

Agenda for a meeting of the Executive to be held on Tuesday, 14 June 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.
- The taking of photographs, filming and sound recording of the meeting is allowed except if Councillors vote to exclude the public to discuss confidential matters covered by Schedule 12A of the Local Government Act 1972. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Anyone attending the meeting who wishes to record or film the meeting's proceedings is advised to liaise with the Agenda Contact who will provide guidance and ensure that any necessary arrangements are in place. Those present who are invited to make spoken contributions to the meeting should be aware that they may be filmed or sound recorded.
- 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

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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 12 April 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. APPOINTMENT OF DEPUTY CHAIR

The Chief Executive will report on the allocation, by the Leader of the Council, of the appointment of Deputy Chair for the Municipal Year 2016/2017.

(Kersten England – 01274 434353)

5. ALLOCATION OF PORTFOLIOS OF EXECUTIVE FUNCTIONS

(Executive Procedure Rules – Part 3D of the Constitution)

The Chief Executive will report on the allocation, by the Leader of the Council, of Portfolios of Executive functions to Members of the Executive (**Document “A”**).

(Kersten England - 01274 434353)

6. APPOINTMENTS TO COMMITTEES AND JOINT COMMITTEES

(Part 2 of the Constitution – Paragraph 7.11 of Article 7)

To consider any recommendations to appoint Members to Committees of the Executive or Joint Committees.

(Jill Bell / Yusuf Patel - 01274 434580 434579)

7. 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 PORTFOLIO HOLDER

8. BRADFORD DISTRICT PLAN

The Assistant Director, Policy, Programmes and Change will submit a report (**Document “B”**) which presents the completed Bradford District Plan 2016-2020, providing background on its development and the next steps in ensuring its delivery.

Recommended –

- (1) Executive endorse the Bradford District Plan 2016-2020 and recommend it to full Council for endorsement.**
- (2) Executive require that the Bradford District Plan 2016-2020 forms the basis for a Council Plan which will set out the Council’s contributions to the shared commitments in the District Plan.**

(Corporate Overview and Scrutiny Committee)

(Kate McNicholas – 01274 431761)

9. HRPLUS CONTACT CENTRE

The Director of Human Resources will submit a report (**Document “C”**) which provides an update on progress since the launch of the HRplus service in January 2015.

Recommended –

Executive are asked to note the update with regards to HRPlus Service within this report.

(Corporate Overview and Scrutiny Committee)

(Michelle Moverley – 01274 437883)



C. PORTFOLIO ITEMS

REGENERATION, PLANNING & TRANSPORT PORTFOLIO

10. WEST YORKSHIRE+ TRANSPORT FUND PROJECTS COMPULSORY PURCHASE ORDER AND SIDE ROADS ORDER POWERS UNDER HIGHWAYS ACT 1980

The Strategic Director Regeneration will submit a report (**Document “D”**) which seeks Executive’s approval for the promotion of the following Side Roads Orders (SRO) under the Council’s powers under sections 14 and 125 of the Highways Act 1980 and all other powers enabling it in that behalf for the delivery of the the West Yorkshire+ Transport Fund projects of Harrogate Road / New Line and A650 Hard Ings Road, Keighley:

- City of Bradford Metropolitan District Council (A650 Hard Ings Road Improvement, Keighley) (Side Roads) Order 2016
- City of Bradford Metropolitan District Council (Harrogate Road / New Line junction improvements) (Side Roads) Order 2016

The report also seeks approval to include the use of those powers under Section 260 of the Highways Act 1980 and Section 40 of the Road Traffic Regulations Act 1984 which may be appropriate to the delivery of each respective scheme where these were not previously approved by Executive.

Recommended –

That the Executive resolve as follows:-

- (1) **To approve the promotion of a Side Roads Order (City of Bradford Metropolitan District Council (A650 Hard Ings Road Improvement, Keighley) (Side Roads) Order 2016 using the Council’s Powers under sections 14 and 125 of the Highways Act 1980 and all other powers enabling it in that behalf.**
- (2) **To approve the promotion of a Side Roads Order (City of Bradford Metropolitan District Council (Harrogate Road / New Line junction improvements) (Side Roads) Order 2016 using the Council’s Powers under sections 14 and 125 of the Highways Act 1980 and all other powers enabling it in that behalf.**



- (3) In addition to the Executive decisions dated 1 December 2015 and 12 January 2016 that as appropriate the Compulsory Purchase Orders entitled Compulsory Purchase Order (Harrogate Road / New Line Junction Improvement Scheme) 2016 and Compulsory Purchase Order (A650 Hard Ings Road Improvement Scheme, Keighley) 2016 be made under Section 239, 240, 246, 250, 260 and any other relevant provision of the Highways Act 1980 and the Acquisition of Land Act 1981.
- (4) Note that in the meantime continuing efforts are being made to acquire the land by agreement on all WY+TF projects to allow the improvements to be progressed.

Environment & Waste Management Overview and Scrutiny Committee)

(Richard Gelder – 01274 437603)

11. LAND AT TENNYSON ROAD/FAIR ROAD, WIBSEY (WIBSEY FAIRGROUND) - OBJECTIONS TO PROPOSED APPROPRIATION OF LAND

The Strategic Director Regeneration will submit a report (**Document “E”**) which sets out objections received to a proposal advertised under Section 122 of the Local Government Act 1972 (As Amended) for the appropriation of land for the creation of a car park on part of the Wibsey Fairground site.

Recommended –

- (1) That the objections to the advertisement under S122 of the Local Government Act 1972 (As Amended) for the appropriation of land for the creation of a car park on part of the Wibsey Fairground site be overruled and that the appropriation be confirmed.
- (2) That the objectors be informed accordingly.

(Environment and Waste Management Overview and Scrutiny Committee)

(Richard Gelder - 01274 437603)



EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO

12. THE REQUEST TO ALLOCATE BASIC NEED FUNDING TO A SCHOOL EXPANSION PROJECT AT PARKSIDE SCHOOL TO ACCOMMODATE EXTRA PUPIL NUMBERS

The Strategic Director Children's Services will submit a report (**Document "F"**) which asks the Executive to:

- Note the need for additional secondary school places in the Cullingworth Planning Area
- Support Parkside School's plan to expand by one extra Form of Entry (1FE) and
- Approve the allocation of Basic Needs Funding to accommodate this expansion

Recommended –

The Executive is asked to approve the allocation of £2,000,000 Basic Need funding to enable the enlargement of the premises of Parkside School to take place from 1 September 2017.

(Children's Services Overview and Scrutiny Overview and Scrutiny Committee)

(Terry Davis – 01274 434333)

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

