

Minutes of a meeting of the Executive held on Tuesday, 20 February 2018 in Committee Room 1 - City Hall, Bradford

Commenced 10.35 am
Adjourned 11.20 am

Members of the Executive – Councillors

LABOUR
Hinchcliffe (Chair)
V Slater
I Khan
Ross-Shaw
Ferriby
Jabar

91. DISCLOSURES OF INTEREST

Dispensations under the Localism Act 2011

Under the Constitution the Monitoring Officer, in consultation with the Chair of Standards Committee, may grant a dispensation to all Executive Members who have Disclosable Pecuniary Interests, as defined in the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 for the purposes of the Executive Budget meeting on 20 February 2018.

Section 33 of the Localism Act 2011 provides that on written request a dispensation may be granted relieving the Member from the restrictions which apply to Members with a DPI.

The Act allows a dispensation to be granted in the following circumstances for a specified period of time not exceeding 4 years:-

Members of the Executive would be prohibited from participating in particular business to be transacted by the Executive.

On the same basis as the case for dispensations in respect of DPIs, the Deputy Monitoring Officer has advised Members who have personal interests where there is or may be a conflict of interest that they should also not be prevented from speaking and voting at the Executive budget meeting owing to the number of Councillors likely to be affected.

In the circumstances, the Deputy Monitoring Officer, in consultation with the Chair

of Standards Committee, is satisfied that the criterion is met and has granted a dispensation to those Members of Executive who have requested such dispensations to enable them to participate in the consideration of the Council budget and the recommendation of the Council Tax and Business Rates for 2018/19.

The following declarations of interest were received:

- (i) **Elected Members granted dispensations under the Localism Act 2011 in relation to their declared Disclosable Pecuniary Interests relating to employment, sponsorship and land for the purposes of speaking and voting at the Executive Budget meeting on 20 February 2018**

EMPLOYMENT

Councillor I Khan
Councillor Ross-Shaw

SPONSORSHIP

Councillor Jabar
Councillor I Khan
Councillor Ross-Shaw

LAND

Councillor Ferriby
Councillor Hinchcliffe
Councillor Imran Khan
Councillor Ross-Shaw
Councillor V Slater

- (ii) **The following members disclosed a personal interest in the item on the agenda relating to the Budget 2018 –19 and of the nature and description indicated by each category:**

Members with a spouse, partner or close relative in the employment of the Council

Councillor I Khan
Councillor Ross-Shaw
Councillor Val Slater

Members employed by or who have a spouse, partner or close relative

employed by a voluntary organisation/public body funded by the Council.

Councillor I Khan

Members who occupied land or who had a spouse, partner or relative who did or who were directors of companies or sat on the management committee of an organisation that occupies land under a lease or licence granted by the Council.

Councillor I Khan
Councillor Ross-Shaw

Members of other public authorities.

Airedale Partnership
Councillor Ross Shaw

City Regions Board (LGA)
Councillor Hinchcliffe

Greenmoor Community Board – City and Great Horton Wards
Councillor Jabar

Key Cities
Councillor Hinchcliffe
Councillor I Khan

Leeds Bradford International Airport – Consultative Committee
Councillor Ross-Shaw

Leeds City Region Local Enterprise Partnership
Councillor Hinchcliffe

Leeds City Region Employment and Skills Board
Councillor Hinchcliffe

Leeds City Region Land and Assets Board
Councillor Hinchcliffe

Nell Bank Outdoor Education Centre
Councillor Ferriby

Sir Titus Salt Trust
Councillor Hinchcliffe

West Yorkshire Combined Authority
Councillor Hinchcliffe
Councillor I Khan (alternate)

West Yorkshire Combined Authority West Yorkshire & York Investment Committee

Councillor Ross-Shaw

West Yorkshire Combined Authority – LCR Land and Assets Board

Councillor Hinchcliffe

West Yorkshire Combined Authority – LCR Planning Portfolio

Councillor Ross-Shaw

West Yorkshire Joint Services Committee

Councillor Hinchcliffe

Councillor Val Slater

Councillor I Khan (alternate)

Wrose Carnival Management Board

Councillor Hinchcliffe

Yorkshire Libraries and Information

Councillor Ferriby

Members who sit on the management committee/ trustee of a Council voluntary organisation in receipt of Council Funding.

