

MINUTES OF A MEETING OF THE COUNCIL HELD IN COUNCIL CHAMBER, CITY HALL, BRADFORD ON THURSDAY, 21 FEBRUARY 2019

Commenced 4.00 pm
Concluded 6.10 pm

PRESENT

The Lord Mayor (Councillor Ali) and Councillors:

LABOUR

A Ahmed	Akhtar	Amran	Azam
Bacon	Berry	Dodds	Duffy
Dunbar	Engel	Farley	Ferriby
Firth	Godwin	Green	Greenwood
Hinchcliffe	Abid Hussain	Arshad Hussain	Kamran Hussain
T Hussain	Iqbal	Jabar	Jamil
Jenkins	Johnson	H Khan	I Khan
S Khan	Lal	Lee	Mir
Mohammed	Mullaney	Nazir	Peart
Ross-Shaw	Salam	Shabbir	Shafiq
Shaheen	M Slater	Swallow	Tait
Thirkill	Thornton	Wainwright	Warburton
Watson	Wood		

CONSERVATIVE

Barker	Brown	Cooke	Davies
Ellis	Gibbons	Herd	Heseltine
M Pollard	Poulsen	Rickard	D Smith
B M Smith	Townend	Whitaker	Whiteley

LIBERAL DEMOCRAT

R Ahmed	Griffiths	Humphreys	N Pollard
Reid	Stubbs	Sunderland	J Sunderland
Ward			

BRADFORD INDEPENDENTS

Khadim Hussain
Sajawal

GREEN

Love
Warnes

INDEPENDENTS

Hawkesworth
Naylor

QUEENSBURY INDEPENDENT

L Cromie

BINGLEY INDEPENDENT

Shaw

The Lord Mayor in the Chair.

100. THE RELEVANT AUTHORITIES (DISCLOSABLE PECUNIARY INTERESTS) REGULATIONS 2012

The report of the Monitoring Officer (**Document “T”**) considered the granting of dispensations to all Members who had certain Disclosable Pecuniary Interests as defined in the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 for approving the budget and setting the Council Tax and Business Rates. Members had also disclosed interests which were not disclosable pecuniary interests but which they considered should be made in the interests of clarity.

The lists attached as appendices A and B to the report had been updated with further notifications by Members on their declarations. It was,

Resolved –

That Council:

- (1) Grants a dispensation to the Members of the Authority who have requested one, to enable them to participate in full in the decision to approve the budgets for 2019/20 and 2020/21 and to set the Council Tax and Business Rates for 2019/20 and 2020/21.**
- (2) Approves the dispensation for a period of two years until 20 February 2020.**
- (3) Notes the Monitoring Officer’s advice that personal interests that may give rise to a perception of a conflict of interest shall not prevent Members from speaking and voting at the Budget meetings.**

Dispensations under the Localism Act 2011 for the declaration of Members’ Disclosable Pecuniary Interests were given to the following Members to enable them to speak and vote on the Budget 2019/20 and 2020/21:

Employment – Councillors Amran, Berry, Brown, Griffiths, T Hussain, I Khan, Lal, Ross-Shaw, Sajawal, Salam, Shaheen, Tait, Thornton and Wood.

Sponsorship - Councillors Davies, Dodds, Ellis, Engel, Farley, Gibbons, Green, Griffiths, Heseltine, Hinchcliffe, T Hussain, Iqbal, Jabar, I Khan, Love, Mullaney, N Pollard, Poulsen, Reid, Ross-Shaw, Slater, D Smith, Stubbs, J Sunderland, R Sunderland, Swallow, Tait, Thirkill, Thornton and Wainwright.

Contracts – Councillors Naylor, Salam, Shafiq and D Smith.

Land – A Ahmed, R Ahmed, Ali, Amran, Azam, Bacon, Barker, Berry, Brown, Cooke, Cromie, Davies, Dodds, Duffy, Dunbar, Ellis, Engel, Farley, Ferriby, Firth, Gibbons, Godwin, Green, Greenwood, Griffiths, Hawkesworth, Herd, Heseltine, Hinchcliffe, Humphreys, Abid Hussain, Arshad Hussain, Kamran Hussain, Khadim Hussain, T Hussain, Iqbal, Jabar, Jamil, Jenkins, Johnson, H Khan, I Khan, S Khan, Lal, Lee, Love, Mir, Mohammed, Mullaney, Naylor, Nazir, Peart, M Pollard, N Pollard, Poulsen, Reid, Rickard, Ross-Shaw, Sajawal, Salam, Shabbir, Shafiq, Shaheen, Shaw, Slater, B M Smith, D Smith, Stubbs, J Sunderland, R Sunderland, Swallow, Tait, Thirkill, Thornton, Townend, Wainwright, Warburton, Ward, Warnes, Watson, Whitaker, Whiteley and Wood.

