

Minutes of a meeting of the Executive held on Tuesday, 19 February 2019 in Committee Room 1 - City Hall, Bradford

Commenced 10.30 am
Adjourned 11.20 am

Members of the Executive – Councillors

LABOUR
Hinchcliffe (Chair)
I Khan
Ross-Shaw
Ferriby
Jabar
Farley

Observers: Councillors Pennington and M Pollard

85. DISCLOSURES OF INTEREST

The following declarations of interest were received:

- (i) The following members had disclosed a personal interest in the item on the agenda relating to the Budget 2019 – 20 and of the nature and description indicated by each category:
1. Members with a spouse, partner or close relative in the employment of the Council

Cllr Imran Khan
Cllr Jabar
 2. Members employed by or who have a spouse, partner or close relative employed by a voluntary organisation/public body funded by the Council.
Cllr Imran Khan
 3. Members who occupied land or who had a spouse, partner or relative who did or who were directors of companies or sat on the management committee of an organisation that occupies land under a lease or licence granted by the Council.

Cllr Imran Khan
Cllr Ross-Shaw

4. Members of other public authorities.

Airedale Partnership
Cllr Ross-Shaw

Bradford Business Improvement District
Cllr Ross-Shaw

Bradford Economic Partnership
Cllr Hinchcliffe
Cllr Ross-Shaw

City Regions Board (LGA)
Cllr Hinchcliffe

Drake and Tonson Foundation
Cllr Farley – Not appointed by the Council but approached by the Chair.

Haworth Exhibition Trust
Cllr Farley

Key Cities
Cllr Hinchcliffe
Cllr I Khan

Leeds Bradford International Airport – Consultative Committee
Cllr Ross-Shaw

Leeds City Region Local Enterprise Partnership
Cllr Hinchcliffe

Sir Titus Salt Trust
Cllr Hinchcliffe

University of Bradford – Court
Cllr Hinchcliffe

West Yorkshire Combined Authority
Cllr Hinchcliffe
Cllr I Khan

West Yorkshire Combined Authority Inclusive Growth and Public Policy
Cllr Ross-Shaw

West Yorkshire Combined Authority West Yorkshire & York Investment Panel

Cllr Ross-Shaw

West Yorkshire Combined Authority Business Innovation and Growth Panel

Cllr Ross-Shaw

West Yorkshire Combined Authority Business Investment Panel

Cllr Ross-Shaw

West Yorkshire Combined Authority Employment Skills Panel

Cllr Hinchcliffe

Cllr Imran Khan

West Yorkshire Combined Authority Governance and Audit

Cllr Hinchcliffe

Cllr Imran Khan Substitute

West Yorkshire Combined Authority Green Economy Panel

Cllr Ferriby

West Yorkshire Combined Authority Leeds City Region Partnership

Cllr Hinchcliffe

West Yorkshire Combined Authority Place Panel

Cllr Hinchcliffe

Cllr Ross-Shaw

West Yorkshire Joint Services Committee

Cllr Hinchcliffe

Cllr Imran Khan

Wrose Carnival Management Committee

Cllr Hinchcliffe

Cllr Ross-Shaw

Yorkshire Libraries and Information

Cllr Ferriby

Yorkshire Regional Flood & Coastal Committee

Cllr Farley (Sub Member)

5. Members who sit on the management committee/ trustee volunteer of a voluntary organisation in receipt of Council Funding.

Cllr Ferriby

Cllr Hinchcliffe

Cllr Jabar

Cllr Imran Khan

6. Members who are members of a Council funded organisation.

Cllr Imran Khan
Cllr Ross-Shaw

7. Members appointed by the Council to a public body with an interest in the Council's budget

Keighley Business Improvement District Board
Cllr Ross-Shaw

- 8(i) Members who are appointed to external bodies

Bradford City Challenge Foundation Limited
Cllr Imran Khan

Canal Road Urban Village
Cllr Ross-Shaw

City of Film
Cllr Ferriby

Friends of Brackenhill Park
Cllr Jabar

Great Horton Partnership
Cllr Jabar

Ummid/Himmat Management Board
Cllr Jabar

- 8(ii) Other Interests

Unison Calderdale
Cllr Jabar

9. Members who are school governors.

Cllr Farley
Cllr Ferriby

10. Members entitled to receive an allowance paid by the Council

All members of the Council in attendance.