Councillor Ferriby

Councillor Hinchcliffe

Councillor Jabar

Councillor I Khan

Members who are members of a Council funded organisation.

Councillor I Khan

Councillor Ross-Shaw

Councillor Val Slater

Members appointed by the Council to a public body with an interest in the Council's budget

Keighley Business Improvement District Board

Councillor Ross-Shaw

Members who are appointed to external bodies

Bradford City Challenge Foundation Limited

Councillor I Khan

Canal Road Urban Village

Councillor Ross-Shaw

City of Film

Councillor Ferriby

Friends of Brackenhill Park

Councillor Jabar

Great Horton Partnership

Councillor Jabar

Ummid/Himmat Management Board

Councillor Jabar

Other Interests

Unison Calderdale

Councillor Jabar

Members who are school governors

Councillor Ferriby
Councillor V Slater

Members entitled to receive an allowance paid by the Council

All members of the Executive in attendance.

Any members who are in receipt of a West Yorkshire Pension Fund pension.

Action: Interim City Solicitor

92. MINUTES

Resolved-

That the minutes of the meetings held on 5 December 2017 and 9 January 2018 be signed as a correct record.

93. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no appeals submitted by the public to review decisions to restrict documents.

94. RECOMMENDATIONS TO THE EXECUTIVE

- (i) **CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE – 14 FEBRUARY 2018**

PROGRESS REPORT ON CHILDREN'S CENTRE CLUSTERS

Resolved -

- (1) **That the Executive be requested to take account of the views expressed by the Committee in respect of the future of the Children's Centre Clusters as follows:**
- (a) **The Committee recognises the imperative for meaningful contact and assessment of the needs of children and their families at their house door and therefore the need for an appropriate number of frontline workers.**
 - (b) **The model should be applied flexibly across the district.**
 - (c) **Further consideration should be given to the implications of the retention and cost of under used buildings.**
 - (d) **Further consideration should be given to the alternative model put forward by the Nursery Schools.**
 - (e) **The Committee calls for greater co-operation between partners to link IT systems and improve the pathway of referrals.**
 - (f) **The Committee recognises and expresses thanks for the commitment and skills of those supporting our young people and families.**
- (2) **That the Chair lobby the Government, on behalf of the Committee, to review its funding proposals which clearly have a detrimental impact upon those children and families in greatest need and the areas of greatest deprivation.**

Note: In noting the receipt of the above recommendation the Leader requested the item be fed into the consultation process and responded to by officers when this item is considered at a future meeting.

Action: Strategic Director Children's Services

(ii) **BRADFORD EAST AREA COMMITTEE – 15 FEBRUARY 2018**

PREVENTION AND EARLY HELP

Resolved –

- (1) That it be agreed that the Challenging financial backdrop in which these changes are made raises serious concerns regarding the ever increasing threshold of intervention and the impact on young people in the district.
- (2) That the loss of universal access be raised as a concern for Members.
- (3) That the Executive be requested to consider the cost of maintaining buildings which will be used for only eight hours per week and that the possibility of utilising community space for such purposes be explored.**
- (4) That reassurances that there will not be a geographical disparity in access to services be welcomed.
- (5) That the Executive be urged to reject the huge reduction in staffing levels proposed in the new Prevention and Early Help Model which it is believed will only lead to an increase in the costs to the Council in due course.**

Note: In noting the receipt of the above recommendation the Leader requested the item be fed into the consultation process and responded to by officers when this item is considered at a future meeting.

Action: Strategic Director Children’s Services

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

95. THE COUNCIL'S REVENUE ESTIMATES FOR 2018/19

The report of the Assistant Director Finance and Procurement (**Document “AZ”**) provided Members with details of the Council’s Revenue Estimates for 2018/19 and 2019/20.

The Chair emphasised that there had been a long period of consultation on the budget proposals and difficult decisions about how to balance the budget had to be made in a challenging environment due to the enormous cuts from Central Government.

The resolution to this item, was presented and agreed in light of the Labour Group's amended budget recommendation to Council (See Minute 101). This was followed by agreement on the Schools Budget and Capital Investment Plan proposals.

96. ALLOCATION OF THE SCHOOLS BUDGET 2018/19 FINANCIAL YEAR

The report of the Assistant Director, Finance and Procurement (**Document "BA"**) sought Executive approval of the recommendations of the Schools Forum in allocating the Dedicated Schools Grant (DSG) for 2018/19 and subsequent recommendation to Full Council.

