

Decisions of the Executive on Tuesday, 5 February 2019

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

CALL IN PERIOD ENDS ON TUESDAY 12 FEBRUARY 2019 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:

Resolved –

- (1) That the schedule of meetings of the Executive for 2019-20 as set out in Appendix 1 to Document “AP” be approved.
- (2) That it be a recommendation to the annual meeting of Council that the ordinary meetings of Council for 2019-20 as set out in Appendix 1 to Document “AP” be approved.

ACTION: City Solicitor

Corporate Overview and Scrutiny Committee

(Jill Bell/Yusuf Patel – 01274 434580/4579)

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

2. * **2019-20 BUDGET UPDATE**

Resolved –

That the contents of Document “AQ” be noted and that Executive has regard to the information contained within Document “AQ” when considering the recommendations to make to Council on a budget for 2019/20 and budget proposals for 2020/21 at their meeting on 19 February 2019.

ACTION: Director of Finance

Overview and Scrutiny Committee: Corporate (Tom Caselton - 01274 434472)

3. * **CONSULTATION FEEDBACK AND EQUALITY ASSESSMENT FOR THE 2019-20 COUNCIL BUDGET AND PROPOSALS FOR 2020-21 COUNCIL BUDGET**

Resolved –

That in accordance with Section 149 of the Equality Act 2010, the Executive has regard to the information contained in Document “AR”, appendices and equality assessments and the tabled addendum 1, when considering the recommendations to make to the Council on a budget for 2019-20 and proposals for 2020-21 on 21 February 2019.

ACTION: Chief Executive

Overview and Scrutiny Committee: Corporate (Kathryn Jones 01274 433664)

4. * **INTERIM TRADE UNION FEEDBACK ON THE COUNCIL'S BUDGET**

PROPOSALS FOR 2019/20 AND 2020/21

Resolved –

That Executive has regard to the interim feedback received from the Council's Trade Unions in relation to the budget proposals when considering the recommendations to make to Council on a budget for 2019/20 and proposals for 2020/21 on 21 February 2019.

ACTION: Director of Human Resources

Overview and Scrutiny Committee: Corporate

(Michelle Moverley - 01274 437883)

5. QTR. 3 FINANCE POSITION STATEMENT FOR 2018-19

Resolved –

- (1) That the report and the actions taken to manage the forecast overspend be noted**
- (2) That the following capital expenditure schemes be approved:**
 - £0.440m for additional works as part of the Council property programme and the Above Ground Fuel Storage scheme.**
 - £0.1m for a Café at Cartwright Hall subject to final PAG appraisal.**

ACTION: Director of Finance

Overview and Scrutiny Committee: Corporate (Andrew Cross - 01274 436823)

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

6. CONSIDERATION OF A PETITION IN RELATION TO HEALTH AND ENVIRONMENT IN SHIPLEY

Resolved –

- (1) That Executive noted and supported:**
 - a) The arrangements for the engagement and consultation with the local community, commuters and other interested stakeholders which are currently on-going;**
 - b) That the proposals for improvements associated with the**

Bradford to Shipley Route Improvement scheme are still being developed and that an outline strategy for the on-going engagement and participation of the affected communities has been identified.

- c) That due consideration will be given to the concerns raised in the petition in developing proposals for the outline business case submission to the Combined Authority for the project.**
- (2) That Executive receives a further report on the development of proposals for the Bradford to Shipley Route Improvement scheme prior to the submission of the Outline Business Case in order that the benefits in relation to improvements of journey times and the environment of Shipley, particularly those in close proximity to Shipley C of E Primary school, can be fully understood.**
- (3) That the lead petitioner be informed accordingly.**

ACTION: Strategic Director of Place

Overview and Scrutiny Committee: Regeneration and Environment

(Richard Gelder - 01274 437603)

7. STREET LIGHTING INVEST TO SAVE STRATEGY

Resolved –

That the introduction of the Street Lighting Invest to Save project in the Capital Investment Plan be approved and proceed to implementation at the earliest possible opportunity.

ACTION: Strategic Director Place

Overview and Scrutiny Committee: Regeneration and Environment

(Allun Preece - 01274 434019)

8. QUEENSBURY TUNNEL

Resolved –

- (1) That Executive commend the work of Queensbury Tunnel Society in bringing forward the work which has been done to date to identify the issues and risks associated with the conversion of Queensbury Tunnel to a leisure cycling facility as well as their advocacy of the benefits of such a scheme to stakeholders.**
- (2) That Executive fully recognises and supports the benefits in saving the tunnel for the enjoyment of future generations and that its potential conversion to a leisure cycling facility connecting Bradford city centre and Halifax town centres.**

- (3) That Executive acknowledges that the offer of Historic Railways Estate to transfer ownership of the tunnel to the Council, together with the residual of any unspent abandonment funding, as a dowry for its future maintenance is an interesting proposition. But, given the indicative repair costs and funding gap identified for the stabilisation works, Executive reluctantly confirms that it is currently unable to agree to the proposed transfer of ownership.
- (4) That the Strategic Director of Place in consultation with the Portfolio Holder continue to lobby Highways England / HRE to delay their abandonment works to allow the Council and its partners time to explore further potential sources of funding for the scheme through development of an advocacy document.

Overview and Scrutiny Committee: Regeneration and Environment

(Richard Gelder - 01274 437603)

CHILDREN AND FAMILIES PORTFOLIO

(Councillor Farley)

9. **PREVENTION AND EARLY HELP ESTATES STRATEGY**

Resolved –

- (1) That the Interim Strategic Director for Children’s Services be authorised to commence a formal consultation on 12th February 2019 until 7th May 2019 on the proposals set out in Document “AX”.
- (2) That the Executive receives a further report in July 2019 following formal consultation.

ACTION: Interim Strategic Director for Children’s Services

Overview and Scrutiny Committee: Children’s Services

(Gillian Mayfield - 07816 071943)

10. **PETITION AGAINST CONSIDERATION OF LITTLEMOOR PARK AS A SITE FOR A NEW CREMATORIUM**

Resolved–

- (1) Executive notes the receipt of the petition and its content.**
- (2) Executive instructs the Strategic Director Place to ensure that the contents of the petition are considered within the current Feasibility Study.**
- (3) Executive instructs the Strategic Director Place to include the petition as part of the future report presenting recommendations for the potential locations to build crematoria in line with the Bereavement Strategy.**

ACTION: Strategic Director Place

Overview and Scrutiny Committee: Regeneration and Environment

(Phil Barker -01274 432616)

FROM: Parveen Akhtar
City Solicitor
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Jill Bell / Yusuf Patel, 01274 434580/4579