

# Agenda for a meeting of the Executive to be held on Tuesday, 11 July 2017 at 10.30 am in Committee Room 1 - City Hall, Bradford

## Members of the Executive – Councillors

<b>LABOUR</b>
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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## 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. 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)

### 3. **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**

<p style="text-align: center;"><b>LEADER OF COUNCIL &amp; CORPORATE</b></p>
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<p style="text-align: center;"><i>(Councillor Hinchcliffe)</i></p>
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### 4. **2016-17 ANNUAL FINANCIAL AND PERFORMANCE REPORT**

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The Strategic Director Corporate Services will submit a report (**Document “G”**) which gives Members an insight into the Council’s overall position at the end of the 2016-17 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 2017 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 is recommended to:**

- (1) Note the financial position of the Council reported for the year ended 31 March 2017.**
- (2) Approve additional £0.314m better use of budget requests as 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 Section 1 of Appendix 1 to Document “G”.**

Overview and Scrutiny Committee: Corporate

(Andrew Cross - 01274 436823)



**5. FIRST QUARTER FINANCIAL POSITION STATEMENT FOR 2017-18**

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The Strategic Director Corporate Services will submit a report (**Document “H”**) which provides Members with an overview of the forecast financial position of the Council for 2017-18.

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 following capital expenditure schemes.**
  - £1.1m to fund the development of sports pitches and construct new changing facilities on the King George V Playing Fields. The scheme is to be funded by £0.7m grants, £0.2m from the Canal Road budget already approved within the Capital Investment Plan and £0.2m from general contingency.**
  - £0.4m for the demolition of the former Keighley College Cavendish Street Building to be funded from general contingency.**
  - The movement of £0.667m from the Disabled Facilities Grant to support the provision of equipment by BACES.**
  - The Executive is asked to approve the additional funding of £3m for the St Georges Hall refurbishment.**

Overview and Scrutiny Committee: Corporate

(Andrew Cross - 01274 436823)

**6. MEDIUM TERM FINANCIAL STRATEGY 2018/19 TO 2020/21 AND BEYOND**

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The Strategic Director Corporate Services will submit a report (**Document “I”**) which sets out the financial envelope for the Council to deliver its key priorities as set out in the revised Corporate Plan based on assumptions made from the relevant data available.

The Medium Term Financial Strategy 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.

**Recommended –**

- (1) That Executive consider the Medium Term Financial Strategy as an assessment of the Council's financial outlook to 2020/21 and beyond, and a framework for it to remain financially viable and deliver sustainable public services in line with its priorities and the principles set out in Appendix 1 to Document "I".
- (2) That Executive recommends the updated and revised Medium Term Financial Strategy at Appendix 1 to Document "I" be forwarded to Council for approval.

Overview and Scrutiny Committee: Corporate

(Tom Caselton - 01274 434472)

## C. PORTFOLIO ITEMS

<p style="text-align: center;"><b>EDUCATION, EMPLOYMENT &amp; SKILLS PORTFOLIO</b></p>
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*(Councillor I Khan)*

### 7. PRIMARY SCHOOL PROPOSED EXPANSIONS

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

- Approve the proposals to enlarge All Saints' C of E Primary School premises by increasing the capacity of the school from 315 to 420 from September 2018 onwards.
- Approve the proposals to enlarge Poplars Farm Primary School premises by increasing the capacity of the school from 210 to 420 from September 2018 onwards.

**Recommended –**

- (1) The Executive is asked to approve the proposals to enlarge the premises of All Saints' C of E Primary School (Ilkley) by increasing the capacity of the school premises from 315 to 420 from 1 September 2018 (subject to the granting of



planning permission).

- (2) The Executive is asked to approve the proposals to enlarge the premises of Poplars Farm Primary School by increasing the capacity of the school premises from 210 to 420 from 1 September 2018 (subject to the granting of planning permission).

Overview and Scrutiny Committee: Children's Services

(Judith Kirk - 01274 431078)

## HEALTH AND WELLBEING PORTFOLIO

*(Councillor V Slater)*

### 8. EARLY HELP - MEETING OUR COMMUNITIES NEEDS FOR THE FUTURE

177 -  
204

The Strategic Director Children's Services will submit a report (**Document "K"**) which sets out a vision for supporting families at the earliest point, improving children and young people's life chances and reducing demand for crisis services.

#### **Recommended –**

**In order to secure the best possible outcomes for families with the resources available to the Council and our partners, Members are asked to:**

- (1) Note the contents of this report;**
- (2) Authorise the Strategic Director for Children's Services to commence consultation with relevant partners on the redesigning and remodelling of the Early Help arrangements and services across a locality footprint.**
- (3) Agree to receive a further paper in October 2017 detailing the final proposals for formal consultation which will encompass feedback received from stakeholders.**

Overview and Scrutiny Committee: Corporate

(Judith Kirk - 01274 431078)



**LEADER OF COUNCIL & CORPORATE**

*(Councillor Hinchcliffe)*

**9. EXCLUSION OF THE PUBLIC**

**Recommended –**

That the public be excluded from the meeting during the discussion of the Appendix 3 relating to Bradford Trident on the grounds that it is likely, in view of 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 allowing the public to remain is outweighed by the public interest in excluding public access to the relevant part of the proceeding for the following reasons:

It is in the public interest in maintaining the exemption because it is in the overriding interest of proper administration that Members are made fully aware of the financial implications of any decision without prejudicing the financial position of the authority.

(Yusuf Patel - 01274 434579)

**10. REGENERATION PROGRESS MADE BY BRADFORD TRIDENT AND THEIR FUTURE PROPOSALS.**

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Bradford Trident is a social enterprise company, based in the Little Horton, Bradford BD5 area. It has been in operation since 2000.

The Strategic Director Corporate Services will submit a report (**Document “L”, which contains Not for Publication Appendix 3**) which seeks to update the Executive on Trident’s achievements to date and obtain approval to their future proposals.

**Recommended –**

It is recommended that Members approve the disposal of the three remaining sites described as A,B and C within this report at a nominal sum, subject to the terms described in the report in respect of ensuring the delivery of developments and use of the proceeds of sale, the Council being satisfied that the disposal of these sites at a ‘less than Best’ value will make a contribution to the achievement of promoting or improving the economic, social or environmental well being of the locality of the land and the wider community.



**All of the transactions are subject to the detailed terms and conditions being agreed and approved by the Strategic Director of Corporate Services.**

Overview and Scrutiny Committee: Corporate

(Martyn Baldwin – 01274 432255)

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| <b>11.</b> | <b>MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY</b>  | 219 -<br>234 |
|            | To receive the minutes of the meeting(s) of the West Yorkshire Combined Authority held on 6 April 2017( <b>Minutes attached</b> ). |              |

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