The Deputy Leader commended the work undertaken by the Schools Forum.

Resolved-

That it be recommended to Council to:

- (a) Accept and approve the proposals from the Schools Forum for the allocation of the 2018/19 DSG as set out in Document "BA".**
- (b) Approve the total amount of £535.908m to be appropriated in respect of all schools covered by the Bradford Scheme for the Local Management of Schools, so as to establish the Individual Schools Budget for 2018/19.**

Action: Assistant Director, Finance and Procurement

97. THE COUNCIL'S CAPITAL INVESTMENT PLAN FOR 2018-19 ONWARDS

The report of the Assistant Director Finance and Procurement (**Document "BB"**) presented the Capital Investment Plan for 2018-19 to 2021-22. Appendix A sets out the Council's Capital Strategy to date.

Resolved -

That Council be requested to approve:

- (a) The Capital Investment Plan as set out at Appendix 2 to Document "BB". Commitments against reserve schemes and contingencies can only be made after a business case has been assessed by the Project Appraisal Group and approved by Executive.**
- (b) Approve the £2m Property Programme Essential Maintenance Programme, to be funded from Reserves and Contingencies (See paragraph 4.10 of Document "BB").**

- (c) The Chief Executive, Strategic Directors and Directors enter into commitments on capital schemes within the Capital Investment Plan subject to approval of business cases by Executive up to the approved amounts each year except that, where it is indicated that schemes are funded or partly funded from specific resources such as capital grants or contributions, revenue or capital receipts, the approved amount will be subject to the securing of those resources and be adjusted to reflect the amounts actually received.
- (d) Where necessary, the payments arising under the Capital Investment Plan are met from loans.
- (e) In order to provide the flexibility necessary to effectively manage the Capital Investment Plan, the Chief Executive, Strategic Directors and Directors be specifically empowered to advance or defer approved schemes subject to consultation with the Assistant Director Finance and Procurement and the availability of resources.
- (f) Additional capital schemes shall only commence where the scheme is wholly funded from specific resources on the approval of the Section 151 Officer – the Assistant Director, Finance & Procurement.
- (g) The Borrowing Limits and Prudential Indicators as set out in Appendix 1 to Document “BB” are adopted by the Council.
- (h) The Minimum Revenue Provision (MRP) policy as set out in paragraph 7.4 of Document “BB” is approved and adopted by the Council.
- (i) The development of the Capital Strategy in Appendix A to Document “BB” is noted.

Action: Assistant Director, Finance and Procurement

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

The Chief Executive submitted (**Document “AV”**) and addendum which provide feedback received from the public engagement and consultation programme and set out a summary of the equality assessments carried out on the Executive’s Budget proposals for 2018-19 and 2019-20.

Members were informed that no additional feedback had been received from the public engagement and consultation programme since the Executive’s 6 February 2018 meeting.

Resolved –

That in accordance with Section 149 of the Equality Act 2010, the Executive had regard to the information contained in Document “AV”, the appendices and equality assessments to that report and the First Addendum presented to Executive on 6 February 2018, when considering the recommendations to make to the Council on a budget for 2018-19 and 2019-20 on 22 February 2018.

Action: Chief Executive

99. INTERIM TRADE UNION FEEDBACK ON THE COUNCIL'S BUDGET PROPOSALS FOR THE 2018/19 AND 2019/20 COUNCIL BUDGET SECOND ADDEMDUM

The Director of Human Resources submitted a **Second Addendum (tabled at the meeting)** to the report presented to the meeting of Executive on 6 February 2018 (**Document “AW”**), which provided further feedback from the Council’s Trade Unions on the Council’s budget proposals for the 2018/19 and 2019/20 Council Budget for consideration by Executive.

The Leader emphasised that Early Help and Prevention was a difficult challenge and thanked staff for their dedicated hard work in the face of the cuts. She reported that the Council had lost 2000 jobs since 2010 and thanked Staff and Trade Unions for their feedback.

Resolved –

That Executive had regard to the further feedback received from the Council’s Trade Unions contained in the addendum presented (Document “AW” Second Addendum) together with the information contained in the Report, appendices and First Addendum presented to Executive on 6 February 2018 (Document “AW”) when considering its recommendations to Council on the Council’s budget for the financial years 2018/19 and 2019/20.

