

Decisions of the Executive on Tuesday, 6 November 2018

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

CALL IN PERIOD ENDS ON TUESDAY 13 NOVEMBER 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:

(1) Council Petition 16 October 2018 - Northcliffe Park – Consideration of site for a new crematorium

Resolved –

That the petition be referred to the Executive

(2) Council Motion 16 October 2018 - Northcliffe Park is one of five sites in the district being considered for a new Crematorium as par of the Council's Bereavement Strategy

Resolved –

Council notes that:

- a) The Labour Executive is planning to make a necessary investment in bereavement facilities to meet the district's needs now and into the future. This is to ensure that all communities have access to the high-quality, caring and efficient services we all rightly expect;
- b) Nab Wood, Scholemoor and Oakworth crematoria are emitting mercury into the atmosphere and for this, the Council on behalf of Bradford pays an annual levy;
- c) Cleaner, more efficient crematoria are essential for the district in the future;
- d) A part of Northcliffe Park is one of five sites to be considered by the Executive as the location for a replacement crematorium for the Council's existing facility in Nab Wood; a part of Littlemoor Park, Queensbury is another potential location being considered. The other three sites are commercially confidential.
- e) There are very few sites suitable for a crematorium anywhere in Bradford such is the strict national legislation governing their location;
- f) The Council has commissioned a detailed feasibility study into the five sites;
- g) The Council values the parks and green spaces of Bradford and would always by preference avoid using them for this special purpose. It will always respect the decision of trustees regarding the parks.

ACTION:

In receiving the Petition and the Motion on Northcliffe Park, the Executive therefore awaits the findings of the feasibility study which it will then consider along with all the facts and expressed public sentiment before a decision can be reached. This will not happen before 2019.

ACTION: Strategic Director Place

- (3) **PETITION - Health and Environment in Shipley – proposed alterations to road junctions at the former Branch Hotel and Otley Road/Valley Road, Shipley**

Resolved –

That the petition be referred to the Executive.

ACTION:

That the petition be considered at the 5 February 2019 meeting of the Executive when the consultation process for the proposed scheme is developed, and that the petitioners be advised accordingly .

ACTION: Strategic Director Place

- (4) **COUNCIL MOTION RE 20MPH SPEED LIMIT ZONES**

Council resolves to:

Proceed to the consultation on the proposed 20mph zones and asks that the Executive receives a paper on the responses before a final decision is made.

ACTION: Strategic Director Place

ACTION: That the Council Motion be noted.

Note:

The following item was included on this agenda as an exception to the Forward Plan in accordance with the provisions of Paragraph 10 (General Exception to the Forward Plan) of Part 3D of the Constitution.

2. **OFSTED INSPECTION OF LOCAL AUTHORITY CHILDREN'S SERVICES (ILACS)**

Resolved -

- (1) **That the outcome of the OFSTED inspection be noted.**
- (2) **That the plans to deliver rapid improvement and to offer support be noted.**
- (3) **That the report be referred to the Children's Services Overview & Scrutiny Committee.**
- (4) **That the Portfolio Holder for Children's Services be requested to work with officers to prepare a robust Improvement Plan with the voice of the child at its heart for the next meeting of the Executive in December 2018.**
- (5) **That the Chair of the Children's Services Overview & Scrutiny**

Committee be invited to join the formal Improvement Board.

- (6) That the Chief Executive be requested to identify an appropriate Improvement Advisor to work with the Council and to act as independent chair of the Improvement Board.**
- (7) That the report be referred to the Corporate Parenting Panel.**

ACTION: Chief Executive

(Children's Services Overview & Scrutiny Committee)

(David Walmsley - 01274 431241)

3. HALF-YEAR PERFORMANCE REPORT

Resolved –

- (1) That the progress against performance metrics outlined in Document "R" be noted.**
- (2) That the new target for Safe, Clean and Active Communities outlined in paragraph 2.6 of Document "R" be agreed.**

ACTION: Chief Executive

(Corporate Overview & Scrutiny Committee)

(Philip Witcherley – 01274 431241)

4. QUARTER 2 FINANCE POSITION STATEMENT FOR 2018-19

Resolved –

- (1) That the contents of this report and the actions taken to manage the forecast overspend be noted.**
- (2) That the creation of a new £0.5m reserve to support the implementation of the Prevention & Early Help structure from April 2019 be approved.**
- (3) That the following capital expenditure schemes be approved:**
 - £0.35m for Highways IT Equipment to be funded from a revenue reserve in advance of funding being reclaimed from the West Yorkshire Transport Fund.**
 - £0.057m for the relocation of the Bradford Soup Run, to be funded from the capital receipt.**
- (4) That the following has now been reviewed by PAG after approval by**

