

MINUTES OF A MEETING OF THE COUNCIL HELD IN COUNCIL CHAMBER, CITY HALL, BRADFORD ON TUESDAY, 15 MAY 2018

Commenced 10.30 am
Concluded 12.07 pm

PRESENT

The Lord Mayor (Councillor Abid Hussain) and Councillors:

LABOUR

A Ahmed	Akhtar	Amran	Azam
Bacon	Berry	Dodds	Duffy
Dunbar	Engel	Farley	Ferriby
Firth	Godwin	Green	I Greenwood
V Greenwood	Hinchcliffe	Arshad Hussain	Kamran Hussain
Shabir Hussain	Tariq Hussain	Iqbal	Jabar
Jamil	Jenkins	Johnson	H Khan
I Khan	S Khan	Lal	Lee
Mir	Mohammed	Mullaney	Nazir
Peart	Ross-Shaw	Salam	Shabbir
Shafiq	Shaheen	Slater	Swallow
Tait	Thirkill	Thornton	Wainwright
Warburton	Watson	Wood	

CONSERVATIVE

Ali	Barker	Brown	Cooke
Davies	Ellis	Gibbons	Hargreaves
Herd	Heseltine	Pennington	M Pollard
Poulsen	Riaz	Rickard	Senior
Shaw	BM Smith	D Smith	Townend
Whitaker	Whiteley		

LIBERAL DEMOCRAT

R Ahmed	Griffiths	Humphreys	Reid
Stubbs	Sunderland	Ward	

BRADFORD INDEPENDENTS

Khadim Hussain
Sajawal

GREEN

Love

INDEPENDENTS

Hawkesworth

QUEENSBURY INDEPENDENT

Cromie

INDEPENDENT

Stelling

The Lord Mayor in the Chair

1. ELECTION OF LORD MAYOR

It was moved by Councillor Gibbons and seconded by Councillor Hinchcliffe supported by Councillor Sunderland.

Resolved -

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

The newly elected Lord Mayor then made a declaration of acceptance of office in the prescribed form and assumed the Chair.

2. APPOINTMENT OF DEPUTY LORD MAYOR

It was moved by Councillor Ellis and seconded by Councillor Poulsen.

Resolved –

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

The newly appointed Deputy Lord Mayor then made a declaration of acceptance of office in the prescribed form.

3. EXPRESSION OF APPRECIATION

Councillors Hinchcliffe, Cooke, Pennington and Sunderland placed on record their appreciation to the retiring Civic Team on behalf of their respective Political Groups.

The Lord Mayor presented badges to Councillor Abid Hussain and Mrs Shahnaz Akhtar to commemorate their year of office as Lord Mayor and Lady Mayoress. The outgoing Lord Mayor responded with thanks.

4. DISCLOSURES OF INTEREST

In relation to Minute 11 Councillor Ian Greenwood disclosed an interest as a trade union nominee on the West Yorkshire Pension Fund but as the disclosure was on the basis of transparency Councillor Greenwood remained in the meeting during consideration and voting on the item.

5. MINUTES

Resolved –

That the minutes of the meeting held on 20 March 2018 be signed as a correct record.

6. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Naylor, N Pollard and Warnes.

7. WRITTEN ANNOUNCEMENTS FROM THE LORD MAYOR

ELECTIONS

The Lord Mayor welcomed everybody to the Annual Meeting of Council, particularly to those Members elected for the first time. On behalf of Elected Member colleagues the Lord Mayor expressed gratitude for the work carried out by staff and volunteers during the Election period.

DEATH OF FORMER COUNCILLOR KENNETH ALWYN BAXTER

It was with sadness that the Lord Mayor reported the death of former Councillor Ken Baxter. Ken served this Council as elected Member for the Idle Ward from 1980/1987, 1990/1994 and 1995/1999. The Lord Mayor had written to Ken's family to express condolences.

Members stood in silent tribute to Ken Baxter.

DEATH OF MR JED DIN, DIRECTOR OF BRADFORD HATE CRIME ALLIANCE AND BRADFORD CITY CENTRE PROJECT

Tributes had been made to prominent Bradford charity campaigner Jed Din, who had died aged 50. Jed worked tirelessly, fighting hate, protecting victims and bringing communities together.

TOUR DE YORKSHIRE 2018

The 2018 Tour de Yorkshire was welcomed to the District this month. Stage 2's summit finish of the Men's and Women's races took place at the Cow and Calf Rocks, Ilkley, on Friday 4 May and Stage 4 of the Men's Race passed through the Worth Valley on Sunday 6 May. The Lord Mayor placed on record gratitude to all those who participated in making it such an enjoyable and memorable event.