Action: Director of Human Resources

100. AMENDED BUDGET RECOMMENDATION TO COUNCIL

The Leader tabled the Labour Group’s amendments to Document “AZ”. The Leader stated that in 2013/14, the government gave Bradford a core grant of £183 million to fund local services across the district; by 2020 this would be cut to zero.

She reported that the Council remained committed to maintaining the best possible services and making the best use of shrinking funds to support local people and to provide the best environment for businesses to grow, prosper and employ people.

She reported that the Council had a track record of delivering value for money; a recent independent study of local authorities rated Bradford Council as tenth best in the country for achieving value for money.

The Leader reported that the Council had been successful in its bid for a Leeds City Region business rates retention pilot which would generate new one-off business rates income for the next year; in addition to that the Council had also raised more in Bradford from business rates than projected; together this had generated additional funding to invest this year in areas which were most in need.

She reported that in summary, the net effect of the new incomings and outgoings amounted to an additional £3.3million in 2018/19, but followed by increased cost pressures in the next two years to 2021.

The Leader reported that the amendments included:

- A proposal to invest £1million into Prevention and Early Help over two years subject to an appropriately detailed business case to support this important area of work should it transition to a new way of working; this money would only be available should the consultation result in a change in delivery model. If the change did not go ahead then the additional monies would return to the Transition and Risk Reserve which is believed to be a prudent step especially given that adult social care was clearly continuing to face unprecedented pressures and national funding uncertainties.
- A proposal to invest £1.35 million into Children's Social Work over 3 years; on going investment into children's social work (recurrent £450,000 a year funded by the on going increase in business rates income), subject to an appropriately detailed business case.
- With the remaining £1.8million for 2018/19, it was proposed to replenish the Transition and Risk Reserve.

The Leader stressed the government's policy for addressing the shortfall in funding for local services was to continue to shift the burden over to Council tax payers; the money generated through Council tax rises was considerably less than the funding that it was designed to replace. In addition, the tax was regressive, bearing no relationship to household income.

101. REVISED REVENUE ESTIMATES FOR 2018/19

The Assistant Director Finance and Procurement submitted an addendum to **Document "BG"** (Document "P") in light of the Labour Group's amended budget recommendations to Council and it was therefore:

Resolved-

That it be recommended to Council that:

(1) REVENUE ESTIMATES 2018/19

- (a) That the Base Revenue Forecast of £371.445m for 2018/19 as set out in this report "P" (Revenue Estimates) be approved.**
- (b) That Council Document "P" and the consequent net reduction in investments of £7.197m in 2018/19 be approved.**

- (c) That Council Document “P” and the service savings and additional income of £6.138m in 2018/19 be approved.
- (d) That it be noted that within the revenue budget there is a net contribution of £1.796m to revenue reserves in 2018/19.
- (e) That Council Document “P” and the service savings proposals for 2018/19 be approved, requiring the Chief Executive, Strategic Directors and Directors to take necessary action during 2018/19 to ensure those savings are fully achievable for 2019/20.
- (f) That the comments of the Assistant Director Finance and Procurement set out in Council Document “Q” on the robustness of the estimates and the adequacy of reserves taking account of the recommendations made at 1(a) to (e) above be noted.

(2) PROPOSED COUNCIL TAX 2018/19

That it be noted that the projected council tax base and expenditure forecasts outlined in the report together with the 2018/19 resources and the budget variations approved at 1(b) and 1(c) above produce a proposed Band D council tax of £1,333.21 for 2018/19. This includes a social care precept of 3.0% which is to be ring fenced for expenditure on adult social care.

(3) PAYMENT DATES FOR COUNCIL TAX AND NATIONAL NON-DOMESTIC RATES

That the first instalment date for payment of National Non-Domestic Rates and Council Tax shall be specified by the s151 Officer.

(4) DELEGATION TO OFFICERS

That for the avoidance of doubt and without prejudice to any of the powers contained in Article 14 of Part 2 of the Council's Constitution on the Function of Officers, the s151 Officer shall have full delegated powers to act on behalf of the Council on all matters relating to the Council Tax, Non-Domestic Rates and Accounts Receivable Debtors including (without prejudice to the generality of the delegation) assessments, determinations, recovery, enforcement and, in accordance with the statutory scheme, full delegated powers to act on behalf of the Council with regard to all aspects of the granting of Discretionary and Hardship Rate Relief to qualifying ratepayers.

