

## Decisions of the Council on Tuesday, 15 May 2018

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

### Decisions

1. **ELECTION OF LORD MAYOR**

**Resolved -**

**That Councillor Zafar Ali be appointed Lord Mayor for the 2018/19 municipal year.**

***ACTION: Interim City Solicitor***

2. **APPOINTMENT OF DEPUTY LORD MAYOR**

**Resolved –**

**That Councillor Martin Smith be appointed Deputy Lord Mayor for the 2018/19 municipal year.**

***ACTION: Interim City Solicitor***

8. **REVIEW OF THE COUNCIL'S FINANCIAL REGULATIONS/CONTRACT STANDING ORDERS**

**Resolved –**

- (1) That the proposed amendments to the Constitution (Financial Regulations) listed in Table 1 and the Proposed Financial Regulations for 2018/19 contained in Appendix 1 (as amended by the Governance and Audit Committee on 19 April 2018) recommended for adoption and implementation by the Governance and Audit Committee be approved.**
- (2) That the proposed amendments to the Constitution (Contract Standing Orders) as set out in the Proposed Contract Standing Orders for 2018/19 contained in Appendix 2 (as amended by the Governance and Audit Committee on 19 April 2018) recommended for adoption and implementation by the Governance and Audit Committee be approved.**
- (3) That the Interim Strategic Director Corporate Resources (Monitoring Officer) be granted delegated authority to implement any recommendations approved by Council and to make consequential amendments to the Constitution as a result of the recommendations approved by Full Council.**

***ACTION: Interim City Solicitor***

**9. REVIEW OF THE COUNCIL'S CONSTITUTION**

**Resolved –**

- (1) That the proposed amendments to the Constitution set out in Appendices 1 to 5 of Document “B” as considered and recommended by the Governance and Audit Committee on 19 April 2018 be adopted and implemented.**
- (2) That the Interim City Solicitor be granted authority to make any consequential amendments to the Constitution as a result of the recommendations approved by full Council.**

***ACTION: Interim City Solicitor***

**10. MEMBERSHIP OF COMMITTEES AND JOINT COMMITTEES (Standing Order 4)**

**Resolved –**

**That the membership of Committees and the appointment of Chairs and Deputy Chairs to the Committees (other than Area Committees) and appointments to West Yorkshire Joint Authorities be as set out in Document “C”.**

***ACTION: Interim City Solicitor***

**12. COUNCIL MEETINGS 2018/19**

**Resolved -**

**That ordinary meetings of Council during the municipal year 2018/19 be held at 1600 on the following Tuesdays except where indicated otherwise:**

**17 July 2018  
16 October 2018  
11 December 2018  
15 January 2019  
21 February 2019 (Thursday)  
19 March 2019  
21 May 2019 (1030)**

***ACTION: Interim City Solicitor***

**FROM: Michael Bowness**

Interim City Solicitor  
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Adrian Tumber, 01274 432435