

## **Decisions of the Executive on Tuesday, 7 November 2017**

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

CALL IN PERIOD ENDS ON TUESDAY 14 NOVEMBER 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:

COUNCIL - 17 OCTOBER 2017

**MOTION – INVESTING IN BRADFORD’S COMMUNITIES**

Resolved –

Council notes:

- Capital investment across the district that has run to millions of pounds over many years including Shipley and Keighley Library, Shipley pool, Cliffe Castle, Keighley Market and Saltaire public realm works, with more investment in the pipeline including road improvements in Keighley (Hard Ings & North Street)

Planned multi-million pound

- investment in two new swimming pools which will complement existing refurbished provision in Eccleshill, Ilkley, Shipley and Keighley
- Non-capital investment and support with partners across the whole district such as Tour de Yorkshire, Ilkley and Bradford Literature Festival, Shipley Street Arts Festival, Saltaire Festival, Bingley Music Live, International Women’s Day, Pride Event
- Our Investment Strategy which outlines our approach to making investments to generate revenue that in turn supports the funding of services for the whole district
- A budget of £200k per annum for two years has been identified to provide further support to community groups going through the Community Asset Transfer process, including legal and surveying staff
- The unprecedented scale of government cuts, with the central government grant for Bradford Council being cut completely by 2020. This austerity is being felt across the public sector including the police, fire service and the NHS

Council:

- (1) Recognises the unprecedented pressure on the revenue budget caused by government cuts and believes that the proper use of capital investment is to support all the District’s communities.
- (2) Asks that the Finance Director continues with the implementation of appropriate support to community groups who have come forward to express an interest in taking on community facilities and services.
- (3) **Asks the Finance Director to produce a report to the Executive investigating and identifying additional income and revenue generation opportunities for the Council that can be used to support**

**communities and services across the district, such as the investment in the NCP car park that will see an income generation line, net of borrowing costs, of approximately £160,000 per annum for Bradford residents.**

*Note: In noting the receipt of the above recommendation the Leader requested that a report be submitted to a future meeting of the Executive*

ACTION: Strategic Director Corporate Services

<p style="text-align: center;"><b>LEADER OF COUNCIL &amp; CORPORATE</b> <i>(Councillor Hinchcliffe)</i></p>
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**5. MID-YEAR FINANCE AND PERFORMANCE STATEMENT FOR 2017-18**

**Resolved -**

- (1) That the contents of Document “AB” and the actions taken to manage the forecast overspend be noted.**
- (2) That the following capital expenditure schemes be approved.**
  - (a) £0.68m for the purchase of recycling bins linked to the roll out of Alternate Weekly Collection to be funded from General Contingency.**
  - (b) £0.082m for new equipment at the Street Sign Shop. This is an invest to save scheme and the additional income generated will fund the capital financing costs.**
- (3) That due to financial impact of the lower than planned occupancy at Oastler School resulting from the Council’s decision to pause the transfer of pupils from Ellar Carr, the Council fund the £164k deficit caused from the High Needs Block of the Dedicated Schools Grant.**

(Corporate Overview & Scrutiny Committee)

(Andrew Cross – 01274 436823)

ACTION: Strategic Director of Corporate Services

<p style="text-align: center;"><b>HEALTH &amp; WELLBEING PORTFOLIO &amp; DEPUTY LEADER</b> <i>(Councillor Val Slater)</i></p>
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6. **PREVENTION AND EARLY HELP**

**Resolved -**

- (1) That the Executive in light of government cuts, local outcomes, increasing demand and after considering the Equalities Impact Assessment (in Appendix 11 to Document “AC”) accepts Option 3 as set out in Document “AC” as the option for consultation**
- (2) That the Strategic Director Children’s Services be authorised to commence formal consultation on 15 November 2017 until 12 February 2018 with all interested parties as outlined in Appendix 12 to Document “AC”**
- (3) That Executive receives a further report in April 2018 following formal consultation.**

(Children’s Services Overview & Scrutiny Committee)

(Judith Kirk – 01274 4310780)

ACTION: Strategic Director Children’s Services

<p><b>REGENERATION, PLANNING &amp; TRANSPORT PORTFOLIO</b></p> <p><i>(Councillor Ross-Shaw)</i></p>
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7. **BRADFORD DISTRICT CYCLE STRATEGY**

