

## **Decisions of the Executive on Tuesday, 12 September 2017**

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

CALL IN PERIOD ENDS ON TUESDAY 19 SEPTEMBER 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.***

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To:

**1. Council 18 JULY 2017 PETITION KEEP CLAYTON GREEN FROM INAPROPRIATE DEVELOPMENTS**

**Resolved –**

**That the petition be referred to the Executive.**

***Note: In noting the receipt of the above recommendation the Leader reported that the petition would be considered at the Executive on 10 October 2017***

**2. Regeneration & Economy Overview & Scrutiny Committee  
25 July 2017 TOURISM CONSULTATION UPDATE**

**Resolved –**

**That the views expressed by the Regeneration and Economy Overview and Scrutiny Committee be shared with the Executive.**

***Note: In noting the receipt of the above recommendation he Leader reported that the views of the Overview & Scrutiny Committee were referred to in the report on the Destination Management Plan and Future delivery of frontline visitor information (Document “R)***

**3. Corporate Overview & Scrutiny Committee 8 August 2017  
COUNCIL TAX SUPPORT**

**Resolved –**

- (1) That this Committee requests that the Executive makes a decision on the model of the Council Tax Reduction Scheme for Bradford and to review the effectiveness of the model in two years.**
- (2) That this Committee requests that the Executive takes into account the comments raised by Members in the development of the new Council Tax Reduction Scheme, including the consideration of a Hardship Scheme.**

***Note: In noting the receipt of the above recommendations the Leader reported that they would be considered at the Executive on 10 October 2017.***

**REGENERATION, PLANNING & TRANSPORT  
PORTFOLIO**

*(Councillor Ross-Shaw)*

**5. CITYCONNECT 2 - BRADFORD CANAL ROAD CORRIDOR CYCLEWAY  
SCHEME  
(MOVING TRAFFIC) ORDER AND (WAITING LOADING AND PARKING)  
ORDER - OBJECTIONS**

**\*\*Resolved –**

- (1) That the objections be overruled and the (moving traffic) Traffic Regulation Order be sealed and implemented as advertised for the reasons stated in Paragraph 2.8.1 of Document “M”.**
- (2) That the objections be overruled and the (waiting loading and parking) Traffic Regulation Order be sealed and implemented as advertised for the reasons stated Paragraph 2.8.2 of Document “M”**
- (3) That the objectors be informed accordingly.**
- (4) That it is resolved that resolutions 1 and 2 meet the urgent decision criteria as set out at Paragraph 8.7.4 of Part 3 of the Council’s Constitution. The reasons for urgency are detailed at paragraph 9.6 of Document “M”. In summary, that any delay resulting from a call-in may be prejudicial to the Council’s financial affairs and cause reputational damage should the Council fail to complete the scheme in time and on budget.**

Environment & Waste Management Overview & Scrutiny Committee  
ACTION: Strategic Director Place

**ENVIRONMENT, SPORT & CULTURE PORTFOLIO**

*(Councillor Ferriby)*

**6. OUTCOME OF THE PROCUREMENT FOR WASTE TREATMENT SERVICES**

**Resolved -**

**That the outcome of the procurement for waste treatment services be noted for information.**

Environment and Waste Management Overview & Scrutiny Committee  
ACTION: Strategic Director Place

**LEADER OF COUNCIL & CORPORATE**

*(Councillor Hinchcliffe)*

**7. UPDATED 2017-18 BUDGET ASSESSMENT**

**Resolved-**

**That the contents of Document “O” and the actions taken to manage the forecast overspend be noted**

Corporate Overview & Scrutiny Committee

ACTION: Chief Executive/Strategic Director Corporate Services

**8. LOCAL GOVERNMENT ASSOCIATION CORPORATE PEER CHALLENGE REVIEW FINDINGS AND IMPROVEMENT ACTION PLAN 2017**

**Resolved -**

**(1) That the Corporate Peer Challenge review Improvement Action Plan be agreed.**

**(2) That Governance arrangements through the Council Plan Outcome Delivery Board be approved.**

Corporate Overview & Scrutiny Committee

ACTION: Chief Executive

**9. LOCAL PLAN - BRADFORD DISTRICT WASTE MANAGEMENT PLAN DEVELOPMENT PLAN DOCUMENT - PLANNING INSPECTORS REPORT & ADOPTION**

