

Agenda for a meeting of the Executive to be held on Tuesday, 3 April 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
Agenda Contact: Jill Bell
Phone: 01274 434580/4579
E-Mail: jill.bell@bradford.gov.uk

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 20 February and 6 March 2018 be signed as a correct record (previously circulated).

(Jill Bell - 01274 434580)

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 - 01274 434580)

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 - 01274 434580)

A. PORTFOLIO ITEMS

HEALTH & WELLBEING PORTFOLIO
(Councillor Val Slater)

5. **0-19 PREVENTION AND EARLY HELP**

1 - 98

On 7 November 2017 the Executive considered a report of the Strategic Director of Children's Services that outlined the proposal to create a new 0-19 Prevention and Early Help service which would work across the District. This new service would bring together a range of existing services to form a new set of preventative arrangements for children, young people and families. By working in a more coordinated way with partners and communities, the new arrangements would deliver more effective and efficient ways of whole family and community based working.

The Council held extensive public consultation on a proposed preferred model between 15 November 2017 and 12 February 2018. Peopletoo were commissioned to provide an independent analysis of the consultation feedback.

The report of the Strategic Director of Children's Services (**Document "BI"**) sets out the Council's final Family Hub model taking on board some changes arising from the consultation feedback.

Executive is asked to approve this Family Hub model taking into account the analysis of the public consultation, changes made to

increase front-line delivery and an updated Equalities Impact Assessment.

Recommended -

- (1) That the Executive, approves the Family Hub model of co-produced service delivery for prevention and early help and to the implementation of this model as per the timeline set out in Document “BI”.
- (2) That Executive agrees to the Strategic Director of Children’s, in consultation with the Portfolio Holder, producing a detailed plan on the best collective use of buildings across the Council, key partners and communities so we can sustain as much funding into frontline workers by 2020/21 which would be subject to further consultation as required.

(Judith Kirk – 01274 431078)

**EDUCATION, EMPLOYMENT & SKILLS
PORTFOLIO & DEPUTY LEADER**

(Councillor I Khan)

6. FINAL PROPOSALS FOR THE RESTRUCTURE OF SEND SPECIALIST TEACHING SUPPORT SERVICES FOR CHILDREN AND YOUNG PEOPLE WITH SEND

99 - 156

The report of the Strategic Director of Children’s Services (**Document “BJ”**) requestes the Executive to approve the final model for transforming the SEND Specialist Teaching Support Services taking into account the analysis of consultation representations, an updated Equality Impact Assessment (EIA) and SEN Improvement Test.

Recommended –

That the Executive having considered the consultation responses (Appendix 3) and the Equalities Impact Assessment (Appendix 4) and SEN Improvement Test (Appendix 2) approves the proposed model to restructure SEND Specialist Teaching Support Services into one 0-25 Inclusive Education Service to include two teams supporting high occurring special needs and low occurring special needs children and young people, and agrees to the implementation of this model as per the timeline set out in Document “BJ”.

(Judith Kirk – 01274 439255)

7. ENSURING THE SUFFICIENCY OF SPECIALIST PLACES FOR CHILDREN AND YOUNG PEOPLE WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) ACROSS THE DISTRICT

157 -
372

The report of the Strategic Director of Children's Services (**Document "BK"**) asks the Executive to approve:

The outlined short term special school proposals for 116 Additional proposed maintained special school places

The outlined permanent Designated Specialist Provision (DSP) proposals for 54 Additional proposed Designated Specialist Provision (DSP) places in maintained schools

The outlined permanent Early Years Enhanced Specialist Provision (EYESP) proposals for 28 Additional proposed 0.6 Early Years Enhanced Specialist Provision (EYESP) places

Recommended -

- (1) It is recommended that the Executive:**
- (2) Approve the proposal to increase the number of places for pupils at Chellow Heights Special School by increasing the pupil numbers from 200 to 248 with effect from 16 April 2018 onwards (subject to the proposed capital building programme and the granting of planning permission)**
- (3) Approve the proposal to increase the number of places for pupils at Delius Special School by increasing the pupil numbers from 124 to 148 with effect from 1 September 2018 onwards (subject to the proposed capital building programme and the granting of planning permission)**
- (4) Approve the proposal to increase the number of places for pupils at Beechcliffe Special School by increasing the pupil numbers from 114 to 144 with effect from 16 April 2018 onwards (subject to the proposed capital building programme and permissions)**
- (5) Approve the proposal to increase the number of places for pupils at Oastlers School by increasing the pupil numbers from 80 to 94 with effect from 16 April 2018 onwards**
- (6) Approve the proposal to establish DSP at Crossley Hall Primary School with up to 12 places for primary aged children and young people with communication and interaction needs including autistic spectrum disorders (ASD) with effect from 1 September 2018 onwards**

