

Decisions of the Executive on Tuesday, 12 June 2018

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

CALL IN PERIOD ENDS ON TUESDAY 19 JUNE 2018 AT 17.00

Notes:

- (a) Decisions may be called in by the Chair of the Corporate Overview & Scrutiny Committee, or by the Chair of the Corporate Overview & Scrutiny Committee when requested to do so by one member of the Committee or a member of another committee or by the Committee member representing the third largest group on the Council.***
- (b) The request to call in must be in writing and be signed by a Member, give a reason for the request and sent to the Chair of the Corporate Overview & Scrutiny Committee, who will deliver the request to Committee Secretariat, Room 111, City Hall by the date and time specified.***
- (c) Decisions which are subject to call in cannot be acted upon until the call in period expires.***
- (d) Decisions marked * may not be called in under Paragraph 8.7 of Part 3E of the Constitution.***

To:

4. **APPOINTMENT OF DEPUTY CHAIR**

****Resolved -**

That it be noted that Councillor I Khan had been appointed, by the Leader of Council, as Deputy Chair for the Municipal Year 2018/2019.

ACTION: City Solicitor

5. **ALLOCATION OF PORTFOLIOS OF EXECUTIVE FUNCTIONS**

****Resolved –**

That the allocation, by the Leader of the Council, of Portfolios of Executive functions to Members of the Executive be noted.

ACTION: City Solicitor

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

7. **RESPONSE TO PETITION FOR THE INSTALLATION OF CCTV IN ILKLEY**

Resolved -

- (1) That whilst all crime is a cause for concern, Executive regrettably cannot allocate any additional funding to the operation of the CCTV system to provide coverage of Ilkley town centre.**
- (2) That the Council will continue to work with partner agencies to take action wherever possible to address the situation in relation to criminal activity in Ilkley within the scope of its available budgets and will work with partners to investigate whether existing private CCTV cameras can be better utilised to support the police in combating crime.**
- (3) That the lead petitioner is informed accordingly.**

**ACTION: Strategic Director Place
Regeneration & Environment Overview & Scrutiny Committee**

8. **OBJECTIONS RECEIVED TO THE AMENDMENTS TO THE OFF-STREET**

PARKING PLACES CONSOLIDATION ORDER 2015

Resolved -

That the objections are overruled and the Off-street Parking Places Consolidation Order 2015 is amended to incorporate the changes highlighted in Appendix A to Document “B” – ‘Second Schedule, Off-Street Parking Places’.

ACTION: Strategic Director Place
Regeneration and Environment Overview & Scrutiny Committee

9. PROPOSED CHANGES TO THE SAFER ROADS BUDGET ALLOCATION

Resolved -

- (1) That Executive approve the revision to the Safer Roads budget allocation from 2018/19 onwards whereby:**
 - i. A strategic schemes budget is established to enable the promotion of strategic or district-wide projects;**
 - ii. The existing allocation for project development is retained;**
 - iii. Residual funding is distributed to the Area Committees for them to continue promoting Casualty Reduction schemes as a priority. Each Area Committee should retain an indicative sum of £50,000 (per area) for general traffic management measures, with this figure being flexible when all viable Casualty Reduction projects have been prioritised;**
- (2) That delegated authority be given to the Strategic Director of Place in consultation with the Portfolio Holder to approve and promote strategic or district wide projects from the Safer Roads budget allocation;**
- (3) That approval be given to the proposed Safer Roads budget profile as detailed in paragraph 4.1 of Document “C”;**
- (4) That delegated authority be given to the Strategic Director of Place in consultation with the Portfolio Holder to consider any valid objections arising from promotion of strategic schemes.**

ACTION: Strategic Director Place
Regeneration and Environment Overview & Scrutiny Committee

(Richard Gelder – 01274 437603)

10. **MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY**

The minutes of the meetings of the West Yorkshire Combined Authority held on 1 February and 5 April 2018 were received.

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City of Bradford Metropolitan District Council

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