

Decisions of the Executive on Tuesday, 11 September 2018

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

CALL IN PERIOD ENDS ON TUESDAY 18 SEPTEMBER 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. ***RECOMMENDATIONS TO THE EXECUTIVE**

Children's Services Overview & Scrutiny Committee held on 18 July 2018

WORKLOADS OF CHILDREN'S SOCIAL CARE SERVICES - UPDATE

Resolved -

- (1) That the Strategic Director of Children's Services continue to closely monitor the retention and recruitment of Social Workers.
- (2) That the Strategic Director of Children's Services continue to lobby National Government for a National Pay Scale for Social Workers.
- (3) **That it be recommended to the Executive that during the budget process the possibility of enhancing Social Worker pay scales be explored.**
- (4) That the Committee consider a further report in December 2018 to include details of how the retention scheme is working to ensure the continuation of safe workloads and practice into the future given the current financial climate.
- (5) That the Committee establish a task and finish group to look into ways of improving recruitment and retention of Social Workers and report back to the Committee in December 2018.

NOTE: In receiving recommendation (3) above the Leader noted that the issue of the retention of Social Workers was understood by the Executive and that £500,000 had been added in the budget for 2018/19 which would be monitored. She added that the Strategic Director of Children's Services and the Strategic Director of Corporate Resources were looking into the issue which would be considered in the budget process.

ACTION: Strategic Director of Children's Services
Strategic Director of Corporate Resources

PORTFOLIO

(Councillor Ross-Shaw)

5. ARRANGEMENTS FOR THE ESTABLISHMENT OF A WEST YORKSHIRE URBAN TRAFFIC MANAGEMENT CONTROL (WEST YORKSHIRE UTMC) SERVICE

Resolved -

- (1) That the arrangements for the establishment of a joint West Yorkshire UTMC service be endorsed in principle subject to the outcome of the consideration of the Outline Business Case by the Combined Authority.**
- (2) That approval in principle be given that should a joint West Yorkshire Urban Traffic Management Control (UTMC) service be established that Leeds City Council will become the host authority.**
- (3) That the principle of allocation of £324,100 from the 2018/19 UTMC budget be approved as Bradford's contribution to the funding of the West Yorkshire UTMC joint service.**
- (4) That the Strategic Director of Place in consultation with the Portfolio Holder be authorised to progress with the other Local Authorities any arrangements necessary to support the implementation of the joint West Yorkshire UTMC service.**
- (5) That the proposed creation of an organisational unit within Leeds City Council within their City Development Directorate for the West Yorkshire UTMC service be noted.**
- (6) That the potential need to transfer staff via TUPE from Bradford into the employment of Leeds City Council to work within the West Yorkshire UTMC service be noted.**
- (7) That it be noted that this report discusses the further work required in relation to establishment of the West Yorkshire UTMC service and that once final agreement has been reached in relation to the operational arrangements for this service a further report be presented to Executive for consideration.**
- (8) That it be noted that the proposal that the West Yorkshire UTMC service may be based at the Joint Services building in Morley subject to the outcome of the approval of the Outline Business Case and completion of all necessary legal agreements.**

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

6. WINTER SERVICE PLAN 2018-19

Resolved -

- (1) That the adoption of the Winter Services Plan 2018-19 be approved and a copy of the approved plan be placed on the Council's website in accordance with the requirements of the Code of Practice for Well Managed Highways Assets.**
- (2) That in addition to placing the Winter Service Plan 2018-19 on the website electronic copies of the plan shall be circulated to all senior managers, elected members, parish and town councillors prior to the commencement of the winter season.**
- (3) That the Strategic Director of Place in consultation with the Portfolio Holder be delegated responsibility for consideration and approval of all requests relating to changes of the length and scope of treatment routes described and shall exercise due diligence in relation to such decisions in relation to the budget implications of such.**
- (4) That the Strategic Director of Place in consultation with the Portfolio holder be delegated responsibility to make any necessary amendments to the Winter Services Plan and its policies.**

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

7. WEST YORKSHIRE+ TRANSPORT FUND - HARD INGS ROAD IMPROVEMENT SCHEME, KEIGHLEY PROGRESS UPDATE AND ARRANGEMENTS FOR DELIVERY

Resolved -

- (1) That the progress which has been made on the development of the improvements to Hard Ings Road, Keighley and the anticipated start of construction date of early in the 2019/20 financial year be noted.**
- (2) That consideration of objections to any advertised traffic regulation orders be delegated to the Strategic Director of Place in consultation with the Portfolio Holder.**

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

8. **CITY CENTRE LOCAL DEVELOPMENT ORDER IN RELATION TO THE CITY CENTRE GROWTH SCHEME**

Resolved –

- (1) That a consultation exercise be carried out, to be publicised for a period of 6 weeks.**
- (2) That any changes required to the Local Development Order (LDO) as a result of the consultation be agreed by the Strategic Director of Place in consultation with the Portfolio Holder and thereafter it is recommended that the LDO is formally adopted and brought into force with immediate effect.**

ACTION: Strategic Director of Place
Regeneration & Environment Overview & scrutiny Committee

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

The minutes of the meetings of the West Yorkshire Combined Authority held on 10 May and 28 June 2018 were received.

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City of Bradford Metropolitan District Council

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