

Agenda for a meeting of the Executive to be held on Tuesday, 10 October 2017 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. 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)

<p>REGENERATION, PLANNING & TRANSPORT PORTFOLIO</p>
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<p><i>(Councillor Ross-Shaw)</i></p>

4. **KEEP CLAYTON GREEN PETITION**

1 - 12

The petition entitled 'Keep Clayton Green from inappropriate developments' was received by Full Council on 18 July 2017 and referred for consideration by the Executive.

The petition relates to concerns about housing development within Clayton and potential impacts on the local area from any further development specifically the loss of green space but also on local infrastructure.

The Strategic Director Place will submit a report (**Document "U"**) which considers the concerns raised in the petition regarding development within Clayton with specific reference to the role and process of the Local Plan and consideration of planning proposals.

Recommended –

- (1) The Executive is recommended to note the contents of the petition.**
- (2) That the Assistant Director Planning Transportation and Highways receive the issues for consideration as part of the local plan preparation process.**

Overview and Scrutiny Committee: Environment and Waste Management

(Andrew Marshall - 01274 434050)

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

5. A COUNCIL TAX REDUCTION SCHEME FOR 2018/19

13 - 26

Legislation requires each Billing Authority to consider, annually, whether it wishes to revise its Council Tax Support arrangements

Since 2013/14, funding for Council Tax Reduction is provided through the Revenue Support Grant. The Revenue Support Grant has been subject to reductions annually, and is expected to reduce to zero by 2020/22. Continued funding of Council Tax Reduction is, therefore, becoming a significant financial pressure for the Council

The Strategic Director Corporate Services will submit a report (**Document “V”**) which considers the impact of the Council Tax Reduction scheme on the Council’s budget and Medium Term Financial Strategy; and the burdens that the inclusion of all working age households in the scope of Universal Credit from March 2018 will have on the administration and delivery of the current Council Tax Reduction scheme

Executive is asked to make a decision on the scheme for 2018/19 to go out to consultation

Recommended –

- (1) That the Strategic Director of Corporate Services is instructed to undertake public consultation on the proposed amendments as set out in option 2 to Document “V” to the Council Tax Reduction scheme to inform a future Executive decision on the scheme to be operated from 2018/19.**
- (2) That the Strategic Director of Corporate Services is instructed to develop options to mitigate the impact of the proposed changes to the CTR scheme.**

Overview and Scrutiny Committee: Corporate

(Martin Stubbs - 01274 432056)

HEALTH & WELLBEING PORTFOLIO & DEPUTY LEADER

(Councillor Val Slater)

**6. ARRANGEMENTS BY THE COUNCIL AND ITS PARTNERS TO
TACKLE CHILD SEXUAL EXPLOITATION**

27 - 58

The Strategic Director Children's Services will submit a report (**Document "W"**) which provides an update to the report presented to the Executive on 20th September 2016 and subsequently to the District's Area Committees regarding the issue of child sexual exploitation (CSE). It particularly focuses on the 9 Point Strategic Response to CSE and how it is used by BSCB and partners in work to drive improvements across the District's safeguarding partnership and to hold agencies to account for their work in their area.

Recommended –

- (1) The Executive is invited to endorse that the 9 Point Strategic Response to CSE be reviewed and replaced with a new Strategic Response to CSE.**
- (2) That a referral is made to the Community safety Partnership to ask this group to consider the allocation of a funding pot via the Safeguarding Children Board to ensure that this work continues to be a partnership safety priority.**
- (3) The Executive shall receive a further update on the progress of the 9 Point strategic Response to CSE in 12 month's time.**

That subsequent reports will be provided to Area Committees.

Overview and Scrutiny Committee: Children's Services

(Mark Griffin - 01274 434361)

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

7. CHANGES TO THE REGISTER OFFICE ROOMS

59 - 68

The City Solicitor will submit a report (**Document “X”**) which seeks Executive agreement to the decommissioning of the Register Office ceremony room and to agree a scale of charges for its future use. Decommissioning means converting the ceremony room in a Register Office building into an “approved premises” (namely approved for civil marriages and civil partnership ceremonies).