(5) PREPARATION OF ACCOUNTS

- (a) That in preparing the Final Accounts for 2017/18, the s151 Officer be empowered to take appropriate steps to secure the best advantage for the Council's financial position.

- (b) That the s151 Officer be empowered to deal with items which involve the transfer of net spending between the financial years 2017/18 and 2018/19 in a manner which secures the best advantage for the Council's financial position.
- (c) That the s151 Officer report any action taken in pursuance of 5(a) and 5(b) above when reporting on the Final Accounts for 2017/18.

(6) COUNCIL TAX REQUIREMENT 2018/19

- (a) That the council tax base figures for 2018/19 calculated by the Council at its meeting on 9 January 2018 in respect of the whole of the Council's area and individual parish and town council areas be noted.
- (b) That the only special items for 2018/19 under Section 35 of the Local Government Finance Act 1992 are local parish and town council precepts and no expenses are to be treated as special expenses under Section 35(1) (b) of that Act.
- (c) That the Council Tax Requirement, excluding parish and town council precepts, be calculated as follows:

Gross expenditure	£1,166,760,324
Income	£977,676,352
Council Tax requirement	£189,083,972
Council tax base	140,348
Basic amount of council tax	£1,347.25
Adjustment in respect of parish and town council precepts	£ 14.04
Basic amount excluding parish and town councils	£1,333.21

- (d) That the precepts of parish and town councils be noted and the resulting basic council tax amounts for particular areas of the Council be calculated as follows:

<u>Parish or Town Council Area</u>	<u>Local Precept</u> £	<u>Council Tax Base</u>	<u>Parish/Town Council Tax</u> £	<u>Whole Area Council Tax</u> £	<u>Basic Council Tax Amount</u> £
Addingham	98,845	1,720	57.47	1,333.21	1,390.68
Baildon	199,000	6,277	31.70	1,333.21	1,364.91
Bingley	140,918	8,640	16.31	1,333.21	1,349.52
Burley	194,220	2,988	65.00	1,333.21	1,398.21
Clayton	54,511	2,416	22.56	1,333.21	1,355.77

Cullingworth	28,880	1,172	24.64	1,333.21	1,357.85
Denholme	31,558	1,111	28.41	1,333.21	1,361.62
Harden	20,475	819	25.00	1,333.21	1,358.21
Haworth, Crossroads and Stanbury	60,228	2,262	26.63	1,333.21	1,359.84
Ilkley	286,615	7,097	40.39	1,333.21	1,373.60
Keighley	500,570	14,845	33.72	1,333.21	1,366.93
Menston	117,828	2,182	54.00	1,333.21	1,387.21
Oxenhope	27,405	1,015	27.00	1,333.21	1,360.21
Sandy Lane	15,498	871	17.79	1,333.21	1,351.00
Silsden	76,030	2,937	25.89	1,333.21	1,359.10
Steeeton with Eastburn	50,220	1,674	30.00	1,333.21	1,363.21
Wilsden	52,130	1,754	29.72	1,333.21	1,362.93
Wrose	15,765	2,102	7.50	1,333.21	1,340.71
Total of all local precepts	1,970,696	61,882			

(e) That the council tax amounts for dwellings in different valuation bands in respect of the Council's budget requirement, taking into account parish and town council precepts applicable to only part of the Council's area, be calculated as follows, which includes the 3% social care precept:

