

Agenda for a meeting of the Executive to be held on Tuesday, 5 December 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. MINUTES

Recommended –

That the minutes of the meeting held on 7 November 2017 be signed as a correct record (previously circulated).

(Jill Bell / Yusuf Patel - 01274 434580 434579)

3. 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)

4. 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)

B. STRATEGIC ITEMS

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

**5. CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL
SOCIAL VALUE AND INCLUSIVE GROWTH RATIONALE AND
POLICY DOCUMENT**

1 - 34

The Strategic Director Corporate Services will submit a report (**Document “AI”**) which sets out a rationale and policy for Commissioners, Procurers and Suppliers for the Social Value the City of Bradford Metropolitan District Council is seeking to achieve for the residents and businesses of the Bradford District and the wider Leeds City Region economy. The Policy is designed to provide a reasonable, scalable and proportionate approach to realise Inclusive Growth benefits from the contracts the Council procures, awards and manages.

Recommended –

It is recommended that:

- (1) The content of this report is noted, and**
- (2) The Council’s Social Value and Inclusive Growth Rationale and Policy Document (as set out at Appendix 1 to Document “AI”) is accepted and implemented by the Council after the 1st of April 2018.**
- (3) There is an annual review and evaluation of the Social Value benefits secured through the application of the Policy.**

(Corporate Overview & Scrutiny Committee)

(Duncan Farr – 01274 434588)

6. PROPOSED FINANCIAL PLAN UPDATED 2018/19 TO 2020/21

35 - 94

The Strategic Director Corporate Services will submit a report (Document “AJ”) which sets out:

- update on budget decisions and Council Tax including new proposals for consultation with the public, interested parties, staff and Trade Unions for 2018/19 and 2019/20
- revised indicative budget plans to 2020/21, to allow the further development of spending proposals to keep the Council effective and financially sustainable

Recommended –

It is recommended that Executive, having considered the Council’s public sector equality duty as set out above:

- (1) Approve for consultation as required with the public, interested parties, staff and Trade Unions the proposed detailed budget changes for 2018/19 and 2019/20 set out at Appendix E(i) and any revisions to previous decisions as set out in Appendix G(i);**
- (2) Approve for consultation as required with the public, interested parties, staff and Trade Unions the proposed detailed budget changes for 2019/20 as set out in Appendix F;**
- (3) Approve for consultation as required with the public, interested parties, staff and Trade Unions the proposed non-recurrent spending included in the financial estimates**

as set out in Appendix D;

- (4) **Note the proposed use of reserves;**
- (5) **Approve the consultation mechanisms and processes set out in Appendix H;**
- (6) **Approve the proposed indicative spending totals for each outcome set out in tables 1(a) and 1(b) for 2020/21 to inform future planning and engagement with stakeholders, the budget for 2020/21 to be subject to detailed formal consultation in future budget rounds;**
- (7) **Approve that the £10m p.a. included in the existing Capital Investment Plan for strategic acquisitions can be deployed flexibly between the years of the Capital Investment Plan, so that acquisitions exceeding that figure could be considered;**
- (8) **Authorise the Strategic Director Corporate Services, in consultation with the Leader of the Council, to proceed with a pooled 100% business rate pilot if the application is approved by DCLG; and**
- (9) **Authorise Strategic Directors to engage with stakeholders to develop draft plans and options for the reforms and changes required to deliver a balanced budget in 2020/21.**

(Corporate Overview and Scrutiny Committee)

(Stuart McKinnon-Evans - 01274 432800)

C. PORTFOLIO ITEMS

<p style="text-align: center;">EDUCATION, EMPLOYMENT & SKILLS PORTFOLIO</p>
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(Councillor I Khan)

7. PROPOSED EXPANSION OF PRIMARY SCHOOL AND CLOSURE OF SIXTH FORM PROVISION INCLUDING CHANGE OF AGE RANGE OF SECONDARY SCHOOL

95 - 122

The Strategic Director Children's Services will submit a report (**Document "AK"**) which asks the Executive to:

- Agree to increase the Published Admission Number (PAN) and approve the publication of Statutory Proposals for the expansion of Low Ash Primary School.

- Approve the publication of Statutory Proposals for the alteration of the upper age range of Carlton Bolling College from 11-18 to 11-16 so as to remove the sixth form provision and approve the increase in the school's Published Admission Number (PAN) from 240 to 300.

Recommended –

- (1) **That the Executive approve the increase in the PAN at Low Ash Primary School from 60 to 90 as from September 2019 and approve the publication of Statutory Proposals to enlarge the school premises by increasing the capacity of the school from 420 to 630 from September 2019.**
- (2) **Approve the publication of Statutory Proposals for the alteration of the upper age range of Carlton Bolling College changing the age range from 11-18 to 11-16 so as to remove the sixth-form provision and to approve increase in the PAN from 240 to 300 for statutory age pupils from September 2018.**

(Children's Services Overview and Scrutiny Committee)

(Judith Kirk - 01274 431078)

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

8. WINTER SERVICE PLAN 2017-18

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The Council has a duty to develop and implement a winter service operational plan to ensure so far as reasonably practicable, that traffic keeps moving even in unforeseen weather conditions and that safe passage is not endangered by the presence of snow and ice.

The Strategic Director Place will submit a report (**Document "AL"**) which details the arrangements in place to discharge this duty, outlines the changes to the plan which have been made as a result of the review of the Winter 2016-17 operation and details potential future changes that may be necessary to comply with the implementation of the new Code of Practice for Well Managed Highway Infrastructure in October 2018.

Recommended –

- (1) That Executive approves the adoption of the Winter Services Plan 2017-18 and that a copy of the approved plan be placed on the Council’s website in accordance with the requirements of the revised Code of Practice.**
- (2) That the Winter Service Plan 2018-19, which is fully compliant with the recommendations in the revised Code of Practice be presented to Executive prior to the commencement of the winter service 2018-19.**

(Environment & Waste Management Overview and Scrutiny Committee)

(Richard Gelder - 01274 437603)

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

9. EXCLUSION OF THE PUBLIC

Recommended –

That the public be excluded from the meeting during the discussion of the Appendix relating to the Bradford Odeon on the grounds that it is likely, in view of the nature of the proceedings, that if they were present, exempt information within paragraphs 3 and 5 (financial or business affairs and legal privilege) 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 proceedings for the following reasons:

It is in the public interest in maintaining these exemptions because it is in the overriding interest of proper administration that Members are made fully aware of the financial and legal implications of any decision.

(Yusuf Patel – 01274 43479)

10. BRADFORD ODEON

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The Strategic Director Corporate Services will submit a report (**Document “AM” with NOT FOR PUBLICATION APPENDIX 1**) which considers the options available to the Council in securing funding for the proposed refurbishment of the Bradford Odeon.

Recommended –

The Executive is asked to:

- (1) Endorse the risk assessment in the Not For Publication Appendix.**
- (2) Endorse further detailed consideration, with partners, of the optimal legal and financial structures to develop the Bradford Odeon.**
- (3) Support the principle that the Council provides loan or other forms of capital to enable the development to proceed.**
- (4) Support bids to other bodies who are willing to co-fund development.**

(Corporate Overview and Scrutiny Committee)

(Ben Middleton - 01274 439067)