Executive in July 2017 be noted:

- **An additional £4.7m for the redevelopment of the City Centre Markets.**
- **The relocation of the Coroner's premises to a new, purpose built Coroner's Court and office accommodation.**

ACTION: Assistant Director of Finance

(Corporate Overview and Scrutiny Committee)

(Andrew Cross – 01274 4368230)

5. OLDER PEOPLE'S ACCOMMODATION ACROSS THE DISTRICT AS PART OF IMPLEMENTING THE HAPPY, HEALTHY AND AT HOME VISION

Resolved -

- (1) **That the business case be completed for the development of a 50-bedded short-term care home on the former site of Neville Grange in Saltaire which is in line with the Bradford integrated health and care partnership community beds strategy implementation plan. The business case is subject to approval at the Council's Project Assurance Group and by the Strategic Director Health and Wellbeing in consultation with the Portfolio holders for Healthy People and Places, and Regeneration, Planning and Transport.**
- (2) **That the plan to develop integrated needs assessment based on wards and constituencies across the Bradford District to be used by the Council, NHS, and other partners as the basis for planning housing developments for older people and market development of the care market be endorsed.**

The needs assessment will map:

- **demographic profile – older people, learning disabilities, physical disabilities, mental health**
- **health needs profile by Locality**
- **GP practice location/population**
- **current provision of social care paid for by the LA, support at home, extra care, nursing and residential care and day services**
- **voluntary and Community service assets, including community capital assets owned by the Council.**

ACTION: Strategic Director of Health and Wellbeing

(Health and Social Care Overview & Scrutiny Committee)

(Lyn Sowray – 01274 432902)

6. **ARRANGEMENTS BY THE COUNCIL AND ITS PARTNERS TO TACKLE CHILD SEXUAL EXPLOITATION**

Resolved -

- (1) That the contents of Document “U” be endorsed.**
- (2) The Executive shall receive a further update on the progress of the response to child sexual exploitation in 12 months time.**
- (3) That subsequent reports will be provided to Area Committees.**

ACTION: Strategic Director Children’s Services

(Children’s Services Overview and Scrutiny Committee)

(Mark Griffin – 01274 434361)

7. **STRONGER COMMUNITIES STRATEGY AND DELIVERY PLAN**

Resolved –

That having considered the Council’s public sector equality duty as set out in Document “V” the Executive:

- (1) Notes the work carried out in the development of the Bradford Stronger Communities Strategy and Delivery Plan by the Stronger Communities Partnership.**
- (2) Supports the proposals contained in the Bradford Stronger Communities Strategy and Delivery Plan.**
- (3) Agrees to the Council adopting the role of ‘accountable body’ in relation to funding granted by the Minister for Housing, Communities and Local Government (MHCLG) to respond to the initiatives contained in the delivery plan.**

ACTION: Strategic Director Place

(Corporate Overview and Scrutiny Area)

(Ian Day - 01274 433507)

8. **STATEMENT OF COMMUNITY INVOLVEMENT REVIEW**

Resolved -

That the Revised Statement of Community Involvement contained in Appendix 2 to Document “W” be approved and published on the Councils web site.

ACTION: Strategic Director Place

(Regeneration and Environment Overview and Scrutiny Committee)

(Andrew Marshall – 01274 434050)

9. **ON-STREET PERMIT PARKING POLICY REVIEW**

Resolved -

(1) That the proposed revised policy for the consideration and provision of on-street permit parking places as detailed in Appendix 2 of Document “X” be approved.

(2) That the authorisation of exceptions to the core policy criteria sits with the Area Committee and the Strategic Director Place in conjunction with the Portfolio Holder for Regeneration, Planning & Transport.

ACTION: Strategic Director of Place

(Regeneration and Environment Overview & Scrutiny Committee)

(Richard Gelder – 01274 437603)

10. **EXTENSION OF THE MANDATORY LICENSING SCHEME FOR HOUSES IN MULTIPLE OCCUPATION (H.M.OS)**

Resolved-

(1) That Option 3, contained in Document “Y” be approved and:

(2) That Mandatory HMO licensing be implemented in line with statutory requirements.

(3) That any scale of charges are subject to an annual increase in line with inflation.

- (4) That the Executive delegates to the Strategic Director, Place in consultation with the Portfolio holder for Regeneration, Planning and Transport the authority to make decisions about any amendments to the Council's HMO license fees.

ACTION: *Strategic Director Place*

(Regeneration & Environment Overview and Scrutiny Committee)

(Julie Rhodes – 01274 431163)

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

That the minutes of the meeting of the West Yorkshire Combined Authority held on 2 August 2018 be received.

FROM: Parveen Akhtar
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City of Bradford Metropolitan District Council

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