	Council Tax Amount for Each Valuation Band							
	<u>Band A</u> £	<u>Band B</u> £	<u>Band C</u> £	<u>Band D</u> £	<u>Band E</u> £	<u>Band F</u> £	<u>Band G</u> £	<u>Band H</u> £
All parts of the Council's area other than those below	888.81	1,036.94	1,185.08	1,333.21	1,629.48	1,925.75	2,222.02	2,666.42
The parish and town council areas of:								
Addingham	927.12	1,081.64	1,236.16	1,390.68	1,699.72	2,008.76	2,317.80	2,781.36
Baildon	909.94	1,061.60	1,213.25	1,364.91	1,668.22	1,971.54	2,274.85	2,729.82
Bingley	899.68	1,049.63	1,199.57	1,349.52	1,649.41	1,949.31	2,249.20	2,699.04
Burley	932.14	1,087.50	1,242.85	1,398.21	1,708.92	2,019.64	2,330.35	2,796.42
Clayton	903.85	1,054.49	1,205.13	1,355.77	1,657.05	1,958.33	2,259.62	2,711.54
Cullingworth	905.23	1,056.11	1,206.98	1,357.85	1,659.59	1,961.34	2,263.08	2,715.70
Denholme	907.75	1,059.04	1,210.33	1,361.62	1,664.20	1,966.78	2,269.37	2,723.24
Harden	905.47	1,056.39	1,207.30	1,358.21	1,660.03	1,961.86	2,263.68	2,716.42
Haworth, Crossroads and Stanbury	906.56	1,057.65	1,208.75	1,359.84	1,662.03	1,964.21	2,266.40	2,719.68
Ilkley	915.73	1,068.36	1,220.98	1,373.60	1,678.84	1,984.09	2,289.33	2,747.20
Keighley	911.29	1,063.17	1,215.05	1,366.93	1,670.69	1,974.45	2,278.22	2,733.86
Menston	924.81	1,078.94	1,233.08	1,387.21	1,695.48	2,003.75	2,312.02	2,774.42
Oxenhope	906.81	1,057.94	1,209.08	1,360.21	1,662.48	1,964.75	2,267.02	2,720.42
Sandy Lane	900.67	1,050.78	1,200.89	1,351.00	1,651.22	1,951.44	2,251.67	2,702.00
Silsden	906.07	1,057.08	1,208.09	1,359.10	1,661.12	1,963.14	2,265.17	2,718.20

Steeton with Eastburn	908.81	1,060.27	1,211.74	1,363.21	1,666.15	1,969.08	2,272.02	2,726.42
Wilsden	908.62	1,060.06	1,211.49	1,362.93	1,665.80	1,968.68	2,271.55	2,725.86
Wrose	893.81	1,042.77	1,191.74	1,340.71	1,638.65	1,936.58	2,234.52	2,681.42

- (f) That it be noted that for the year 2018/19 the Police Crime and Commissioner and West Yorkshire Fire and Rescue Authority (WYFRA) have issued the following precepts.

Precept Amount £	Council Tax Amount for Each Valuation Band							
	Band A £	Band B £	Band C £	Band D £	Band E £	Band F £	Band G £	Band H £
West Yorkshire Fire and Rescue Authority								
8,802,600	41.81	48.78	55.75	62.72	76.65	90.59	104.53	125.43
Police and Crime Commissioner for West Yorkshire								
22,869,608	108.63	126.74	144.84	162.95	199.16	235.37	271.58	325.90

- (g) That having calculated the aggregate in each case of the amounts at (e) and (f) above, the Council set the following amounts of council tax for 2018/19 in each of the categories of dwellings shown below which includes the 3% social care precept:

	Band A £	Band B £	Band C £	Band D £	Band E £	Band F £	Band G £	Band H £
All parts of the Council's area other than those below	1,039.25	1,212.46	1,385.67	1,558.88	1,905.29	2,251.71	2,598.13	3,117.75
The parish and town council areas of:								
Addingham	1,077.56	1,257.16	1,436.75	1,616.35	1,975.53	2,334.72	2,693.91	3,232.69
Baildon	1,060.38	1,237.12	1,413.84	1,590.58	1,944.03	2,297.50	2,650.96	3,181.15
Bingley	1,050.12	1,225.15	1,400.16	1,575.19	1,925.22	2,275.27	2,625.31	3,150.37
Burley	1,082.58	1,263.02	1,443.44	1,623.88	1,984.73	2,345.60	2,706.46	3,247.75
Clayton	1,054.29	1,230.01	1,405.72	1,581.44	1,932.86	2,284.29	2,635.73	3,162.87
Cullingworth	1,055.67	1,231.63	1,407.57	1,583.52	1,935.40	2,287.30	2,639.19	3,167.03
Denholme	1,058.19	1,234.56	1,410.92	1,587.29	1,940.01	2,292.74	2,645.48	3,174.57
Harden	1,055.91	1,231.91	1,407.89	1,583.88	1,935.84	2,287.82	2,639.79	3,167.75
Haworth, Crossroads and Stanbury	1,057.00	1,233.17	1,409.34	1,585.51	1,937.84	2,290.17	2,642.51	3,171.01
Ilkley	1,066.17	1,243.88	1,421.57	1,599.27	1,954.65	2,310.05	2,665.44	3,198.53
Keighley	1,061.73	1,238.69	1,415.64	1,592.60	1,946.50	2,300.41	2,654.33	3,185.19
Menston	1,075.25	1,254.46	1,433.67	1,612.88	1,971.29	2,329.71	2,688.13	3,225.75
Oxenhope	1,057.25	1,233.46	1,409.67	1,585.88	1,938.29	2,290.71	2,643.13	3,171.75
Sandy Lane	1,051.11	1,226.30	1,401.48	1,576.67	1,927.03	2,277.40	2,627.78	3,153.33
Silsden	1,056.51	1,232.60	1,408.68	1,584.77	1,936.93	2,289.10	2,641.28	3,169.53
Steeton with Eastburn	1,059.25	1,235.79	1,412.33	1,588.88	1,941.96	2,295.04	2,648.13	3,177.75

