

Agenda for a meeting of the Executive to be held on Tuesday, 6 March 2018 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:

Michael Bowness

Interim 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 6 February 2018 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. BRADFORD DISTRICT PARTNERSHIP GOVERNANCE CHANGES

1 - 10

The Assistant Director for the Office of the Chief Executive will submit a report (**Document “BE”**) which outlines the proposed changes to the governance arrangements of the Bradford District Partnership (BDP). This would see the strengthening of the Health and Wellbeing Board’s role and the relationship between all of the BDP Strategic Delivery Partnerships. The consequence of this would be no future need for the BDP Board to meet.

Recommended –

That the Executive welcome and approve the changes to the Bradford District Partnership arrangements.

Overview and Scrutiny: Corporate

(Kathryn Jones - 01274 434664)

6. SUPPORT FOR FINANCIALLY VULNERABLE RESIDENTS

11 - 22

Poverty and the effects of poverty, particularly on children and young people, present some of the biggest challenges for the district and its residents.

The Interim Director Corporate Resources will submit a report (**Document “BF”**) which sets out proposals to change the Council’s Local Welfare Assistance scheme so that it continues to work effectively as a safety net for the Districts most vulnerable.

Recommended –

That Executive

- (1) Approve the revisions to the Local Welfare Assistance Scheme as set out in Sections 3.4 to 3.12 to Document “BF” inclusive and instruct the Strategic Director Corporate Resource to implement the revised scheme from 1 April 2018.**
- (2) Asks the Strategic Director Corporate Resource, in conjunction with the Portfolio Holder, to review the operation and effectiveness of the 2018/19 Local Welfare Assistance Scheme and, if necessary, make further proposals to develop the scheme.**
- (3) Request that the Anti-Poverty Coordination Group explores ways of deepening the District’s understanding of poverty and the impact it has on individuals and families to inform the design, coordination and targeting of support activity.**

Overview and Scrutiny Committee: Corporate

(Martin Stubbs - 01274 432056)

C. PORTFOLIO ITEMS

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

7. PRIMARY AND SECONDARY ADMISSIONS, PROPOSED PRIMARY SCHOOL EXPANSION AND PROPOSED CHANGE OF AGE RANGE OF SECONDARY SCHOOL 23 - 82

The Strategic Director Children's Services will submit a report (**Document "BG"**) which asks the Executive to determine the admission arrangements for September 2019 including:

- Approving the Admission Arrangements for Community and Voluntary Controlled Schools
- Approving the Co-ordinated Admission Schemes
- Approving the In-Year Co-ordinated Admission Scheme
- Approving the proposals to enlarge Low Ash Primary School premises by increasing the capacity of the school from 420 to 630 from 1 September 2019
- Approving the proposal to alter the upper age range of Carlton Bolling College changing the age range from 11-18 to 11-16 removing the sixth form provision and approve the increase in the school's Published Admission Number (PAN) from 240 to 300 from 1 September 2018
- Noting the "own admission authority schools" proposing changes to their admission policies
- Noting Published Admission Numbers

Recommended –

- (1) That the Executive approve the Primary and Secondary Admission Arrangements.**
- (2) That the Executive approve the Primary and Secondary Co-ordinated Admissions Scheme.**
- (3) That the Executive approve the In-Year Co-ordinated Admissions Scheme.**
- (4) That the Executive approve the proposals to enlarge the premises of Low Ash Primary School by increasing the capacity of the school premises from 420 to 630 from 1 September 2019 (subject to the granting of planning permission).**

- (5) That the Executive approve the proposal to alter the upper age range of Carlton Bolling College changing the age range from 11-18 (inclusive) to 11-16 (inclusive) removing the sixth form provision and approve the increase in the PAN from 240 to 300 for statutory aged pupils from 1 September 2018.
- (6) That the Executive note the proposed changes to the admissions oversubscription criteria for own admission authority schools listed in section 3.3 to Document “BG”.
- (7) That the Executive note the Published Admission Numbers contained in Appendix F to Document “BG”.

Overview and Scrutiny: Children’s Services

(Judith Kirk - 01274 431078)

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

8. BRADFORD DISTRICT'S ECONOMIC GROWTH STRATEGY

83 - 88

The Strategic Director Place will submit a report (**Document “BH”**) which seeks endorsement from Executive on the District’s Economic Growth Strategy. The purpose of the strategy is to provide a framework for joint activity, across a range of partners, to drive economic growth across Bradford District that everyone can contribute to and benefit from.

Recommended –

It is recommended that:

- (1) Members recognise the changes in partnership arrangements.**
- (2) Members acknowledge the oversight role of the Bradford District Economic Partnership in delivering the Economic Strategy.**

Overview and Scrutiny Committee: Regeneration and Economy

(Shelagh O’Neill 0 01274 432076)

9. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY

89 - 100

To receive the minutes of the meeting(s) of the West Yorkshire Combined Authority held on 14 December 2017 (attached).