

### **Decisions of the Executive on Tuesday, 10 October 2017**

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

CALL IN PERIOD ENDS ON TUESDAY 17 OCTOBER 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:

The following recommendations to the Executive were noted:

#### i Council - 18 July 2017

#### CALLED-IN DECISION – REVIEW OF THE OPERATION AND EFFECTIVENESS OF THE 12 MONTH TRIAL BAN OF PAVEMENT OBSTRUCTIONS

#### Resolved –

In February 2014 the Health and Social Care Overview and Scrutiny Committee requested that the Executive 'bring about a change in the Authority's available powers to deal more effectively with obstruction of the highway'.

Council notes that:

- Bradford Council takes its responsibilities under the Highways Act seriously and under the existing Code of Practice for Advertising Displays any A-board reasonably deemed to constitute a danger to highway users will be removed
- The trial ban of A-boards in Saltaire, Ilkley, Leeds Road and Bradford city centre were effective in reducing the number of A-boards on the highways
- The growing number of Local Authorities introducing bans and other powers to manage the numbers and locations of A-boards on the public highway

#### Therefore Council proposes:

- To ask the Council's Executive to implement a full ban on A-boards across the district.
- That a report is sent to the Health and Social Care Overview and Scrutiny Committee to review the effectiveness of the ban 12 months after implementation.

#### ACTION: Strategic Director Place/City Solicitor (referral to Executive)

# Note: In receiving the above recommendation the Leader stated that a report asking the Executive to implement a full ban on A-Boards across the district will be considered at its November meeting.

#### ACTION: Strategic Director Place

ii. Corporate Parenting Panel on Wednesday, 13 September 2017

#### CARE LEAVERS AND COUNCIL TAX

#### Resolved -

That it be recommended to the Executive:

- (i) That the proposal that all care leavers up to the age of 21 be exempt from paying Council Tax be incorporated in the budget planning process for 2018/19 with a view to implementing any exemption from 1 April 2018.
- (ii) That consideration be given to allowing eligible 'Staying Put' providers to retain their 25% single occupier Council Tax reduction.
- Note: In receiving the above recommendations, the Leader stated that the above recommendations will be considered as part of the budget setting process for 2018/2019 and consulted on accordingly.

#### ACTION: Strategic Director Health and Wellbeing

#### iii Keighley Area Committee Thursday, 14 September 2017

#### PARKS AND GREEN SPACES SERVICE ANNUAL REPORT

Resolved –

- (1) That the report be noted.
- (2) That the investment of the Heritage Lottery Fund be welcomed and the efforts of the Cliffe Castle Park Conservation Group and other stakeholders in delivering the restoration of the park be acknowledged.
- (3) That the Executive be requested that any future changes to the delivery of services, that have powers devolved to the Area Committee, are consulted with by the Area Committee before implementation.
- (4) That officers explore further avenues of creating additional income streams.
- (5) That officers bring a report back to the Area Committee over the effectiveness and efficiency of the highway weed spraying programme during 2017 including details of the schedule and comments, complaints and feedback received for the Area.

#### ACTION: Strategic Director Place

Note: In receiving the above recommendation the Environment, Sport and Culture Portfolio Holder stated that Part 3D of the Council Constitution clearly set out the respective roles and responsibilities of the of both the Executive and the Area Committees and the Executive respected this.

#### 2. KEEP CLAYTON GREEN PETITION

Resolved –

- (1) That the contents of the petition be noted.
- (2) That the Assistant Director Planning Transportation and Highways receive the issues for consideration as part of the local plan preparation process.

#### ACTION: Assistant Director Planning Transportation and Highways

Overview and Scrutiny Committee: Environment and Waste Management

(Andrew Marshall - 01274 434050)

#### 3. A COUNCIL TAX REDUCTION SCHEME FOR 2018/19

Resolved –

- (1) That the Strategic Director Corporate Services be 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 Corporate Services be instructed to develop options to mitigate the impact of the proposed changes to the CTR scheme.

#### ACTION: Strategic Director Corporate Services

Overview and Scrutiny Committee: Corporate

(Martin Stubbs - 01274 432056)

#### 4. ARRANGEMENTS BY THE COUNCIL AND ITS PARTNERS TO TACKLE CHILD SEXUAL EXPLOITATION

Resolved –

- (1) That the proposal to review and replace the 9 Point Strategic Response to CSE with a new Strategic Response to CSE be endorsed.
- (2) That a referral be 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 and that subsequent reports will be provided to all Area Committees.

#### ACTION: Strategic Director Children's Services

Overview and Scrutiny Committee: Children's Services

(Mark Griffin - 01274 434361)

#### 5. CHANGES TO THE REGISTER OFFICE ROOMS

#### Resolved -

- (1) That the Register Office ceremony room be decommissioned and the room be licenced 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) That the fees for use of The Priestley Suite on Tuesday to Saturday as Set out in Document "X" be approved.
- (5) That the additional posts of Usher and Deputy Registrar be approved.
- (6) That the City Solicitor be authorised to make any necessary additional changes or amendments to service provision under these new arrangements in consultation with the Portfolio Holder.

#### **ACTION:** City Solicitor

Overview and Scrutiny Committee: Corporate

(Jill Raine - 01274 434482)

#### 6. BRADFORD DISTRICT'S ECONOMIC GROWTH STRATEGY

Resolved -

- (1) That the four themes set out in Document "Y" be endorsed as providing a useful focus for further work around delivery.
- (2) That the Producer City Board (and supporting officers) be asked to develop these themes into a clear set of proposals for action and implementation.

#### ACTION: Strategic Director Place

Overview and Scrutiny Committee: Regeneration and Economy

(Kate McNicholas - 01274 431761)

### 7. FUTURE MANAGEMENT OPTIONS FOR SPORT AND CULTURE SERVICES Resolved –

- (1) That the findings of the report, advantages and disadvantages of options be noted and that the Not for profit distribution organisation (NPDO) be 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" set out in Document "Z" 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.

#### ACTION: Strategic Director Place

Overview and Scrutiny Committee: Regeneration and Economy

(John Coulton - 01274 438795)

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

#### Resolved –

(1) That Executive consent to the making of Regulations by the Secretary of State to establish Transport for the North (TfN) 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) That the transfer of Rail North Limited to TfN be noted 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.

#### ACTION: Strategic Director Place

Overview and Scrutiny Committee: Environment and Waste Management

(Julian Jackson - 01274 433766)

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

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