Licences - Bacon, B M Smith, D Smith and J Sunderland.

Corporate Tenancies – Cromie

Securities – D Smith

The following personal declarations were received:

Members with a spouse, partner or close relative in the employment of the Council

Councillors A Ahmed, Amran, Brown, Dodds, Ellis, Firth, Green, Griffiths, Hawkesworth, Kamran Hussain, T Hussain, Iqbal, Jabar, Jenkins, I Khan, Lal, Love, Nazir, M Pollard, Salam, Shabbir, Shafiq, Shaw, Slater, Stubbs, R Sunderland, Swallow, Tait, Thornton and Townend

Members employed by or who have a spouse, partner or close relative employed by a voluntary organisation/public body funded by the Council

Councillors Brown, Duffy, Jenkins, I Khan, Lal, Mullaney, Shabbir, Shaheen, and Thirkill

Members who occupied land or who had a spouse, partner or relative who did or were directors of companies or sat on the management committee of an organisation that occupied land under a lease or licence granted by the Council

Councillors Brown, Heseltine, Jenkins, Jamil, I Khan, Love, Mullaney, Ross-Shaw, B M Smith and D Smith.

Members of other public authorities

Adoption Panel – Councillors Berry and Davies

Airedale Drainage Board Commissioners - Councillors Ellis and Rickard

Airedale Partnership – Councillors Cooke and Ross-Shaw

Association of Public Service Excellence (APSE) – Councillor Berry

Better Start Bradford – Councillor Sajawal

Bingley Voluntary Action – Councillor Heseltine

Bradford and Airedale Citizens Advice Bureau – Councillors Barker and Watson

Bradford Business Improvement District – Councillors Hinchcliffe and Ross-Shaw

Bradford Deaf Community Association – Councillors Akhtar, Iqbal and B M Smith

Bradford District Care Trust – Councillor A Ahmed

Bradford Economic Partnership – Councillors Hinchcliffe and Ross-Shaw

The Bridge Project Bradford – Councillor Berry

Christopher Tophams Apprenticing Foundation – Councillor Whiteley

City Regions Board (LGA) – Councillor Hinchcliffe

Clayton Community Association – Councillor Thirkill

Drake and Tonson Foundation – Councillors Bacon and Farley (not appointed by the Council)

Fostering Panel – Councillors A Ahmed, Akhtar and Townend

Harehills Education Trust – Councillors Bacon, Brown and M Slater

Haworth Exhibition Trust – Councillors Farley and Poulsen

Ilkley Youth and Community Association and Children's Centre – Councillors Gibbons and B M Smith

Joseph Nutter's Foundation – Councillors Lee, Thirkill and Gibbons (Member of Management Board)

Keighley Community LED – Councillor Ali

Key Cities – Councillors Hinchcliffe and I Khan

Leeds Bradford International Airport – Consultative Committee – Councillor Ross-Shaw (alternate: Councillor Lal)

Leeds City Region Local Enterprise Partnership – Councillor Hinchcliffe

Manningham Housing Association – Councillor Bacon

Nell Bank Outdoor Education Centre – Councillors Ferriby, Poulsen and B M Smith

North Regional Association for Sensory Support (NRASS) – Councillors Gibbons and Wainwright

Play Partnership – Councillor Swallow

Rural Action Yorkshire – Councillor Hawkesworth

Salt Foundation – Councillor Love

Sir Titus Salt Trust – Councillors Amran, Cooke, Heseltine, Hinchcliffe, Love and Thirkill

Southern Pennine Rural Regeneration (Pennine Prospects) – Councillor Godwin (Alternate: Councillor Ellis)

Standing Advisory Council for Religious Education (SACRE) – Councillors Mohammed, Reid and Swallow

University of Bradford – Court – Councillor Hinchcliffe

University of Leeds – Court – Councillor Jamil

West Yorkshire Combined Authority – Councillors Hinchcliffe (Chair), I Khan (alternate) and Poulsen

West Yorkshire Combined Authority – Business Innovation and Growth Panel – Councillor Ross-Shaw

West Yorkshire Combined Authority – Business Investment Panel – Councillor Ross-Shaw

West Yorkshire Combined Authority – Employment Skills Panel – Councillors Hinchcliffe and I Khan

West Yorkshire Combined Authority – Governance and Audit – Councillor Hinchcliffe (alternate: Councillor I Khan)