Recommended

- (1) To decommission the Register Office ceremony room and licence the room as an Approved Premises for Civil Marriages and Civil Partnerships under the Marriages and Civil Partnerships (Approved Premises) Regulations 2005.**
- (2) To maintain the statutory duty of providing a standard Register Office the area currently used as the guests waiting room be designated as the Register Office ceremony room.**
- (3) The City Solicitor to submit plans to the Registrar General for approval to the statutory Register Office room.**
- (4) To approve the fees for use of The Priestley Suite on Tuesday to Saturday.**
- (5) To approve the additional posts of Usher and Deputy Registrar.**
- (6) To authorise the City Solicitor to make any necessary additional changes or amendments to service provision under these new arrangements in consultation with the Portfolio Holder.**

Overview and Scrutiny Committee: Corporate

(Jill Raine - 01274 434482)

REGENERATION, PLANNING & TRANSPORT PORTFOLIO

(Councillor Ross-Shaw)

8. BRADFORD DISTRICT'S ECONOMIC GROWTH STRATEGY

69 - 110

The Strategic Director Place will submit a report (**Document “Y”**) which provides a progress update on the development of the new Economic Growth Strategy for Bradford District.

The purpose of the strategy is to help support the growth of Bradford district's economy, and provide a focus for joint activity across a range of partners. Its goal is supporting economic growth that everyone can contribute to and benefit from.

Executive is asked to endorse the four themes around which delivery will focus, and provide a steer on next steps.

Recommended –

- (1) Members endorse the four themes as providing a useful focus for further work around delivery.**
- (2) Members ask the Producer City Board (and supporting officers) to develop these themes into a clear set of proposals for action and implementation.**

Overview and Scrutiny Committee: Regeneration and Economy

(Kate McNicholas - 01274 431761)

ENVIRONMENT, SPORT & CULTURE PORTFOLIO

(Councillor Ferriby)

9. EXCLUSION OF THE PUBLIC

Recommended –

That the public be excluded from the meeting during the discussion of the Appendices relating to the future management option for the council's sport, leisure and cultural facilities (Item

10) and appendix 2 relating to Transport for the North (Item 11) 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. **FUTURE MANAGEMENT OPTIONS FOR SPORT AND CULTURE SERVICES**

111 -
122

The Strategic Director Place will submit a report (**Document “Z” – with Not For Publication Appendix**) which considers the findings of a study undertaken to determine the most suitable future management option for the council’s sport, leisure and cultural facilities.

Recommended –

- (1) **Note the findings of the report, advantages and disadvantages of options and that the Not for profit distribution organisation (NPDO) is seen as the preferred option.**
- (2) **That clarification is sought on VAT and national non domestic rates (NNDR) as legislation and guidance is developed by central government.**
- (3) **That the internal programme of change is implemented.**
- (4) **That option 4 “Outsourcing to an NPDO” be re-examined once the Council has completed its own planned transitional work, likely to be in the latter part of the coming four-year period.**

Overview and Scrutiny Committee: Regeneration and Economy

(John Coulton - 01274 438795)

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

NOTE

The following item is included on this agenda as an exceptions to the Forward Plan in accordance with the provisions of Paragraph 10 (General Exception to the Forward Plan) of Part 3D of the Constitution.

11. TO APPROVE REGULATIONS ESTABLISHING TRANSPORT FOR THE NORTH AS A SUB -NATIONAL TRANSPORT BODY

123 -
136

The Strategic Director Place will submit a report (**Document “AA” with Not for Publication Appendix 2**) which asks Members to consent to the making of Regulations by the Secretary of State to establish Transport for the North as a Sub–National Transport Body under section 102E of the Local Transport Act 2008. The consent of each Constituent Authority and Highway Authority is required to the making of Regulations by the Secretary of State as the Regulations include highway powers to be exercised by TfN.

Although the Council is not a member, the Executive is also asked to note the transfer of Rail North Limited to TfN following its inauguration and the signing of a new Rail Franchise Management Agreement with TfN replicating as far as possible the arrangements entered into in respect of Rail North Limited.

Recommended –

- (1) To consent to the making of Regulations by the Secretary of State to establish Transport for the North as a Sub–National Transport Body under section 102E of the Local Transport Act 2008. The consent of each Constituent Authority and Highway Authority is required to the making of Regulations by the Secretary of State as the Regulations include highway powers to be exercised by TfN.**
- (2) To note the transfer of Rail North Limited to TfN following its inauguration and the signing of a new Rail Franchise Management Agreement with TfN replicating as far as possible the arrangements entered into in respect of Rail North Limited.**

Overview and Scrutiny Committee: Environment and Waste Management

(Julian Jackson - 01274 433766)