

Decisions of the Executive on Tuesday, 6 February 2018

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

CALL IN PERIOD ENDS ON TUESDAY 13 FEBRUARY 2018 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 another committee or by the Committee member representing the third largest group on the Council.*
- (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.*

To:

The following recommendations to the Executive were noted:

Children's Services Overview and Scrutiny Committee - Wednesday, 17 January 2018

(i) RECRUITMENT AND RETENTION OF TEACHERS IN THE BRADFORD DISTRICT

Resolved –

- (1) That the Council be congratulated on the vision and implementation of the recruitment and retention of teachers programme.
- (2) **That the continuation of the project be recommended to the Executive and the opportunity for it to become a traded service be investigated.**

ACTION: Strategic Director of Children's Services

Note: In receiving the above recommendation the Leader stated that the programme be monitored and progress evaluated and consideration be given to how the opportunity area can support future developments.

ACTION: Strategic Director of Children's Services

Corporate Overview and Scrutiny Committee – Thursday 25 January 2018

(ii) RISK MANAGEMENT

Resolved –

- (1) That the recommendations of the Corporate Overview and Scrutiny Committee of the 11th January 2017 be implemented by the 30th June 2018.
- (2) That the Overview and Scrutiny Committee considers an improvement plan which incorporates the following features:
 - (i) That the Risk Coordinator Network is refreshed with all Directors required to nominate key managers within their service as the Risk Coordinator for their Department.
 - (ii) That monthly reports are tabled at CMT, identifying progress made on the identification and recording of departmental risks. This should include applying any developments to the Council's risk management process.
 - (iii) Covalent is to be used for the recording of all risks across the Council including the Council Plan Delivery Programme risks.
 - (iv) Quarterly Risk Management reports to be produced for CMT, Executive

and the Corporate Overview and Scrutiny Committee.

- (3) **That this Committee requests that the Executive ensures that Portfolio Holders review and develop Departmental Risk Registers in their respective areas of responsibility.**
- (4) That a further progress report be presented in 6 months time and request that all Strategic Directors attend.

**ACTION: City Solicitor (Resolution 1 referral to Executive)
All Strategic Directors (Resolution 2)**

(Mark St Romaine – 01274 432888)

Note: In receiving the above recommendation the Leader stated that Strategic Directors review and develop Departmental Risk Registers in their respective areas of responsibility.

ACTION: All Strategic Directors

Corporate Overview and Scrutiny Committee – Thursday 25 January 2018

(iii) CALLED-IN DECISION - A STRATEGY FOR GROWTH IN INCOME FROM COUNCIL TAX, BUSINESS RATES AND INVESTMENT

Resolved –

- (1) That the decision be released for implementation.
- (2) **That this Committee requests that the Executive ensures that Standing Orders terms of conditions need to be clearly set out in relation to the establishment of the Investment Advisory Group.**
- (3) That this Committee requests that there has to be a clear rationale about what social purpose is as part of the Investment Strategy, including how this supports the role of the elected member.

**ACTION: City Solicitor (Resolution 1 and resolution 2 referral to Executive)
Strategic Director Corporate Services (Resolution 3)**

(Andrew Crookham – 01274 433656)

Note: In receiving the above recommendation the Leader stated that although the Investment Advisory Group would not be a formal Committee of Council, the Advisory Group would be set up with strong terms of reference.

ACTION: Assistant Director Finance & Procurement

2. **MEETINGS OF COUNCIL AND THE EXECUTIVE 2018/19**

Resolved–

- (1) That the schedule of meetings of the Executive for 2018-19 as set out in Appendix 1 to Document “AS” be approved.
- (2) That it be a recommendation to the Annual Meeting of Council that the ordinary meetings of Council for 2018-19 as set out in Appendix 1 to Document “AS” be approved.

ACTION: *Interim City Solicitor*

Corporate Overview and Scrutiny Committee

(Jill Bell/Yusuf Patel – 01274 434580/4579)

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

*3. **2018-19 BUDGET UPDATE**

Resolved–

- (1) That Executive note the contents of Document “AT” and have regard to the information contained within the report when considering the recommendations to make to Council on a budget for 2018/19 and budget proposals for 2019/20 at their meeting on 20 February 2018.
- (2) That the Interim Strategic Director of Corporate Resources be given delegated authority, in consultation with the Portfolio holder, to finalise and implement the Business Rates Revaluation Relief scheme for 2018/19 and subsequent years, whilst Government funding is available.