West Yorkshire Combined Authority – Green Economy Panel – Councillor Ferriby

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

West Yorkshire Combined Authority Leeds City Region Partnership – Councillor Hinchcliffe

West Yorkshire Combined Authority – Overview and Scrutiny Committee – Councillors Nazir, M Pollard and Watson (alternates Councillor Dodds and Thirkill)

West Yorkshire Combined Authority – Place Panel – Councillors Hinchcliffe and Ross-Shaw

West Yorkshire Combined Authority - Transport Committee – Councillors Ellis, H Khan and Salam

West Yorkshire Combined Authority – West Yorkshire and York Investment Panel – Councillor Ross-Shaw

West Yorkshire Fire and Rescue Authority – Councillors Dodds, Peart, M Pollard, J Sunderland and Tait

West Yorkshire Joint Services Committee – Councillors Duffy, Hinchcliffe, and I Khan (Alternates: Councillors Lee and Salam)

West Yorkshire Pension Fund Investment Advisory Panel – Councillors Ellis and Thornton

West Yorkshire Pension Fund Joint Advisory Group – Councillors Ellis, Lal and Thornton

West Yorkshire Pension Fund – Pensions Board – Councillor M Slater

West Yorkshire Police and Crime Panel – Councillors Brown, Dunbar and T Hussain

Woodroyd Nursery – Councillor Sajawal (on the Board as a Trustee for the charity)

Wrose Carnival Management Committee – Councillor Greenwood, Hinchcliffe and Ross-Shaw
Yorkshire and Humber (Local Authorities) Employers Association – Councillor Duffy (and Councillor Dodds appointed by the West Yorkshire Fire Authority)
Yorkshire Libraries and Information – Councillor Ferriby
Yorkshire Purchasing Organisation Holding Company – Councillor Warburton
Yorkshire Purchasing Organisation Procurement Holdings - Councillors Warburton and Whiteley (Alternates: Councillors Ellis and Lal)
Yorkshire Regional Flood and Coastal Committee – Councillor Ellis (alternate Councillor Farley)

Parish Councillors

Councillors Gibbons, Herd, Naylor, Rickard, D Smith, Thirkill, Whitaker and Whiteley

Members who sat on the management committee/ trustee of a Council voluntary organisation in receipt of Council Funding

Councillors R Ahmed, Berry, Davies, Dodds, Ferriby, Hawkesworth, Heseltine, Hinchcliffe, Khadim Hussain, T Hussain, Jabar, Jamil, I Khan, Poulsen, Sajawal, D Smith, B M Smith, Stubbs, J Sunderland, Tait, Thirkill and Townend

Members who were members of a Council funded organisation

Councillors R Ahmed, Bacon, Brown, Gibbons, Hawkesworth, I Khan, Rickard, Ross-Shaw, D Smith and Thirkill

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

Bradford College – Councillors Berry and Shaheen
Cathedral Council – Councillor Dodds
Community and Arts Umbrella – Councillor Warnes
Keighley Business Improvement District Board – Councillor Ross-Shaw
Saffron Dean Community Association – Councillor Duffy

Members who were appointed to external bodies

Abbeyfield The Dales and associated companies – Councillor Dale Smith
Baldon in Bloom – Councillor M Pollard
Bradford City Challenge Limited – Councillor Johnson
Bradford City Challenge Foundation Limited – Councillors Imran Khan and Wainwright
Bradford Teaching Hospital NHS Trust – Councillor T Hussain
Bradford Trident – Councillors Salam and Sajawal
Bradford Twin Towns Association – Councillors Lee and D Smith
Canal Road Urban Village – Councillor Ross-Shaw
Canterbury Imagination Library – Councillor Dale Smith
City of Film – Councillor Ferriby
Exceed Academy Trust – Councillor Dale Smith
Friends of Bracken Hill Park – Councillors T Hussain and Jabar
Friends of Harold Park – Councillor Tait
Great Horton Partnership – Councillors Dodds and Jabar
Hainworth Wood Community Centre – Councillors Lee and M Slater
Keighley Association Women and Children's Centre – Councillor Lee
Kirklands (Menston) Trust – Councillor Dale Smith

Long Lee Village Hall – Councillors Lee and M Slater
Patrol Adjudication and BLASJC – Councillor Thirkill
Ummid/Himmat Management Board – Councillor Jabar

Other interests

UNISON Calderdale – Councillors Jabar
UNISON Kirklees – Councillor T Hussain

Members who were school governors

Councillors Ali, Brown, Duffy, Dunbar, Farley, Ferriby, Jamil, Peart, M Pollard, Poulsen, Sajawal, Shafiq, D Smith, Swallow, Tait and Watson.