**Resolved -**

- (1) That Document “AD” be noted**
- (2) That Appendix 1 to Document “AD” be endorsed**
- (3) That the reporting approach of Appendix 2 and Appendix 3 to Document “AD” be endorsed**
- (4) That the Executive will consider those important matters as referred to them by the Environment and Waste Overview & Scrutiny Committee**

Environment and Waste overview & Scrutiny Committee)

(Tom Jones – 01274 434983)

ACTION: Strategic Director of Place

**8. THE IMPLEMENTATION OF NEW POWERS INTRODUCED UNDER THE HOUSING AND PLANNING ACT 2016 TO ISSUE CIVIL PENALTY NOTICES FOR HOUSING ACT OFFENCES.**

**Resolved -**

- (1) That Option 1 be approved as set out in Document “AE”**
- (2) That the proposed Policy for the Use of Civil Penalties for Housing Offences as set out in Appendix 2 to Document “AE” be adopted.**
- (3) That the proposed amended Private Sector Housing Enforcement Policy as set out in Appendix 1 to Document “AE” be adopted.**
- (4) That the Strategic Director, Place be delegated, in consultation with the Portfolio holder for Regeneration, Housing, Planning & Transport the authority to make decisions about any further amendments to the Council’s Private Sector Housing Enforcement Policy and the Council’s Policy for the Use of Civil Penalties for Housing Offences as and when additional powers available under the Housing and Planning Act 2016 come into force.**

(Regeneration and Economy Overview & Scrutiny Committee)

(Julie Rhodes - 01274 431163)

ACTION: Strategic Director of Place

**9. LOCAL PLAN - BRADFORD CITY CENTRE AREA ACTION PLAN (AAP) AND SHIPLEY & CANAL ROAD CORRIDOR AAP - PLANNING INSPECTOR'S REPORT & ADOPTION**

**Resolved -**

- (1) That the contents of Document “AF” and contents of the Inspector’s Report (Appendix 1) be noted.**
- (2) That it be recommended that Full Council formally adopt the Bradford City Centre Area Action 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 to Document “AF”, as proposed by the Inspector pursuant to Section 23 of the Planning and Compulsory Purchase Act 2004.**
- (3) That it be recommended that Full Council formally adopt the Shipley & Canal Road Corridor Area Action 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 3 to Document “AF”, as proposed by the Inspector pursuant to Section 23 of the Planning and Compulsory Purchase Act 2004.**

- (4) 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 of both AAPs.**

(Regeneration and Economy Overview & Scrutiny Committee)

(Bhupinder Dev - 01274 43 2012)

ACTION: Strategic Director of Place

Assistant Director (Planning Transportation and Highways)

10. **DELEGATION SCHEME FOR TRANSPORTATION AND HIGHWAYS DECISIONS**

**Resolved -**

- (1) That the adoption of the Replacement Scheme of Delegation as set out in Appendix B to Document “AG” be approved in substitution for the current Scheme of Delegation for Highways and Transportation Matters**
- (2) That the provisions of the previous scheme of delegation dated 21<sup>st</sup> December 2015 be revoked.**
- (3) That the revised Scheme of Delegation shall remain in force until such time as it may be substituted modified, varied or repealed by decisions of the Executive or such person or body inheriting the powers of the Executive or the Council.**
- (4) That authority be delegated to the Strategic Director – Place (or such other officer with equivalent duties for the time being) to make amendments to the Scheme to reflect future changes in job titles, providing the level of responsibility remains the same.**

(Environment and Waste Management Overview & Scrutiny Committee)

(Richard Gelder – 01274 43 7603)

ACTION: Strategic Director of Place

12. **ARRANGEMENTS FOR THE IMPLEMENTATION AND REVIEW OF A DISTRICT WIDE BAN ON THE USE OF PAVEMENT DISPLAY BOARDS.**

**Resolved-**

- (1) That the introduction of a total ban on the use of advertising boards on areas of adopted highway on a district wide basis be approved.**
- (2) That the proposed Advertising Board policy and the arrangements for its advertisement, implementation and operation described in Document “AH” be approved.**

- (3) **That the proposed date of implementation of the ban of 1<sup>st</sup> April 2018 be approved.**
- (4) **That a report outlining the effectiveness of the ban together with its financial costs be presented to the Health and Social Care Overview & Scrutiny Committee 12 months after the date of its implementation.**

(Environment and Waste Management/Health and Social Care Overview and Scrutiny Committees)

(Richard Gelder – 01274 437603)

ACTION: Strategic Director of Place

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

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