**Resolved -**

**(1) That the contents of Document “Q” and contents of the Inspector’s Report (Appendix 1 to Document “Q”) be noted and it be recommend that Full Council formally adopt the Bradford District Waste Management Development Plan as approved by Full Council on 20<sup>th</sup> October 2015 and submitted to the government for examination with the Main Modifications contained in Appendix 2, 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.**

Environment & Waste Management Overview & Scrutiny Committee  
ACTION: Strategic Director Place

10. **THE DESTINATION MANAGEMENT PLAN AND FUTURE DELIVERY OF THE FRONTLINE VISITOR INFORMATION**

**Resolved –**

- (1) That the strategic approach to Destination Management outlined in the DMP report be implemented.**
- (2) That Bradford Visitor Information Centre be kept in its current location until 2019 and partnership opportunities be identified to find future resourcing and delivery options for frontline visitor information, including professional Welcome Ambassadors in Bradford.**
- (3) That a team of Pop up volunteers be developed to meet and greet at key events across the district.**
- (4) That the Bronte Society takes over the lease of the Haworth Visitor Information Centre building and provides a frontline Tourist Information provision for Haworth and Bradford District. The Council consults with them on the TUPE Transfer of current staff.**
- (5) That Ilkley Parish Council fund Ilkley Visitor Information Centre and the service moves from the Town Hall into Ilkley Library.**
- (6) That Shipley College have a Visitor Information Point in Victoria Hall and direct all emails and phone calls to Bradford Visitor Information Centre.**
- (7) That the remaining budget be invested into Tourism development and marketing creating 2 new posts of a Tourism Digital Media Officer and Tourism Officer.**

Regeneration & Economy Overview & Scrutiny Committee  
ACTION: Strategic Director Place

11. **BRADFORD DISTRICT HOUSING ALLOCATIONS POLICY 2017**

**Resolved -**

- (1) That the Housing Allocations Policy be approved as set out in the Appendix to Document “S”.**
- (2) The delegated authority be granted to the Strategic Director Place in consultation with the relevant Portfolio holder to implement and monitor the Housing Allocations Policy, including agreeing the ‘Go**

**Live' Date, and, during the lifetime of the policy, to make any necessary amendments as required at the appropriate time, provided such changes do not fundamentally alter the policy principles on which this policy is based.**

- (3) That delegated authority be granted to the Strategic Director of Place in consultation with the Portfolio Holder to consider and introduce any changes to the IT system and methodology to improve the allocation of housing within the District.**

Regeneration & Economy Overview & Scrutiny Committee  
ACTION: Strategic Director Place

**12. BRADFORD CULTURE UPDATE INCLUDING SUPPORT TO LEEDS BID TO BE EUROPEAN CAPITAL OF CULTURE 2023.**

**Resolved -**

- (1) That arts and culture progress to date, the level of external funding through Arts Council England over the next four years into the district and next steps going forward be noted.**
- (2) That Leeds' bid to be European Capital of Culture 2023 be supported and a letter of support be provided to be included in the submission. That it be noted that the Leeds' bid presents a significant opportunity for Leeds and the wider region, including Bradford, in terms of cultural, social and economic benefits.**
- (3) That cultural organisations from Bradford be encouraged to be involved in the bid. That it be noted that this bid provides an opportunity to develop a regional brand for the cultural offer and should stimulate more joined up ways of working between local authorities and cultural organisations across the region.**
- (4) That the potential call on regional funds to invest in the delivery of the bid if it is successful be noted.**

Regeneration & Economy Overview & Scrutiny Committee  
ACTION: Strategic Director Place

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

**Resolved -**

**That the Minutes of the West Yorkshire Combined Authority held on 29 June 2017 be received.**

FROM: Parveen Akhtar

City Solicitor  
City of Bradford Metropolitan District Council

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