ACTION: *Interim Strategic Director of Corporate Resources*

(Corporate Overview and Scrutiny Committee)

(Tom Caselton – 01274 434472)

4. **QUARTER 3 FINANCE POSITION STATEMENT FOR 2017-18**

Resolved –

- (1) That the contents of Document “AU” be noted and the actions taken to manage the forecast overspend.
- (2) That the following capital expenditure schemes be approved:
 - £0.25m for Customer Services to invest in new IT technology.
 - £0.55m for the advanced acquisition and demolition of a property that is required for the Bradford to Shipley Corridor improvement project. The scheme is to be funded by short term borrowing prior to reimbursement from the West Yorkshire Transport Fund.
 - £0.55m for Thornton Road / Toller Lane Junction Improvements. The scheme seeks temporary short term funding to secure the purchase of properties that can be successfully acquired by agreement in advance of full scheme funding through the West Yorkshire Transport Fund.
 - £0.11m to replace the Council’s underground fuel tanks. The scheme will provide a flexible fuelling facility and minimise the risk to the Council of fuel loss.
 - £0.056m additional funding to complete essential repair works to Chellow Dene reservoir.

ACTION: Assistant Director Finance and Procurement

Corporate Overview and Scrutiny Committee

(Andrew Cross - 01274 436823)

*5. **CONSULTATION FEEDBACK AND EQUALITY ASSESSMENT FOR THE 2018-19 AND 2019-20 COUNCIL BUDGET PROPOSALS**

Resolved –

That in accordance with Section 149 of the Equality Act 2010, the Executive has regard to the information contained in Document “AV”, appendices and equality assessments and Addendum 1 when considering the recommendations to make to the Council on a budget for 2018-19 and 2019-20 on 22 February 2018.

ACTION: Assistant Director Office of the Chief Executive

Corporate Overview and Scrutiny Committee

(Kathryn Jones - 01274 433664)

*6. **INTERIM TRADE UNION FEEDBACK ON THE COUNCIL'S BUDGET PROPOSALS FOR THE 2018/19 AND 2019/20 COUNCIL BUDGET**

Resolved –

That Executive has regard to the interim feedback received from the Council's Trade Unions in relation to the budget proposals contained in Document "AW" and Addendum 1 when considering its recommendations to Council on the Council's budget for the financial years 2018/19 and 2019/20.

ACTION: Interim Director of Human Resources

Corporate Overview and Scrutiny Committee

(Michelle Moverley -01274 437883)

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

7. **BURLEY IN WHARFEDALE NEIGHBOURHOOD DEVELOPMENT PLAN**

Resolved –

- (1) That the submitted Burley in Wharfedale Neighbourhood Plan (Appendix 1 to Document "AX") be agreed subject to modifications numbers PM1 to PM7 and PM9 to PM32 as set out in the Examiner's Report (Appendix 2 to Document "AX") and that it is then subject to a local referendum on the 3rd May 2018 again in line with the Examiner's Report.**
- (2) That the Governance arrangements for decision making for Neighbourhood plans be amended as set out in Document "AX" removing the requirement to consult the relevant Area Committee on the Examiner's Report.**

ACTION: Strategic Director Place

Environment and Waste Management Overview and Scrutiny

(Andrew Marshall – 01274 434050)

8. **PETITION IN RELATION TO THE OPERATION OF OASTLER ROAD CAR PARK, SALTAIRE**

Resolved–

- (1) That the actions taken to date to address the illegal operation of a pay and display car park on Oastler Road, Saltaire and the potential approaches available to it to regularise the legal situation in relation to the adopted highway status of Oastler Road be noted.**
- (2) That officers continue negotiations with the landowner about the future operation of the car park to reach a satisfactory resolution and that based on these negotiations implementation of the appropriate legal mechanism be delegated to the Strategic Director Place in consultation with the Portfolio Holder.**
- (3) That the Executive call upon the British Parking Association to audit Smart Parking Limited’s practices both at this location and nationally. That appropriate action is taken on the findings of the audit including but not limited to revocation of their membership of the Approved Operator Scheme where infringements of the Code are identified.**
- (4) That the lead petitioner be advised accordingly.**

ACTION: Strategic Director Place

Environment and Waste Management Overview and Scrutiny Committee

(Richard Gelder – 01274 437603)

FROM: Michael Bowness
Interim City Solicitor
City of Bradford Metropolitan District Council

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