11. All members who are in receipt of a West Yorkshire Pension Fund pension.

- (ii) The following Members had been granted dispensations under the Localism Act 2011 in relation to their declared Disclosable Pecuniary Interests relating to employment, sponsorship, contracts, land and licences for the purposes of speaking and voting on the Budget 2019 – 20.

EMPLOYMENT

Imran Khan

SPONSORSHIP

Farley
Hinchcliffe
Jabar
Imran Khan
Ross-Shaw

LAND

Farley
Ferriby
Hinchcliffe
Jabar
Imran Khan
Ross-Shaw

ACTION: City Solicitor

86. MINUTES

Resolved –

That the minutes of the meeting held on 8 January 2019 be signed as a correct record (previously circulated).

ACTION: City Solicitor

87. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no appeals submitted by the public to review decisions to restrict documents.

88. RECOMMENDATIONS TO THE EXECUTIVE

1. CHILDREN'S SERVICES O&S COMMITTEE - 13 FEB 2019

SPECIAL EDUCATIONAL NEEDS AND DISABILITY REFORMS

Resolved –

- (1) **That the draft SEND Action Plan be referred to the Executive.**

- (2) That the Committee requests that the role of the Overview and Scrutiny Committee be added to the governance structure of the SEND Strategic Partnership Board.
- (3) That representatives of the service users be invited to attend a meeting of the Committee to share their views as soon as possible in the new municipal year.

Note: in noting the receipt of the above recommendation the Leader requested that the item be included on the forward plan for a future meeting of the Executive.

2. CORPORATE O&S COMMITTEE – 14 FEB 2019

BREXIT PREPAREDNESS

Resolved –

- (1) That this Committee requests a report to be presented which specifically focuses on the community cohesion issues across the district related to Brexit.
- (2) That a verbal update on Brexit be presented at the 21 March meeting of the Committee.
- (3) **That it be recommended to the Executive that the status of Looked After Children be adopted by the Council.**

Note: in noting the receipt of the above recommendation the Leader noted that every looked after child had the right to settled status and that this would be included in the report to be presented to the Executive on 5 March on Brexit Preparedness.

ACTION: Interim Strategic Director of Children’s Services (1) SEND
Strategic Director of Corporate Services (2) Brexit Preparedness

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

89. THE COUNCIL'S REVENUE ESTIMATES FOR 2019/20

The report of the Director of Finance (**Document “AZ”**) provided Members with details of the Council’s Revenue Estimates for 2019/20 and 2020/21.

The Director of Finance presented the report and advised members that the budget remained materially the same as the one that was published for public consultation in December except for the issues reported to Executive on 5 February regarding additional income from the North and West Yorkshire Business Rate Pool Pilot; the improvement to the 2019/20 New Homes Allocation

and further investment in Children's Services being considered by the Executive. He noted that future pay awards should read 2% not 1% and that this was subject to future negotiations.

The resolution to this item was presented and agreed in the light of the Labour Group's amended budget recommendations to Council (See Minute 95). this was followed by agreement on the Schools Budget and the Capital Investment Plan proposals.

90. ALLOCATION OF THE SCHOOLS BUDGET 2019/20 FINANCIAL YEAR

The report of the Director of Finance (**Document "BA"**) sought Executive approval of the recommendations of Bradford's Schools Forum in allocating the Dedicated Schools Grant (DSG) for 2019/20 and subsequent recommendation to Full Council.

The Director of Finance noted the continued acute pressure in the High Needs Block that required on going monitoring and structural change over time.

