specified.***
 - (c) *Decisions which are subject to call in cannot be acted upon until the call in period expires.***
 - (d) *Decisions marked ** may not be called in under Paragraph 8.7 of Part 3E of the Constitution.***
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Decisions

1. RECOMMENDATIONS TO THE EXECUTIVE

The receipt of the following recommendations to the Executive was noted:

1. BRADFORD POVERTY SCRUTINY REVIEW

Corporate Overview & Scrutiny Committee 29 June 2016

Resolved –

- (1) That the Draft Bradford Poverty Scrutiny Review Report be approved.
- (2) **That this Committee recommends to the Executive that Bradford Council should develop a comprehensive Anti Poverty Strategy addressing the multiple factors related to poverty including but not limited to: food, health, housing, children, energy and employment. The Anti Poverty Strategy should include key actions monitored through a delivery plan and its development should involve a review of existing, subject specific poverty strategies to ensure efficiency and possible mergers to ensure a lack of duplication.**
- (3) That a further progress report be presented to this Committee in 6 months time.
- (4) That this Committee requests that further work be undertaken reviewing how approaches in employment, education and skills can help reduce the number of people in poverty.

Note: in receiving the above recommendation the Leader requested the Strategic Director Regeneration to review the recommendation in consultation with the Regeneration, Planning and Transport Portfolio Holder with a view to it being taken forward.

ACTION: Strategic Director Regeneration

2. REGIONALISATION OF ADOPTION SERVICES

Corporate Parenting Panel – 13 July 2016

Resolved –

- (1) That the regionalisation of the Adoption Service is supported as being in the best interests of the District's children.
- (2) **That the recommendations to be submitted to the Executive, at its meeting to be held on 19 July 2016, to:**
 - (i) **Approve the formation of a Yorkshire and Humber Adoption**

Service, and

- (ii) **Delegate authority to the Strategic Director Children's Services 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 by April 2017, be endorsed.**
- (3) That the Deputy Director Children's Social Services be requested to submit regular progress reports to the Panel and that these include information in relation to resource allocation and the position in respect of Special Guardianship Orders.

Note: in receiving the above recommendation the Leader noted that the decision would be taken into account when the Executive considered the report on Adoption Regionalisation (Document "J") later in the meeting.

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

3. ANNUAL FINANCE AND PERFORMANCE OUTTURN REPORT 2015-16

Resolved -

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

**ACTION: *Director of Finance*
 *Assistant Director of Policy, Programmes and Change***

4. **MEDIUM TERM FINANCIAL STRATEGY 2017-18 TO 2019/20 AND BEYOND INCORPORATING THE EFFICIENCY PLAN**

Resolved -

- (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 it be recommended that the updated and revised Medium Term Financial Strategy at Appendix 1 of Document "H" be forwarded to Council for approval.
- (3) That, subject to Council approval, authority be delegated 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.

ACTION: *Director of Finance*
City Solicitor (fro reference to Council)

5. **FIRST QUARTER FINANCIAL POSITION STATEMENT FOR 2016-17**

Resolved -

- (1) That the contents of Document "I" and the actions taken to manage the forecast overspend be noted.
- (2) That 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" be approved. The scheme to be funded by £0.275m from the Strategic Acquisition scheme and temporary borrowing.

ACTION: *Director of Finance*

**HEALTH & WELLBEING PORTFOLIO & DEPUTY
LEADER**

(Councillor Val Slater)

6. **REGIONALISATION OF ADOPTION SERVICES**

Resolved –

- (1) That the formation of a Yorkshire and Humber adoption service as set out in Document "J" be approved.

- (2) That authority be delegated to the Strategic Director Children's Services, in consultation with the Health and Wellbeing 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.

ACTION: *Strategic Director Children's Services*

EDUCATION, EMPLOYMENT & SKILLS PORTFOLIO

(Councillor I Khan)

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

Resolved -

That the final sign off of the proposal that the Education Psychology Team spins out of the LA as an Employee owned Mutual, in the form of a Community Interest Company, from 1st November 2016 be approved.

ACTION: *Strategic Director Children's Services*

ENVIRONMENT, SPORT & CULTURE PORTFOLIO

(Councillor Ferriby)

8. UNAUTHORISED DEPOSIT OF WASTE (FIXED PENALTIES) REGULATIONS 2016

Resolved -

- (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.

ACTION: *Strategic Director Environment & Sport*

9. **MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY 31 MARCH 2016**

Resolved –

That the minutes of the meetings of the West Yorkshire Combined Authority contained in Document “M” be noted.

NO ACTION

10. **ALLOCATION OF BASIC NEED FUNDING FOR A NEW PRIMARY SCHOOL IN SILSDEN**

Resolved

That the allocation of basic need funding and other incomes towards the cost of the new school building be approved as set out in Not For Publication Document “N”.

ACTION: *Strategic Director Children’s Services*

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

Committee Secretariat Contact: Jill Bell / Yusuf Patel, 01274 434580/4579