Other Governors and Trustees

Airedale General Hospital – Council Governor – Councillor Firth
Merlin Top Nursery School – Councillor Godwin
Moorlands Learning Trust - Councillor Rickard

Members entitled to receive an allowance paid by the Council

All Members of the Council in attendance.

West Yorkshire Pension Fund

All Members in receipt of a West Yorkshire Pension Fund pension.

ACTION: Monitoring Officer

101. MINUTES

Resolved –

That the minutes of the meeting held on 15 January 2019 be signed as a correct record.

102. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Hargreaves, Shabir Hussain, Pennington, Riaz, Senior and Stelling.

103. WRITTEN ANNOUNCEMENTS FROM THE LORD MAYOR

DEATH OF FORMER COUNCILLOR TIMOTHY MAHON

It was the Lord Mayor's sad duty to report to Council the death of former Councillor Timothy Joseph Mahon, who passed away on 13 January 2019, aged 69. Former Councillor Mahon represented the Tong Ward from 1970 until 1998 and from 1998 until 1999. The Lord Mayor conveyed sympathies to those closest to him.

DEATH OF IAN DEWHIRST, MBE

It was also with sorrow that the Lord Mayor reported to Council the passing of the well-known Keighley local historian Ian Dewhirst, who died in January aged 82. He was the author of many books and gave talks demonstrating the depth of his knowledge on the town, its history and characters.

LGBT+ HISTORY MONTH

The annual LGBT+ History Month was launched in Bradford with the raising of the rainbow flag in Centenary Square on 1st February 2019. Bradford is proud of its status as an LGBT+ friendly district showing inclusivity and tolerance. The Lord Mayor thanked and recognised all those who had put together the calendar of events this year.

HOLOCAUST MEMORIAL DAY

The Lord Mayor had attended Bradford's Holocaust Memorial Day commemoration and introduced the event, which took place on 25 January this year in City Hall. Led by the Bishop of Bradford, The Rt Reverend Dr Toby Howarth, this year's theme was "Torn from Home" with speakers who spoke personally about the value and security of home from a number of differing perspectives. The Lord Mayor thanked the organisers and all participants.

104. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no requests to view restricted documents.

105. MEMBERSHIP OF COMMITTEES AND JOINT COMMITTEES

There were no appointments made to committees.

106. RECOMMENDATION FROM THE EXECUTIVE - BUDGET 2019/20 AND 2020/21

The Executive met on 5 and 19 February 2019 to make recommendations to Council on the Budget for 2019/20 and 2020/21. The following reports were submitted:

- (i) The Council's Revenue Estimates for 2019/20 and 2020/21

The report of the Director of Finance provided details of the Council's Revenue Estimates for 2019/20 and 2020/21 (**Document "U"**).

- (ii) Allocation of the Schools' Budget 2019/20 Financial Year

The report of the Director of Finance presented and sought approval of the recommendations of the Schools Forum in allocating the Dedicated Schools Grant (DSG) for 2019/20 (**Executive Document "BA"**).

- (iii) The Council's Capital Investment Plan for 2019/20 to 2022/23

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

- (iv) 2019/20 Budget Proposals and Forecast Reserves Section 151 Officer Assessment

The report of the Director of Finance sets out the S151 Officer's assessment of the proposed budget for the financial year 2019/20, the adequacy of the forecast level of reserves and associated risks (**Document "V"**).

- (v) Consultation Feedback and Equality Assessments for the 2019/20 Council Budget and proposals for the 2020/21 Council budget

The report of the Assistant Director, Office of the Chief Executive, appendices and addendum provided feedback 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 (**Executive Document "AR"**). There was particular reference to the Council's responsibilities under equality legislation to enable the Council to have due regard to the Public Sector Equality Duty when considering the Executive's recommendations to Council on a budget for 2019/20 and 2020/21.