Resolved-

That it be recommended to Council to:

- a) Accept and approve the proposals from the Schools Forum for the allocation of the 2019/20 DSG as set out in Document BA.**
- b) Approve the total amount of £551.819m to be appropriated in respect of all schools covered by the Bradford Scheme for the Local Management of Schools, so as to establish the Individual Schools Budget for 2019/20.**

Action: Director of Finance

91. THE COUNCIL'S CAPITAL INVESTMENT PLAN FOR 2019-20 ONWARDS

The report of the Director of Finance (**Document "BB"**) presented the Capital Investment Plan for 2019-20 to 2022-23.

The Director of Finance reported that the most notable of the capital schemes was the invest to save in street lighting. The Leader commended the scheme and noted that energy costs had risen by 16% in the last year. She added that money would be saved that could be spent in other areas. The Regeneration, Planning and Transport Portfolio Holder pointed out that it would improve infrastructure and response times to repairs.

Resolved -

That Council be requested to approve:

- a) The Capital Investment Plan as set out at Appendix 1 to Document "BB" is adopted. Commitments against reserve schemes and**

contingencies can only be made after a business case has been assessed by the Project Appraisal Group and approved by Executive.

b) Approve the following capital expenditure schemes:

- £2m Property Programme to maintain Council assets, subject to final Project Appraisal Group appraisal.
- £1.961m for the restoration of the former Sugden End Landfill Site.

c) The Chief Executive, Strategic Directors and Directors enter into commitments on capital schemes within the Capital Investment Plan subject to approval of business cases by Executive up to the approved amounts each year except that, where it is indicated that schemes are funded or partly funded from specific resources such as capital grants or contributions, revenue or capital receipts, the approved amount will be subject to the securing of those resources and be adjusted to reflect the amounts actually received.

d) Where necessary, the payments arising under the Capital Investment Plan are met from loans.

e) In order to provide the flexibility necessary to manage effectively the Capital Investment Plan, the Chief Executive, Strategic Directors and Directors be specifically empowered to advance or defer approved schemes subject to consultation with the Director of Finance and the availability of resources.

f) Additional capital schemes shall only commence where the scheme is wholly funded from specific resources on the approval of the Director of Finance in accordance with Financial Regulations. Also the Section 151 Officer be granted delegated powers up to the authorised limit to approve new schemes subject to Executive approval and taking into account latest revenue budget projections.

g) The Borrowing Limits and Prudential Indicators as set out in Appendix 2 to Document “BB” are adopted by the Council.

h) The Minimum Revenue Provision (MRP) policy as set out in paragraph 6 of Document “BB” be approved.

Action: Director of Finance

92. **CONSULTATION FEEDBACK AND EQUALITY ASSESSMENT FOR THE 2019-20 AND 2020-21 COUNCIL BUDGET PROPOSALS SECOND ADDENDUM TO DOCUMENT “AR”**

The Chief Executive referred to the report presented to the meeting of Executive on 5 February 2019 (Document “AR”), which provided feedback received from

the public engagement and consultation programme and set out a summary of the equality assessments carried out on the Executive's Budget proposals for 2019-20 and 2020-21. It was noted that no further feedback had been received and that the equalities assessment had been updated and would be published on the Council website that day.

Resolved –

That in accordance with Section 149 of the Equality Act 2010, the Executive had regard to the information contained in Document "AR", the appendices and equality assessments to that report and the Addendum presented to Executive on 5 February 2019 when considering the recommendations to make to the Council on a budget for 2019-20 and 2020-21 on 21 February 2019.

Action: Chief Executive

93. INTERIM TRADE UNION FEEDBACK ON THE COUNCIL'S BUDGET PROPOSALS FOR THE 2019/20 AND 2020/21 COUNCIL BUDGET SECOND ADDENDUM TO DOCUMENT AS

The Director of Human Resources submitted an Addendum (that was tabled at the meeting) to the report presented to the meeting of Executive on 5 February 2018 (**Document "AS"**), which provided further feedback from the Council's Trade Unions on the Council's budget proposals for the 2019/20 and 2020/21 Council Budget for consideration by Executive.

