

## **Agenda for a meeting of the Executive to be held on Tuesday, 5 March 2019 at 10.30 am in Committee Room 1 - City Hall, Bradford**

### **Members of the Executive – Councillors**

<b>LABOUR</b>
Hinchcliffe (Chair)
I Khan
Ross-Shaw
Ferriby
Jabar
Farley

### **Notes:**

- This agenda can be made available in Braille, large print or tape format on request by contacting the Agenda contact shown below.
- The taking of photographs, filming and sound recording of the meeting is allowed except if Councillors vote to exclude the public to discuss confidential matters covered by Schedule 12A of the Local Government Act 1972. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Anyone attending the meeting who wishes to record or film the meeting's proceedings is advised to liaise with the Agenda Contact who will provide guidance and ensure that any necessary arrangements are in place. Those present who are invited to make spoken contributions to the meeting should be aware that they may be filmed or sound recorded.
- If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.

### **From:**

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### **To:**

## **A. PROCEDURAL ITEMS**

### **1. DISCLOSURES OF INTEREST**

(Members Code of Conduct - Part 4A of the Constitution)

To receive disclosures of interests from members and co-opted members on matters to be considered at the meeting. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

*Notes:*

- (1) *Members may remain in the meeting and take part fully in discussion and voting unless the interest is a disclosable pecuniary interest or an interest which the Member feels would call into question their compliance with the wider principles set out in the Code of Conduct. Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (2) *Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.*
- (3) *Members are also welcome to disclose interests which are not disclosable pecuniary interests but which they consider should be made in the interest of clarity.*
- (4) *Officers must disclose interests in accordance with Council Standing Order 44.*

### **2. INSPECTION OF REPORTS AND BACKGROUND PAPERS**

(Access to Information Procedure Rules – Part 3B of the Constitution)

Reports and background papers for agenda items may be inspected by contacting the person shown after each agenda item. Certain reports and background papers may be restricted.

Any request to remove the restriction on a report or background paper should be made to the relevant Strategic Director or Assistant Director whose name is shown on the front page of the report.

If that request is refused, there is a right of appeal to this meeting.

Please contact the officer shown below in advance of the meeting if you wish to appeal.

(Jill Bell / Yusuf Patel - 01274 434580 434579)

### 3. **RECOMMENDATIONS TO THE EXECUTIVE**

To note any recommendations to the Executive that may be the subject of report to a future meeting. (Schedule to be tabled at the meeting).

(Jill Bell / Yusuf Patel - 01274 434580 434579)

## **B. STRATEGIC ITEMS**

**LEADER OF COUNCIL & CORPORATE**

*(Councillor Hinchcliffe)*

### 4. **BREXIT PREPAREDNESS**

1 - 18

The Strategic Director will submit a report (**Document “AZ”**) which advises members on progress to date in preparing for the impact of Brexit, including a no deal Brexit, and the actions proposed to deal with identified issues. It also includes an outline of how we propose to spend the Government’s recent (28<sup>th</sup> January) announcement of additional Brexit funding for local government.

It must be stressed that the current situation is highly uncertain and liable to change. At the time of writing, a range of options remain open, including a no deal Brexit. The Prime Minister is negotiating with EU partners in an attempt to secure “alternative arrangements” to the backstop. A statement to the Commons will be made on the 26th February, if a deal has not been secured by that date.

**Recommended –**

- (1) That the engagement with regional and national partners emphasises the specific support needs of our citizens, given our socio demographic profile**
- (2) That the Committee approve the proposed allocation of the additional £210, 000, as outlined in Table 2, below.**

**Table 2: Proposed Allocation of MHCLG Brexit funding**

<b>Area</b>	<b>Suggested Amount</b>	<b>Purpose of money and rationale</b>
<b>OCX</b>	<b>£30,000</b>	<b>Supporting on-going corporate work co-ordinating, organising and implementing Brexit preparations across the District.</b>
<b>Contact Centre</b>	<b>£50,000</b>	<b>Development of capacity to provide support, guidance and reassurance to our residents, particularly by developing foreign language support services. This will include funding for the contact centre to roll out support for those who have IT or English literacy issues which might limit their ability to complete the settlement scheme application process.</b>
<b>Community and Voluntary Sector Fund</b>	<b>£130,000</b>	<b>Supporting the development and delivery of front line services of advice, guidance, advocacy and signposting, both in community hubs and through outreach services.</b>

- (3) That a clear message that Bradford is a place of welcome, proud of its diversity and that this will not change, whatever happens to our relations with other countries, is consistently reinforced and promoted by the Council.**
- (4) That further community engagement events are held to monitor the impact of Brexit, identify emerging issues and plan and implement actions.**
- (5) That the Council continue to support its staff through settled status.**
- (6) That the Council continues to ensure that Looked After Children, and EU foster carers, are supported through settled status.**

Overview and Scrutiny Committee: All

(Kevin Brain – 01274 432982)

## C. PORTFOLIO ITEMS

### EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO & DEPUTY LEADER

*(Councillor I Khan)*

#### 5. DETERMINATION OF PRIMARY AND SECONDARY ADMISSION ARRANGEMENTS

19 - 62

The Interim Strategic Director of Children's Services will submit a report (**Document "BA"**) which asks the Executive to determine the admission arrangements for September 2020 including:

- Approving the Admission Arrangements for Community and Voluntary Controlled Schools.
- Approving the Co-ordinated Admission Schemes for Annual and In-Year Admissions.
- Noting the 'own admission authority schools' proposing changes to their admission policies.
- Noting Published Admission Numbers.

#### **Recommended –**

- (1) **That the Executive approve the extension of the category of previously looked after children in the oversubscription criteria to include previously looked after children who were adopted from 'state care' outside England and Wales.**
- (2) **That the Executive approve the Primary and Secondary Admission Arrangements.**
- (3) **That the Executive approve the Primary and Secondary Co-ordinated Admissions Scheme.**
- (4) **That the Executive approve the In-Year Co-ordinated Admissions Scheme.**
- (5) **That the Executive note the proposed changes to admission oversubscription criteria for own admission authority schools listed in section 3.2. to Document "BA".**
- (6) **That the Executive note the Published Admission Numbers contained in Appendix G to Document "BA".**

Overview and Scrutiny Committee: Children's Services

(Mariam Haque - 01274 431078)

**6. PROPOSED REDUCTION OF PUBLISHED ADMISSION NUMBER AT PRINCEVILLE PRIMARY SCHOOL** 63 - 76

The Interim Strategic Director of Children's Services will submit a report (**Document "BB"**) which asks the Executive to:

Approve the reduction of the published admission number at Princeville Primary School from 90 to 60 from 1 September 2020.

**Recommended –**

**That the Executive approve the proposal to reduce the Published Admission Number (PAN) at Princeville Primary School from 90 to 60 from 1 September 2020.**

Overview and Scrutiny Committee: Children's Services

(Mariam Haque - 01274 431078)

**7. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY** 77 - 100

To receive the minutes of the meeting(s) of the West Yorkshire Combined Authority held on 13 December 2018 (**Document "BC"** attached).