THE LIGHT CINEMA

The newly opened Light Cinema was based in an extension to the Broadway Shopping Centre, and included six screens. It was anticipated that the venue, together with the re-opening of St George's Hall and the programme of events in City Park, would kick-start Bradford city centre's evening economy.

33RD BRADFORD CITY AFC FIRE MEMORIAL

Friday 11 May 2018 was the 33rd anniversary of the Bradford City AFC fire, a tragedy resulting in the loss of 56 lives. A service of remembrance was held at the Memorial Sculpture in City Park attended by staff and players from the Club, members of the emergency services, Council and Elected Members and hundreds of people who gathered to remember friends, family, colleagues and fellow Bradfordians.

8. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no restricted documents.

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

Previous reference: Governance and Audit Committee, Minute 58 (2017/2018)

At the meeting of the Governance and Audit Committee on 19 April 2018 consideration was given to the report of the Interim Strategic Director Corporate Resources (Monitoring Officer) (Governance and Audit Committee Document "AK") on the annual review of the Financial Regulations and Contract Standing Orders sections of the Council's Constitution. The Committee made recommendations for their amendment contained in **Document "A"**.

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

10. REVIEW OF THE COUNCIL'S CONSTITUTION

Previous reference: Governance and Audit Committee, Minute 60 (2017/2018)

At the meeting of the Governance and Audit Committee on 19 April 2018 the report of the Interim City Solicitor (Governance and Audit Committee Document "AL") detailed proposed amendments to the Constitution for recommendation to Council. The Committee recommended to Council that the proposed amendments be adopted and implemented with the exceptions of: "The proposed addition of new wording at 6.7.1 be removed from Appendix 3" and "the composition of the Health and Wellbeing Board at Appendix 5 be amended to read at (o) The Chief Executive of Bradford District Care NHS Foundation Trust and at (p) One Member from the GP Community." These changes were shown in the Interim City Solicitor's report **Document "B"**.

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*

11. MEMBERSHIP OF COMMITTEES AND JOINT COMMITTEES

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” as follows:

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” as follows:

STANDARDS COMMITTEE (10)

Independent Person (1) : Mohammed Shakeel

Parish & Town Council Members (2): Clayton Parish Councillor Jean Pitts and Keighley Town Councillor Michael Westerman for a period of two years.

Councillors (7) :

Conservative	Labour	Liberal Democrat
D Smith	Jamil (Ch)	Griffiths
Townend	Ferriby	
	Lal	
	Slater	

GOVERNANCE AND AUDIT COMMITTEE (5)

Conservative	Labour	Liberal Democrat
M Pollard	Johnson (Ch)	Reid
	Thornton (DCh)	
	Swallow	
Alternates	Alternates	Alternates
<i>Cooke</i>	<i>I Greenwood</i>	<i>Sunderland</i>
	<i>Lal</i>	
	<i>Watson</i>	

STAFFING COMMITTEE (5)

Conservative	Labour	Bradford Independents
Pennington	Hinchcliffe (Ch)	Sajawal
	I Khan (DCh)	
	Lal	
Alternates	Alternates	
<i>Poulsen</i>	<i>Lee</i>	
	<i>Salam</i>	
	<i>Tait</i>	

CHIEF OFFICER DISCIPLINARY COMMITTEE (5)

Conservative	Labour	Liberal Democrat
Pennington	Farley	Sunderland
	Hinchcliffe	
	Imran Khan	

Independent Persons (2) : Mohammed Shakeel and vacancy

LICENSING COMMITTEE (11)

Conservative	Labour	The Independents	Independent
Ellis	Slater (Ch)	Hawkesworth	Stelling
M Smith	Azam (DCh)	Naylor	
Whitaker	Dodds		
	Godwin		
	S Khan		

REGULATORY AND APPEALS COMMITTEE (7)

Conservative	Labour	Liberal Democrat
Brown	Warburton (Ch)	Griffiths
Cooke	Wainwright (DCh)	
	Amran	
	Watson	
Alternates	Alternates	Alternate
<i>Ellis</i>	<i>Azam</i>	<i>R Ahmed</i>
<i>M Pollard</i>	<i>Godwin</i>	
	<i>Shabir Hussain</i>	
	<i>Jenkins</i>	

CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (10)