The Director of Human Resources reported that no major areas had been identified. She added that consultation would continue with the Trade Unions on the impact on the workforce and mitigation against the necessity for compulsory redundancies.

The Leader recognised the dedication of the workforce in the face of changes to working practices and reducing resources. She commended their commitment in working together to achieve the best for the District.

Resolved –

That Executive had regard to the further feedback received from the Council's Trade Unions contained in the addendum presented (Document "AS" Second Addendum) together with the information contained in the Report, appendices and First Addendum presented to Executive on 5 February 2019 (Document "AS") when considering its recommendations to Council on the Council's budget for the financial years 2019/20 and 2020/21.

Action: Director of Human Resources

94. AMENDED BUDGET RECOMMENDATION TO COUNCIL

The Leader tabled the Labour Group's amendments to Document "AZ". She stated that this was the 9th year of austerity and that £13m would have to be taken out of the budget in 2019/20 and £20m in 2020/21. She added that the budget gap in year 1 was being met using reserves and that there would be a funding

gap of £28m in year 2. She went on to say that Councils throughout the Country had said that the government need to address the issue of funding local services in the next spending review. She stressed that since 2011, Bradford had to find £262m of budget cuts and that it would be half the size in 2010 than it was in 2010. She illustrated the level of cuts and the speed with which they were being implemented by stating that in 2013-14 the authority had received £183m in government funding and this would be nil in 2020. She added that the Local Government Association had identified a £2billion funding gap in children's social services nationally. She added that relying on Council Tax was not sufficient and pointed out that a 1% rise in Council Tax in Bradford would raise £1.9m but a 1% rise in Surrey would amount to £7m.

The Leader reported that the issue that has raised the most representations in the consultation was Welfare Advice. She added that it was being proposed to add £500,000 to welfare advice to support the most vulnerable. She reported that £500,000 had been added to street cleansing and that changes were being made in Children's Social Care to address the issues raised in the recent OFSTED inspection. She urged the Government to support the authority so that the District would prosper and stressed that Government would continue to be lobbied on this issue.

The Children and Families Portfolio Holder reported that a new one-off investment of £6.5m would be made into a Children's Services fund in addition to the £5.5m on going investment into children's social care, of which £1.2m was being released immediately for Social Worker recruitment. He stated the commitment to the young people of the district to give them the best start.

The Education, Employment and Skills Portfolio Holder referred to the additional investment in Children's Social Care which would allow resources to be redirected to Special Educational Needs and Disabilities. He acknowledged the pressures on the High Needs Block and thanked the Schools forum for the work they did with resources that reduced every year.

The Healthy People and Places Portfolio Holder noted that better and more personalised plans were being produced in Adult Social Care. She commented that the Adult Social Care Green Paper had been awaited since 2017 and that a long term sustainable plan was needed from Government to support adults in the District.

The Neighbourhoods and Community Safety Portfolio Holder stressed that welfare advice was a vital service and referred to the introduction of Universal Credit and cuts in government funding that were leaving people in poverty. He stated that work was being undertaken on a new model of delivery of welfare advice.

The Healthy People and Places Portfolio Holder recognised the benefits that street cleansing brought to the District and added that there would be an on going investment of £500,000 into the service. She added that 20 front line staff were being recruited. Partnerships would be created with the Warden Service and links encouraged with schools and Keep Britain Tidy. Work would be undertaken to encourage takeaways to litter pick in their environment.

The Regeneration, Planning and Transport Portfolio Holder referred to the progress in the growth agenda. He highlighted the following: that house building was at a 10 year high with a resultant increase in Council Tax and Business Rates; the Hard Ings scheme in Keighley; the building of New College; Bradford Live was on site in the former Odeon building; partnership work was progressing; Business Development Zones were established and the markets redevelopment including the creation of a new public square. He thanked partners in delivering the growth agenda.

The Leader thanked the Director of Finance and all officers involved in the budget process. She noted that Bradford's Council Tax was still the lowest in West Yorkshire and acknowledged how difficult it was for residents of the District to pay the Council Tax increase.

95. REVISED REVENUE ESTIMATES FOR 2019/20

The Director of Finance submitted an extract from **Council Document "U"** in the light of the Labour Group's amended budget recommendations to Council and it was therefore:

Resolved –

That it be recommended to Council that:

(1) REVENUE ESTIMATES 2019/20

- (a) That the Base Revenue Forecast of £384.022m for 2019/20 as set out in the extract from Council Document "U" (Revenue Estimates) be approved.**
- (b) That the extract from Council Document "U" and the consequent net reduction in investments of £0.947m in 2019/20 be approved.**
- (c) That the extract from Council Document "U" and the service savings and additional income of £23.164m in 2019/20 be approved.**
- (d) That it be noted that within the revenue budget there is a net use of £1.460m in revenue reserves in 2019/20.**
- (e) That the extract from Council Document "U" and the service savings proposals for 2020/21 be approved, requiring the Chief Executive, Strategic Directors and Directors to take necessary action during 2019/20 to ensure those savings are fully achievable for 2020/21.**
- (f) That the comments of Director of Finance set out in Council Document "V" on the robustness of the estimates and the adequacy of reserves taking account of the recommendations made at 1(a) to (e) above be noted.**

(2) PROPOSED COUNCIL TAX 2019/20

That it be noted that the projected council tax base and expenditure forecasts outlined in this report together with the 2019/20 resources and the budget variations approved at 1(b) and 1(c) above produce a proposed Band D council tax of £1,373.07 for 2019/20.

(3) PAYMENT DATES FOR COUNCIL TAX AND NATIONAL NON-DOMESTIC RATES

That the first instalment date for payment of National Non-Domestic Rates and Council Tax shall be specified by the s151 Officer.

(4) DELEGATION TO OFFICERS

That for the avoidance of doubt and without prejudice to any of the powers contained in Article 14 of Part 2 of the Council's Constitution on the Function of Officers, the s151 Officer shall have full delegated powers to act on behalf of the Council on all matters relating to the Council Tax, Non-Domestic Rates and Accounts Receivable Debtors including (without prejudice to the generality of the delegation) entry into the 75% business rate pilot, assessments, determinations, recovery, enforcement and, in accordance with the statutory scheme, full delegated powers to act on behalf of the Council with regard to all aspects of the granting of Discretionary and Hardship Rate Relief to qualifying ratepayers.

(5) PREPARATION OF ACCOUNTS

- (a) That in preparing the Final Accounts for 2018/19, the s151 Officer be empowered to take appropriate steps to secure the best advantage for the Council's financial position.
- (b) That the s151 Officer be empowered to deal with items which involve the transfer of net spending between the financial years 2018/19 and 2019/20 in a manner which secures the best advantage for the Council's financial position.
- (c) That the s151 Officer report any action taken in pursuance of 5(a) and 5 (b) above when reporting on the Final Accounts for 2018/19.

(6) COUNCIL TAX REQUIREMENT 2019/20

- (a) That the council tax base figures for 2019/20 calculated by the Council at its meeting on 8 January 2019 in respect of the whole of the Council's area and individual parish and town council areas be noted.
- (b) That the only special items for 2019/20 under Section 35 of the Local Government Finance Act 1992 are local parish and town council precepts and no expenses are to be treated as special expenses under Section 35(1) (b) of that Act.

