

Decisions of the Executive on Tuesday, 11 July 2017

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

CALL IN PERIOD ENDS ON TUESDAY 18 JULY 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:



*1. **RECOMMENDATIONS TO THE EXECUTIVE**

The following recommendation to the Executive was received:

- (1) **WATER MANAGEMENT SCRUTINY REVIEW – Environment and Waste Management Overview & Scrutiny Committee Held on Tuesday, 4 July 2017**

Resolved –

- (1) That the findings and recommendations contained within the draft Water Management Scrutiny Review Report appended to Document “AM” (2016-17) be adopted.
- (2) That the Water Management Scrutiny Review Report be submitted to the Corporate Overview and Scrutiny Committee for consideration.
- (3) **That the Water Management Scrutiny Review Report be submitted to the Executive for endorsement.**

(Mustansir Butt – 01274 432574)

Note: In receiving the above recommendation the Leader stated that the Regeneration, Transport and Planning Portfolio Holder will report his views to the Environment and Waste Management Overview and Scrutiny Committee.

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

2. **2016-17 ANNUAL FINANCIAL AND PERFORMANCE REPORT**

Resolved –

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

ACTION: Strategic Director Corporate Services

Overview and Scrutiny Committee: Corporate

(Andrew Cross - 01274 436823)

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

Resolved –

- (1) That the contents of Document “H” and the actions taken to manage the forecast overspend be noted.
- (2) That the following capital expenditure schemes be approved:
 - (i) £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.
 - (ii) £0.4m for the demolition of the former Keighley College Cavendish Street Building to be funded from general contingency.
 - (iii) The movement of £0.667m from the Disabled Facilities Grant to support the provision of equipment by BACES.
 - (iv) The additional funding of £3m for the St Georges Hall refurbishment.
- (3) The Executive request that the Chief Executive provides an update report detailing steps taken to get the budget back on track and that this is submitted to the Executive meeting in September.

ACTION: Strategic Director Corporate Services / Chief Executive (resolution 3)

Overview and Scrutiny Committee: Corporate

(Andrew Cross - 01274 436823)

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

Resolved –

- (1) Executive considered 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 the updated and revised Medium Term Financial Strategy at Appendix 1 to Document “I” be forwarded to Council for approval.

ACTION: Strategic Director Corporate Services

Overview and Scrutiny Committee: Corporate

(Tom Caselton - 01274 434472)

EDUCATION, EMPLOYMENT & SKILLS PORTFOLIO

(Councillor I Khan)

5. PRIMARY SCHOOL PROPOSED EXPANSIONS

Resolved –

- (1) That 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 be approved (subject to the granting of planning permission).**
- (2) That 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 be approved (subject to the granting of planning permission).**

ACTION: Strategic Director Children's Services

Overview and Scrutiny Committee: Children's Services

(Judith Kirk - 01274 431078)

HEALTH AND WELLBEING PORTFOLIO

(Councillor V Slater)

6. EARLY HELP - MEETING OUR COMMUNITIES NEEDS FOR THE FUTURE

Resolved –

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

ACTION: Strategic Director Children's Services

Overview and Scrutiny Committee: Corporate

(Judith Kirk - 01274 431078)

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

Resolved –

That the disposal of the three remaining sites described as A,B and C within Document “L” be approved 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.

ACTION: Strategic Director Corporate Services

Overview and Scrutiny Committee: Corporate

(Martyn Baldwin – 01274 432255)

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

Resolved -

That the minutes of the meeting of the West Yorkshire Combined Authority held on 6 April 2017 be received.

ACTION: No Action

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

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