



Decisions of the Executive held on Tuesday, 5 December 2017

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

CALL IN PERIOD ENDS ON TUESDAY 12 DECEMBER 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. RECOMMENDATIONS TO THE EXECUTIVE

MINUTES OF THE SHIPLEY AREA COMMITTEE HELD ON 11 OCTOBER 2017

Resolved –

- (1) That the minutes of the meetings held on 13 September and 11 October 2017 be signed as a correct record.
- (2) **That the Executive be requested to amend the arrangement for the Community Right to Bid process, as approved on 6 November 2012, in order to allow the Chairs of Area Committees to accept nominations to list properties as Assets of Community Value in instances where the officer's recommendation is to accept them and the Ward Councillors affected and the Chair of the Area Committee concur, rather than a report being submitted to the Committee.**

NOTE: Resolution (2) above relates to Shipley Area Committee Minute 32 (2017/2018) and Executive Minute 59 (2012/2013).

**OVERVIEW AND SCRUTINY COMMITTEE: Regeneration & Economy
ACTION: Strategic Director, Corporate Services/ City Solicitor (Committee referral)**

Note: The Leader stated that the Council's Constitution did not allow for an exception to be made, and therefore the request from the Shipley Area Committee could not be acceded to, and that the Chair of the Shipley Area Committee be advised accordingly.

ACTION: City Solicitor

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

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

Resolved –

- (1) That the contents of this report be noted.
- (2) The Council's Social Value and Inclusive Growth Rationale and Policy Document (as set out at Appendix 1 to Document "AI") be accepted and implemented by the Council after the 1st of April 2018.

- (3) That there is an annual review and evaluation of the Social Value benefits secured through the application of the Policy.

ACTION: *Strategic Director Corporate Services*

(Corporate Overview & Scrutiny Committee)

(Duncan Farr – 01274 434588)

3. **PROPOSED FINANCIAL PLAN UPDATED 2018/19 TO 2020/21**

Resolved –

That having considered the Council's public sector equality duty as set out in Document "AJ", Executive:

- (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) to Document "AJ";
- (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 to Document "AJ";
- (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 asset as set out in Appendix D to Document "AJ";
- (4) Note the proposed use of reserves;
- (5) Approve the consultation mechanisms and processes set out in Appendix H to Document "AJ";
- (6) Approve the proposed indicative spending totals for each outcome set out in tables 1(a) and 1(b) to Document "AJ" 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.

ACTION: Strategic Director Corporate Services

(Corporate Overview and Scrutiny Committee)

(Stuart McKinnon-Evans - 01274 432800)

EDUCATION, EMPLOYMENT & SKILLS PORTFOLIO

(Councillor I Khan)

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

Resolved –

- (1) That the increase in the PAN at Low Ash Primary School from 60 to 90 as from September 2019, and the publication of Statutory Proposals to enlarge the school premises by increasing the capacity of the school from 420 to 630 from September 2019 be approved.
- (2) That 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 increase in the PAN from 240 to 300 for statutory age pupils from September 2018 be approved

ACTION: Strategic Director Children's Services

(Children's Services Overview and Scrutiny Committee)

(Judith Kirk - 01274 431078)

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

5. WINTER SERVICE PLAN 2017-18

Resolved –

- (1) That the Winter Services Plan 2017-18 be approved and adopted 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.

ACTION: *Strategic Director Place*

(Environment & Waste Management Overview and Scrutiny Committee)

(Richard Gelder - 01274 437603)

6. EXCLUSION OF THE PUBLIC

Resolved –

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)

7. **BRADFORD ODEON**

RESOLVED –

Executive resolved as follows:

- (1) **To endorse the risk assessment in the Not for Publication Appendix to Document ‘AM’.**
- (2) **To endorse further detailed consideration, with partners, of the optimal legal and financial structure to develop the Bradford Odeon with their preferred delivery option being Option 2 as set out in the Not For Publication appendix to Document ‘AM’.**
- (3) **To support the principle that the Council provides loan or other forms of capital to enable the development to proceed.**
- (4) **To support bids to other bodies who are willing to co-fund development.**
- (5) **To receive a further report at the earliest opportunity or at its scheduled meeting on 9 January 2018 on the preferred option and any other relevant matters.**

ACTION: *Strategic Director Corporate Services*

(Corporate Overview and Scrutiny Committee)

(Ben Middleton - 01274 439067)

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

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