(c) That the Council Tax Requirement, excluding parish and town council precepts, be calculated as follows:

Gross expenditure	£1,167,173,936
Income	£969,719,400
Council Tax requirement	£197,454,536
Council tax base	142,200
Basic amount of council tax	£1,388.57
Adjustment in respect of parish and town council precepts	£ 15.50
Basic amount excluding parish and town councils	£1,373.07

(d) That the precepts of parish and town councils be noted and the resulting basic council tax amounts for particular areas of the Council be calculated as follows:

<u>Parish or Town Council Area</u>	<u>Local Precept</u> £	<u>Council Tax Base</u>	<u>Parish/Town Council Tax</u> £	<u>Whole Area Council Tax</u> £	<u>Basic Council Tax Amount</u> £
Addingham	98,800	1,738	56.85	1,373.07	1,429.92
Baildon	282,500	6,278	45.00	1,373.07	1,418.07
Bingley	172,540	8,627	20.00	1,373.07	1,393.07
Burley	201,442	2,983	67.53	1,373.07	1,440.60
Clayton	60,474	2,407	25.12	1,373.07	1,398.19
Cullingworth	30,424	1,221	24.92	1,373.07	1,397.99
Denholme	38,230	1,137	33.62	1,373.07	1,406.69
Harden	28,700	820	35.00	1,373.07	1,408.07
Haworth, Crossroads and Stanbury	84,048	2,267	37.07	1,373.07	1,410.14
Ilkley	330,615	7,095	46.60	1,373.07	1,419.67
Keighley	506,137	15,010	33.72	1,373.07	1,406.79
Menston	117,774	2,181	54.00	1,373.07	1,427.07
Oxenhope	30,480	1,016	30.00	1,373.07	1,403.07
Sandy Lane	15,876	882	18.00	1,373.07	1,391.07
Silsden	76,792	2,942	26.10	1,373.07	1,399.17
Steeton with Eastburn	57,862	1,717	33.70	1,373.07	1,406.77
Wilsden	53,502	1,745	30.66	1,373.07	1,403.73
Wrose	17,740	2,087	8.50	1,373.07	1,381.57
Total of all local precepts	2,203,936	62,153			

(e) That the council tax amounts for dwellings in different valuation bands in respect of the Council's budget requirement, taking into account parish and town council precepts applicable to only part of the Council's area, be calculated as follows,

	Council Tax Amount for Each Valuation Band							
	<u>Band A</u>	<u>Band B</u>	<u>Band C</u>	<u>Band D</u>	<u>Band E</u>	<u>Band F</u>	<u>Band G</u>	<u>Band H</u>
	£	£	£	£	£	£	£	£
All parts of the Council's area other than those below	915.38	1,067.94	1,220.51	1,373.07	1,678.20	1,983.32	2,288.45	2,746.14
The parish and town council areas of:								
Addingham	953.28	1,121.16	1,271.04	1,429.92	1,747.68	2,065.44	2,383.20	2,859.84
Baildon	945.38	1,102.94	1,260.51	1,418.07	1,733.20	2,048.32	2,363.45	2,836.14
Bingley	928.71	1,083.50	1,238.28	1,393.07	1,702.64	2,012.21	2,321.78	2,786.14
Burley	960.40	1,120.47	1,280.53	1,440.60	1,760.73	2,080.87	2,401.00	2,881.20
Clayton	932.13	1,087.48	1,242.84	1,398.19	1,708.90	2,019.61	2,330.32	2,796.38
Cullingworth	931.99	1,087.33	1,242.66	1,397.99	1,708.65	2,019.32	2,329.98	2,795.98
Denholme	937.79	1,094.09	1,250.39	1,406.69	1,719.29	2,031.89	2,344.48	2,813.38
Harden	940.09	1,095.17	1,251.62	1,408.07	1,720.97	2,033.88	2,346.78	2,816.14
Haworth, Crossroads and Stanbury	940.09	1,096.78	1,253.46	1,410.14	1,723.50	2,036.87	2,350.23	2,820.28
Ilkley	946.45	1,104.19	1,261.93	1,419.67	1,751.15	2,050.63	2,366.12	2,839.34
Keighley	937.86	1,094.17	1,250.48	1,406.79	1,719.41	2,032.03	2,344.65	2,813.58
Menston	951.38	1,109.94	1,268.51	1,427.07	1,744.20	2,061.32	2,378.45	2,854.14
Oxenhope	935.38	1,091.28	1,247.17	1,403.07	1,714.86	2,026.66	2,338.45	2,806.14
Sandy Lane	927.38	1,081.94	1,236.51	1,391.07	1,700.20	2,009.32	2,318.45	2,782.14
Silsden	932.78	1,088.24	1,243.71	1,399.17	1,710.10	2,021.02	2,331.95	2,798.34
Steeton with Eastburn	937.85	1,094.15	1,250.46	1,406.77	1,719.39	2,032.00	2,344.62	2,813.54
Wilsden	935.82	1,091.79	1,247.76	1,403.73	1,715.67	2,027.61	2,339.55	2,807.46
Wrose	921.05	1,074.55	1,228.06	1,381.57	1,688.59	1,995.60	2,302.62	2,763.14

(f) That it be noted that for the year 2019/20 the Police and Crime Commissioner and West Yorkshire Fire and Rescue Authority (WYFRA) have indicated the following precepts, to be confirmed.

<u>Precept Amount</u>	Council Tax Amount for Each Valuation Band							
	<u>Band A</u>	<u>Band B</u>	<u>Band C</u>	<u>Band D</u>	<u>Band E</u>	<u>Band F</u>	<u>Band G</u>	<u>Band H</u>
£	£	£	£	£	£	£	£	£
<u>West Yorkshire Fire and Rescue Authority *</u>								
9,184,700	43.06	50.24	57.41	64.59	78.94	93.30	107.65	129.18
<u>Police and Crime Commissioner for West Yorkshire</u>								
26,584,290	124.63	145.41	166.18	186.95	228.49	270.04	311.58	373.90

(g) That having calculated the aggregate in each case of the amounts at (e) and (f) above, the Council set the following amounts of

council tax for 2019/20 in each of the categories of dwellings shown below:

	<u>Band A</u>	<u>Band B</u>	<u>Band C</u>	<u>Band D</u>	<u>Band E</u>	<u>Band F</u>	<u>Band G</u>	<u>Band H</u>
	£	£	£	£	£	£	£	£
All parts of the Council's area other than those below	1,083.07	1,263.59	1,444.10	1,624.61	1,985.63	2,246.66	2,707.68	3,249.22
The parish and town council areas of:								
Addingham	1,,120.97	1,307.81	1,494.63	1,681.46	2,055.11	2,428.78	2,802.43	3,362.92
Baildon	1,113.07	1,298.59	1,484.10	1,669.61	2,040.63	2,411.66	2,782.68	3,339.22
Bingley	1,096.40	1,279.15	1,461.87	1,644.61	2,010.07	2,375.55	2,741.01	3,289.22
Burley	1,128.09	1,316.12	1,504.12	1,692.14	2,068.16	2,444.21	2,820.23	3,384.28
Clayton	1,099.82	1,283.13	1,466.43	1,649.73	2,016.33	2,382.95	2,749.55	3,299.46
Cullingworth	1,099.68	1,282.98	1,466.25	1,649.53	2,016.08	2,382.66	2,749.21	3,299.06
Denholme	1,105.48	1,289.74	1,473.98	1,658.23	2,026.72	2,395.23	2,763.71	3,316.46
Harden	1,106.40	1,290.82	1,475.21	1,659.61	2,028.40	2,397.22	2,766.01	3,319.22
Haworth, Crossroads and Stanbury	1,107.78	1,292.43	1,477.05	1,661.68	2,030.93	2,400.21	2,769.46	3,323.36
Ilkley	1,114.14	1,299.84	1,485.52	1,671.21	2,042.58	2,413.97	2,785.35	3,342.42
Keighley	1,105.55	1,289.82	1,474.07	1,658.33	2,026.84	2,395.37	2,763.88	3,316.66
Menston	1,119.07	1,305.59	1,492.10	1,678.61	2,051.63	2,424.66	2,797.68	3,357.22
Oxenhope	1,103.07	1,286.93	1,470.76	1,654.61	2,022.29	2,390.00	2,757.68	3,309.22
Sandy Lane	1,095.07	1,277.59	1,460.10	1,642.61	2,007.63	2,372.66	2,737.68	3,285.22
Silsden	1,100.47	1,283.89	1,467.30	1,650.71	2,017.53	2,384.36	2,751.18	3,301.42
Steeton with Eastburn	1,105.54	1,289.80	1,474.05	1,658.31	2,026.82	2,395.34	2,763.85	3,316.62
Wilsden	1,103.51	1,287.44	1,471.35	1,655.27	2,023.10	2,390.95	2,758.78	3,310.54
Wrose	1,088.74	1,270.20	1,451.65	1,633.11	1,996.02	2,358.94	2,721.85	3,266.22