Wilsden	1,059.06	1,235.58	1,412.08	1,588.60	1,941.61	2,294.64	2,647.66	3,177.19
Wrose	1,044.25	1,218.29	1,392.33	1,566.38	1,914.46	2,262.54	2,610.63	3,132.75

(h) That Council notes the movement in Band D equivalent charges for 2018/19 over 2017/18 as set out in the table below.

	Council Tax 2018-19 Band D Equivalent	Council Tax 2017-18 Band D Equivalent	Percentage change 2018-19 on 2017-18
Bradford Metropolitan District Council	1,333.21	1,257.86	5.99%
West Yorkshire Fire and Rescue Authority	62.72	60.90	2.99%
West Yorkshire Police Authority	162.95	150.95	7.95%
Local (Parish Council) Precepts:			
Addingham	57.47	34.95	64.4%
Baildon	31.70	28.54	11.1%
Bingley	16.31	15.96	2.2%
Burley	65.00	48.02	35.4%
Clayton	22.56	16.98	32.9%
Cullingworth	24.64	17.10	44.1%
Denholme	28.41	23.98	18.5%
Harden	25.00	20.00	25.0%
Haworth etc	26.63	20.23	31.6%
Ilkley	40.39	37.43	7.9%
Keighley	33.72	33.72	0.0%
Menston	54.00	51.30	5.3%
Oxenhope	27.00	23.26	16.1%
Sandy Lane	17.79	18.00	-1.2%
Silsden	25.89	14.37	80.2%
Steeton/ Eastburn	30.00	30.00	0.0%
Wilsden	29.72	27.86	6.7%
Wrose	7.50	7.50	0.0%

Action: Assistant Director Finance and Procurement

102. 2018/19 BUDGET PROPOSALS AND FORECAST RESERVES - S151 OFFICER ASSESSMENT

The report of the Assistant Director Finance and Procurement (**Document "BC"**) assessed the robustness of the proposed budget for 2018/19, the adequacy of forecast levels of reserves and associated risks.

In the light of the Labour Group's amendments, the Assistant Director Finance and Procurement submitted Document "Q" which concluded that the estimates are sufficiently robust for the Council to set the budget. He also concludes that unallocated reserves should be maintained in the range of £12-15m over the period of the current financial strategy to ensure the continued financial resilience of the Council.

Recommended to Council –

- (1) That Members have regard to the report (Council Document “Q”) in setting the budget, and in particular note the conclusions that:
- the estimates presented to Council are sufficiently robust, in the context of the overall £358m net expenditure requirement and available contingencies
 - the reserves are adequate for the 2018/19 proposed budget, and will be drawn on in accordance with proposed plan and reserves policy, recognising that estimates will be subject to review as part of the rolling planning cycle
 - the projected corporate reserves to 2020/21 would, on current estimates, be adequate, subject to the implementation of the rest of the proposed financial plan.
- (2) As with all budgets there is the potential for amendments to be proposed/agreed which could change the overall package of proposals. In that respect, it should be highlighted that this statement would be amended or added to if a decision was proposed that lead to the Council’s reserves falling below their recommended level. In addition, any other amendments would be considered against the scale of the overall budget and depending upon the extent and nature, may result in a revised statement.

Action: Assistant Director, Finance and Procurement

Chair

Note: These minutes are subject to approval as a correct record at the next meeting of the Executive

THESE MINUTES HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER