

Decisions of the Executive on Tuesday, 20 June 2017

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

CALL IN PERIOD ENDS ON *TUESDAY 27 JUNE 2017* at 17.00

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.**

To:



4. **APPOINTMENT OF DEPUTY CHAIR**

****Resolved -**

That it be noted that Councillor I Khan had been appointed, by the Leader of Council, as Deputy Chair for the Municipal Year 2017/2018.

ACTION: City Solicitor

5. **ALLOCATION OF PORTFOLIOS OF EXECUTIVE FUNCTIONS**

****Resolved –**

That the allocation, by the Leader of the Council, of Portfolios of Executive functions to Members of the Executive be noted.

ACTION: City Solicitor

6. **RECOMMENDATIONS TO THE EXECUTIVE**

BRADFORD DISTRICT CYCLE STRATEGY (Environment & Waste Management Overview & Scrutiny Committee 18 April 2017)

Previous Reference Minute 35 (2015/16)

Resolved –

- (1) That the report, Cycle Strategy and Action Plan be welcomed and everyone involved in their development be congratulated.**
- (2) That the Cycle Strategy and Action Plan be referred to the Executive for its consideration.**
- (3) That a progress report on the key performance indicators and Action Plan be presented in twelve months.**

Note:

In noting the receipt of the above recommendation the Leader requested that the Cycle Strategy and Action Plan be considered at a future meeting of the Executive.

ACTION: Strategic Director Place

HEALTH & WELLBEING PORTFOLIO

7. **LONG-TERM SUPPORT FOR OLDER PEOPLE - THE FUTURE OF THE COUNCIL'S RESIDENTIAL CARE HOME - HOLME VIEW**

Resolved -

- (1) That the closure of Holme View be approved as planned within the**

Great Places to Grow Old delivery programme during autumn 2017, subject to reprovision of services being identified to meet all eligible individual needs, including day service users.

- (2) That the Local Authority pay any top ups for the 22 residents for a minimum of 2 years if recommendation is made to close Holme View, this is to be reviewed on an individual basis annually.**
- (3) That the approach to manage the move of residents which could include support to enable a person to settle into their new home with existing staff from Holme View be approved.**
- (4) Authority be given to the Director of Corporate Services to dispose of the building in line with Council Policy.**

ACTION: Strategic Director Health and Wellbeing

(Health & Social Care Overview & Scrutiny Committee)

(Lyn Sowray – 01274 432900)

REGENERATION, PLANNING & TRANSPORT PORTFOLIO

8. LOCAL PLAN CORE STRATEGY - INSPECTORS REPORT AND ADOPTION

Resolved -

- (1) That the contents of Document “C” and contents of the Inspector’s Report be noted and that it be recommend that Full Council formally adopt the Core Strategy as approved by Full Council on December 2013 and submitted to the government for examination with the Main Modifications contained in Appendix 1 to Document “C”, as proposed by the Inspector pursuant to Section 23 of the Planning and Compulsory Purchase Act 2004.**
- (2) That the Assistant Director (Planning Transportation and Highways) in consultation with the relevant Portfolio Holder be authorised to make other minor amendments of redrafting or of a similar nature as may be necessary prior to formal publication.**

**ACTION: Strategic Director Place
City Solicitor (for reference to Council)**

(Environment & Waste Management Overview & Scrutiny Committee)

(Andrew Marshall – 01274 434050)

EDUCATION, EMPLOYMENT & SKILLS PORTFOLIO & DEPUTY LEADER

9. PROPOSALS FOR SEND (Special Educational Needs and Disabilities) TRANSFORMATION 0-25

Resolved -

- (1) That a period of formal consultation be approved with partners, stakeholders, staff, children, and their families on the proposals set out in Document “D” to develop a new model for SEND provision which will divide the district into two localities each providing 50 early years’ specialist places alongside mainstream places for young children. These places will be in addition to early years places provided at special schools in the district.
- (2) That the Strategic Director Children’s Services in consultation with the Portfolio Holder be given delegated authority to implement the proposals subject to the consultation response and to report back as appropriate. This delegated authority shall include authority to execute all necessary contractual and supporting documents needed to effect the final proposals.

ACTION: Strategic Director Children’s Services

(Children’s Services Overview & Scrutiny Committee)

(Judith Kirk 01274 439255)

LEADER OF COUNCIL & CORPORATE

10. **WEST YORKSHIRE JOINT SERVICES TRADING COMPANY**

Resolved -

- (1) That the legal position as set out in Appendix 1 to Document “E” be noted in particular that the company will be a controlled company for the purposes of the Local Government and Housing Act 1989
- (2) That it be noted that the Council provides an indemnity to its appointed representative under the terms of The Local Authorities (Indemnities for Members and Officers) Order 2004
- (3) That the Business Case at Appendix 2 to Document “E” be considered and approved in support of the proposal to trade through the establishment of a trading company
- (4) That it be agreed to the formation of a Holding Company to be limited by shares wholly owned by the founding members of the West Yorkshire Joint Services Committee, i.e. Bradford, Calderdale, Kirklees, Leeds and Wakefield which will protect the business of the West Yorkshire Joint Services Committee, and to 4 subsidiary companies for Materials Testing, Calibration Services, Archaeological Services and Business Hive, to be owned by the Holding Company
- (5) That it be agreed that the Council be involved as shareholder in the West Yorkshire Joint Services Trading Company and its’ subsidiaries, on the basis set out in Document “E”
- (6) That it be agreed to participate as Directors of the Company on the

basis set out in Document “E”

- (7) That the proposed governance and funding arrangements for the company as set out in Document “E” be noted and agreed
- (8) That it be agreed to participate through a shareholders agreement on the terms set out in draft in Document “E”, and authorise the City Solicitor to agree final terms and execute the agreement on behalf of the Council including agreement of the distributions policy which should be on the basis of each Councils contribution rate to West Yorkshire Joint Services
- (9) That authority be delegated to the City Solicitor to agree terms and enter into an agreement with the other 4 constituent authorities to indemnify Wakefield Council against any loss incurred as a result of making a working capital loan to West Yorkshire Joint Services HoldCo up to a value of £1m. The terms of such indemnity to be on the basis of each Councils contribution rate to West Yorkshire Joint Services

ACTION: Strategic Director Corporate Services

(Corporate Overview & Scrutiny Committee)

(Susan Betteridge 0113 3939700)

11. **BUSINESS RATES**

Resolved -

- (1) That the adoption of the proposed West Yorkshire Business Rates Revaluation Relief Scheme be approved as set out in Appendix 1 to Document “F”, and that the Strategic Director Corporate Services be given delegated authority, in consultation with the Portfolio Holder, to extend the duration of the scheme beyond 2017/18, subject to the availability of Government funding
- (2) That the Strategic Director Corporate Services be given delegated authority, in consultation with the Portfolio Holder, to finalise and implement the Supporting Small Businesses Relief scheme and the Support for Pubs scheme when details are known

ACTION: Strategic Director Corporate Services

(Corporate Overview & Scrutiny Committee)

(Martin Stubbs - 01274 432056)

12. **MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY**

Resolved –

That the minutes from the meeting of the West Yorkshire Combined

Authority held on 2 February 2017 be received.