Conservative	Labour	Liberal Democrat
Cooke	Azam (Ch)	Sunderland
Hargreaves	Duffy (Dep Ch)	
M Smith	Bacon	
	Green	
	I Greenwood	
	Watson	

Alternates	Alternates	Alternate
<i>M Pollard</i>	<i>Akhtar</i>	<i>Ward</i>
<i>Townend</i>	<i>Dunbar</i>	
	<i>V Greenwood</i>	
	<i>T Hussain</i>	
	<i>Nazir</i>	
	<i>Thirkill</i>	

CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE (9 plus voting co-opted)

Conservative	Labour	Liberal Democrat	Bradford Independents
Gibbons (Ch)	Engel	Ward	Sajawal
M Pollard (DCh)	Arshad Hussain		
	S Khan		
	Mullaney		
	Peart		
Alternates	Alternates	Alternate	
<i>Hargreaves</i>	<i>Bacon</i>	<i>Humphreys</i>	
<i>Senior</i>	<i>Firth</i>		
	<i>Mir</i>		
	<i>Thirkill</i>		
	<i>Wood</i>		

VOTING CO-OPTED MEMBERS (4):

Church representatives (2): Claire Parr (CE) and Joyce Simpson (RC)

Parent Governor Representatives (2): Sidiq Ali and Gull Hussain

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrat	Bradford Independents
Hargreaves	V Greenwood (Ch)	N Pollard	Khadim Hussain
Riaz	A Ahmed (Dep Ch)		
	Johnson		
	Mir		
	Shabbir		
Alternates	Alternates	Alternate	
<i>Barker</i>	<i>Akhtar</i>	<i>Sunderland</i>	
<i>Senior</i>	<i>Berry</i>		
	<i>Godwin</i>		
	<i>Iqbal</i>		
	<i>H Khan</i>		

REGENERATION AND ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrats	Green
Heseltine	Jamil (Ch)	Stubbs	Love
Whitaker	Dodds (Dep Ch)		
	Berry		
	Mohammed		
	Nazir		
Alternates	Alternate	Alternate	Alternate
<i>Riaz</i>	<i>Amran</i>	<i>R Ahmed</i>	<i>Warnes</i>
<i>Whiteley</i>	<i>Iqbal</i>		
	<i>Johnson</i>		
	<i>H Khan</i>		
	<i>Salam</i>		

AREA COMMITTEES (Chair and Deputy Chair appointed by each Committee)

BRADFORD EAST AREA COMMITTEE (9)

(Bolton and Undercliffe; Bowling and Barkerend; Bradford Moor; Eccleshill; Idle and Thackley; Little Horton)

Labour	Liberal Democrat	Bradford Independents
I Greenwood	R Ahmed	Sajawal
H Khan	Humphreys	
Salam	Stubbs	
Shafiq	Ward	
Alternates	Alternates	
<i>Iqbal</i>	<i>Griffiths</i>	
<i>Jamil</i>	<i>N Pollard</i>	
<i>I Khan</i>	<i>Reid</i>	
<i>Mir</i>	<i>Sunderland</i>	

Note: The ninth place is divided between an Independent and an Independent.

BRADFORD SOUTH AREA COMMITTEE (9)

(Great Horton; Queensbury; Royds; Tong; Wibsey; Wyke)

Labour	Conservative
Berry	Senior
Dodds	
Tariq Hussain	
Sabiya Khan	
Peart	
Wainwright	
Warburton	
<i>Wood</i>	
Alternate	Alternates
<i>Ferriby</i>	<i>Hargreaves</i>
<i>Green</i>	

<i>Jabar</i>	
<i>Johnson</i>	
<i>Tait</i>	
<i>Thornton</i>	
<i>Watson</i>	

Note: The ninth place is divided between the Labour Group and the Queensbury Independent.

BRADFORD WEST AREA COMMITTEE (9)

(City; Clayton and Fairweather Green; Heaton; Manningham; Thornton and Allerton; Toller)

Labour
Amran
A Ahmed
Akhtar
Engel
Kamran Hussain
Mohammed
Mullaney
Nazir
Shaheen
Alternates
<i>Azam</i>
<i>Duffy</i>
<i>Dunbar</i>
<i>Arshad Hussain</i>
<i>Shabir Hussain</i>
<i>Lal</i>
<i>Shabbir</i>
<i>Swallow</i>
<i>Thirkill</i>

KEIGHLEY AREA COMMITTEE (9)

(Craven; Ilkley; Keighley Central; Keighley East; Keighley West; Worth Valley)

Conservative	Labour	Independents
Brown	Firth	Hawkesworth
Herd	Godwin	
M Smith	Abid Hussain	
Whitaker	Slater	
Alternates	Alternates	Alternate
<i>Ali</i>	<i>Bacon</i>	<i>Naylor</i>
<i>Gibbons</i>	<i>Farley</i>	
<i>Poulsen</i>	<i>Lee</i>	
<i>Rickard</i>		

Note: The ninth place is divided between the Labour Group and the Independent.