(h) That Council notes the movement in Band D equivalent charges for 2019/20 over 2018/19 as set out in the table below.

	Council Tax 2019-20	Council Tax 2018-19	Percentage change 2019-20 on 2018-19
	Band D Equivalent	Band D Equivalent	
Bradford Metropolitan District Council	1,373.07	1,333.21	2.99%
West Yorkshire Fire and Rescue Authority	64.59	62.72	2.99%
West Yorkshire Police Authority	186.95	162.95	14.7%
Local (Parish Council) Precepts:			
Addingham	56.85	57.47	-1.1%

Baildon	45.00	31.70	41.9%
Bingley	20.00	16.31	22.6%
Burley	67.53	65.00	3.9%
Clayton	25.12	22.56	11.3%
Cullingworth	24.92	24.64	1.1%
Denholme	33.62	28.41	18.3%
Harden	35.00	25.00	40.0%
Haworth etc	37.07	26.63	39.2%
Ilkley	46.60	40.39	15.4%
Keighley	33.72	33.72	0.0%
Menston	54.00	54.00	0.0%
Oxenhope	30.00	27.00	11.1%
Sandy Lane	18.00	17.79	1.2%
Silsden	26.10	25.89	0.8%
Steeton/ Eastburn	33.70	30.00	12.3%
Wilsden	30.66	29.72	3.2%
Wrose	8.50	7.50	13.3%

* The West Yorkshire Fire and Rescue Authority will be setting their precept on Thursday 21 February 2019]. The amount shown in the above table is the estimated precept based on a 2.99% increase. If the precept set by WYFRA is different to the estimate contained in this report Members will be subsequently advised accordingly and the tax tables duly amended.

Action: Director of Finance

96. 2019/20 BUDGET PROPOSALS AND FORECAST RESERVES - S151 OFFICER ASSESSMENT

The report of the Director of Finance (**Document “BC”**) assessed the robustness of the proposed budget for 2019/20, the adequacy of forecast levels of reserves and associated risks.

It concluded that the estimates were sufficiently robust for the Council to set the budget. It also concluded that the General Fund and unallocated reserves should be maintained at their current levels over the period of the financial strategy to ensure the continued financial resilience of the Council.

The Director of Finance would comment further on his substantive report to Council.

Resolved –

- (1) That Members have regard to Council Document “V” in setting the budget, and in particular note the conclusions that:**
- the estimates presented to Council are sufficiently robust
 - the reserves are adequate for the 2019/20 proposed budget
 - the projected corporate reserves, on current estimates, are adequate in the medium term, subject to the implementation of the rest of the proposed financial plan and identification of further proposals to mitigate the projected structural gap of £20-25m.

- (2) **As with all budgets there is the potential for amendments to be proposed/agreed which could change the overall package of proposals. In that respect, it should be highlighted that this statement would be amended or added to if a decision was proposed that lead to the Council's reserves falling below their recommended level. In addition, any other amendments would be considered against the scale of the overall budget and depending upon the extent and nature, may result in a revised statement.**

Action: Director of Finance

Chair

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

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