- (7) Approve the proposal to increase the existing DSP at Crossflatts Primary School for primary aged children and young people with communication and interaction needs including autistic spectrum disorders (ASD) from 12 places to 16 places, with effect from 16 April 2018 onwards**
- (8) Approve the proposal to increase the existing DSP at The Holy Family Catholic School for secondary aged children and young people with communication and interaction needs including autistic spectrum disorders (ASD) from 12 places to 16 places, with effect from 16 April 2018 onwards**
- (9) Approve the proposal to increase the existing DSP at Titus Salt School for secondary aged children and young people with cognition and learning needs from 16 places to 30 places, with effect from 16 April 2018 onwards (subject to the proposed capital building programme and the granting of planning permission)**
- (10) Approve the proposal to establish DSP at Long Lee Primary School with up to 10 places for primary aged children and young people with social emotional and mental health needs (SEMH) with effect from 16 April 2018 onwards (subject to the proposed capital building programme)**
- (11) Approve the proposal to establish DSP at Cottingley Village Primary School with up to 10 places for primary aged children and young people with social emotional and mental health needs (SEMH) with effect from 16 April 2018 onwards (subject to the proposed capital building programme)**
- (12) Approve the proposal to increase the number of EYESP places at Strong Close Nursery School for early years aged children from 23 to 30 x 0.6 part time places, with effect from 16 April 2018 onwards (subject to the proposed capital building programme and planning permission)**
- (13) Approve the proposal to increase the number of EYESP places at St Edmunds Nursery School for early years aged children from 26 to 33 x 0.6 part time places, with effect from 16 April 2018 onwards**
- (14) Approve the proposal to increase the number of EYESP places at Canterbury Nursery School for early years aged children from 21 to 28 x 0.6 part time places, with effect from 16 April 2018 onwards (subject to the proposed capital building programme)**

- (15) **Approve the proposal to formally establish 20 x part time 0.6 place EYESP at Abbey Green Nursery School for early years aged children with effect from 16 April 2018 onwards (subject to the proposed capital building programme)**

(Judith Kirk – 01274 439255)

B. STRATEGIC ITEMS

<p style="text-align: center;">LEADER OF COUNCIL & CORPORATE</p>

<p style="text-align: center;"><i>(Councillor Hinchcliffe)</i></p>
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8. QUARTER 4 FINANCE POSITION STATEMENT FOR 2017-18

373 -
414

The report of the Assistant Director of Finance (**Document “BL”**) provides Members with an overview of the forecast financial position of the Council for 2017-18.

It examines the latest spend against revenue and capital budgets and forecasts the financial position at the year end. It states the Council’s current balances and reserves and forecasts school balances for the year.

Recommended -

- (1) That the Executive note the contents of Document “BL” and the actions to be taken to manage the closure of the Council’s financial position for 2017-18.**
- (2) That in preparing the Final Accounts the Assistant Director Finance & Procurement be authorised to take appropriate steps to secure the best advantage for the Council's financial position.**

(Andrew Cross – 01274 436823)

9. C PORTFOLIO ITEMS

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

10. HIGHWAY POLICY DOCUMENTS

415 -
448

The report of the Strategic Director of Place (**Document “BM”**) details revised policies and procedures that are to be adopted by the Network Resilience and Management Team in relation to Highway Enforcement and Operational Matters from 1st April 2018

Recommended –

- (1) That Executive approves the initial Highway Enforcement Policy Documents with effect from the proposed implementation date of 1st April 2018
- (2) That responsibility for the determination and adoption of additional future enforcement policies and the alteration/adaptation of previously approved policies is delegated to the Strategic Director of Place, in consultation with the Portfolio Holder for Regeneration, Planning and Transport and the City Solicitor.

(Darren Badrock - 01274 437420)

11. REVIEW AND MODIFICATION OF BRADFORD'S
IMPLEMENTATION OF THE YORKSHIRE COMMON PERMIT
SCHEME

449 -
486

The report of the Strategic Director of Place (**Document “BN”**) sets out changes in the Department for Transport's approach to Street Works and seeks Executive's approval to modify the existing permit scheme in order to adopt an all streets scheme.

Recommended -

- (1) That the Strategic Director of Place, in consultation with the Portfolio Holder for Regeneration, Housing, Planning and Transport, be given delegated authority:
 - a. To consult all relevant stakeholders, including local Ward Councillors, in relation to the arrangements for the implementation of an All Street Permit Scheme in the Bradford District.