SHIPLEY AREA COMMITTEE (9)

(Baildon; Bingley; Bingley Rural; Shipley; Wharfedale; Windhill and Wrose)

Conservative	Labour	Green
Heseltine	V Greenwood	Warnes
Cooke	Jenkins	
Barker		
Davies		
Riaz		
Townend		
Alternates	Alternates	Alternates
<i>Ellis</i>	<i>Hinchcliffe</i>	<i>Love</i>
<i>Pennington</i>	<i>Ross-Shaw</i>	
<i>M Pollard</i>		
<i>Shaw</i>		
<i>Dale Smith</i>		
<i>Whiteley</i>		

APPOINTMENTS/NOMINATIONS TO WEST YORKSHIRE JOINT AUTHORITIES FOR THE MUNICIPAL YEAR 2018/19

YPO (YORKSHIRE PURCHASING ORGANISATION)

- (1) That Councillor Warburton (alternate: Councillor Lal) and Councillor Whiteley (alternate: Councillor Ellis) be appointed to the YPO for the 2018/19 municipal year.
- (2) That in accordance with the Standing Orders of the YPO this Council's voting rights be vested in Councillor Warburton (or the alternate) as the representative of the largest group on the Council.
- (3) That the political balance rules which apply to the YPO Joint Committee be waived in accordance with Section 17 of the Local Government and Housing Act 1989.

WEST YORKSHIRE JOINT SERVICES

Recommended –

That Councillors Hinchcliffe, Imran Khan, Duffy (alternates: Councillors Lee and Salam) and Hargreaves (alternate: Councillor Senior) be appointed to the West Yorkshire Joint Services Committee.

WEST YORKSHIRE PENSION FUND

Recommended –

- (1) That Councillors Thornton and Ellis be appointed to the Investment Advisory Panel.

(2) That Councillors Thornton, Lal and Ellis be appointed to the Joint Advisory Group.

WEST YORKSHIRE POLICE AND CRIME PANEL

Recommended –

That Councillors Dunbar, T Hussain and Brown be appointed to the West Yorkshire Police and Crime Panel.

WEST YORKSHIRE FIRE AND RESCUE SERVICE

Recommended –

That Councillors Dodds, Peart, Tait, M Pollard and Sunderland be appointed to the West Yorkshire Fire and Rescue Service.

INDEPENDENT REMUNERATION PANEL AND PARISH PANEL

Sir Rodney Brooke	Lorraine Clarke	Christopher Ing
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APPOINTMENTS TO THE WEST YORKSHIRE COMBINED AUTHORITY

Recommended -

- (1) That the Leader of the Council be appointed as a member of the West Yorkshire Combined Authority and Councillor Imran Khan be appointed as the substitute.**
- (2) That authority be delegated to the Chief Executive to jointly appoint with the other constituent councils of the Combined Authority (after consultation with relevant group whips) 3 additional Members to the Combined Authority and their substitutes, so that the 8 constituent council members taken as a whole reflect the balance of political parties for the time being among members of the Combined Authority's constituent councils so far as reasonably practicable.**
- (3) That Councillors I Greenwood, H Khan, Salam and Ellis be nominated to the Combined Authority's Transport Committee.**
- (4) That Councillors Watson (substitute: Councillor Dodds), Nazir (substitute: Councillor Tait) and Mike Pollard (substitute: Councillor Riaz) be nominated to the Combined Authority's Overview and Scrutiny Committee.**
- (5) It is noted that:**
 - this Council's relevant Portfolio holder will be co-opted by the Combined Authority to the Combined Authority's Investment Committee; and**

- the Combined Authority Member appointed by this Council will be appointed (in their capacity as a Combined Authority Member), to the Combined Authority's Leeds City Region Partnership Committee.

ACTION: Interim City Solicitor

12. RECOMMENDATIONS FROM THE EXECUTIVE AND COMMITTEES

There were no recommendations.

13. COUNCIL MEETINGS 2018/19

Previous reference: Executive, Minute 84 (2017/2018)

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

Lord Mayor

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

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