- (vi) Interim Trade Union Feedback on the Executive's Budget Proposals for the 2019/20 and 2020/21 Council Budget

The report of the Director of Human Resources, appendices and addenda provided interim feedback from the Council's Trade Unions on the Executive's budget proposals for the 2019/20 and 2020/21 Council budget (**Executive Document "AS"**)

An amendment to the Executive's recommendations was moved by Councillor Mike Pollard. The S151 Officer provided an assessment of the amendment contained in **Document "W"**. The amendment was defeated.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 a recorded vote was taken on Councillor Mike Pollard's amendment and the Council voted as follows:

For the Amendment (17)

Barker	Gibbons	Poulsen	D Smith
Brown	Herd	Rickard	Townend
Cooke	Heseltine	Shaw	Whitaker
Davies	M Pollard	B M Smith	Whiteley
Ellis			

Against the Amendment (56)

A Ahmed	Godwin	H Khan	Salam
Akhtar	Green	I Khan	Shabbir
Amran	Greenwood	S Khan	Shafiq
Azam	Hinchcliffe	Lal	Shaheen
Bacon	Abid Hussain	Lee	Slater
Berry	Arshad Hussain	Love	Swallow
Cromie	Kamran Hussain	Mir	Tait
Dodds	Khadim Hussain	Mohammed	Thirkill
Duffy	Tariq Hussain	Mullaney	Thornton
Dunbar	Iqbal	Naylor	Wainwright

Engel	Jabar	Nazir	Warburton
Farley	Jamil	Peart	Warnes
Ferriby	Jenkins	Ross-Shaw	Watson
Firth	Johnson	Sajawal	Wood

Abstentions (11)

The Lord Mayor	Hawkesworth	Reid	R Sunderland
R Ahmed	Humphreys	Stubbs	Ward
Griffiths	N Pollard	J Sunderland	

An amendment to the Executive's recommendations was moved by Councillor Love. The S151 Officer provided an assessment of the amendment contained in **Document "Y"**. The amendment was defeated.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 a recorded vote was taken on Councillor Love's amendment and the Council voted as follows:

For the Amendment (2)

Love
Warnes

Against the Amendment (70)

A Ahmed	Firth	H Khan	Shafiq
Akhtar	Gibbons	I Khan	Shaheen
Amran	Godwin	S Khan	Shaw
Azam	Green	Lal	Slater
Bacon	Greenwood	Lee	B M Smith
Barker	Hawkesworth	Mir	D Smith
Berry	Herd	Mohammed	Swallow
Brown	Heseltine	Mullaney	Tait
Cooke	Hinchcliffe	Naylor	Thirkill
Cromie	Abid Hussain	Nazir	Thornton
Davies	Arshad Hussain	Peart	Townend
Dodds	Kamran Hussain	M Pollard	Wainwright
Duffy	Tariq Hussain	Poulsen	Warburton
Dunbar	Iqbal	Rickard	Watson
Ellis	Jabar	Ross-Shaw	Whitaker
Engel	Jamil	Salam	Whiteley
Farley	Jenkins	Shabbir	Wood
Ferriby	Johnson		

Abstentions (12)

The Lord Mayor	Humphreys	Reid	J Sunderland
R Ahmed	Khadim Hussain	Sajawal	R Sunderland
Griffiths	N Pollard	Stubbs	Ward

An amendment to the Executive's recommendations was moved by Councillor Hawkesworth. The S151 Officer provided an assessment of the amendment contained in **Document "X"**. The amendment was defeated.

In accordance with the Local Authorities (Standing Orders) (England)

(Amendment) Regulations 2014 a recorded vote was taken on Councillor Hawkesworth's amendment and the Council voted as follows:

For the Amendment (2)

Hawkesworth
Naylor

Against the Amendment (69)

A Ahmed	Gibbons	I Khan	Ross-Shaw
Akhtar	Godwin	S Khan	Salam
Amran	Green	Lal	Slater
Azam	Greenwood	Lee	B M Smith
Bacon	Herd	Love	D Smith
Barker	Heseltine	Mir	Swallow
Berry	Hinchcliffe	Mohammed	Tait
Brown	Abid Hussain	Mullaney	Thirkill
Cooke	Arshad Hussain	Nazir	Thornton
Davies	Kamran Hussain	Pearl	Townend
Dodds	Tariq Hussain	M Pollard	Wainwright
Duffy	Iqbal	Poulsen	Warburton
Dunbar	Jabar	Rickard	Warnes
Engel	Jamil	Shabbir	Watson
Ellis	Jenkins	Shafiq	Whitaker
Farley	Johnson	Shaheen	Whiteley
Ferriby	H Khan	Shaw	Wood
Firth			

Abstentions (13)

The Lord Mayor	Humphreys	Reid	J Sunderland
R Ahmed	Khadim Hussain	Sajawal	R Sunderland
Cromie	N Pollard	Stubbs	Ward
Griffiths			

On the recommendation of the Executive it was,

Resolved -

(1) THE COUNCIL'S REVENUE ESTIMATES FOR 2019/20

1.1 REVENUE ESTIMATES 2019/20

- (a) That the Base Revenue Forecast of £384.022m for 2019/20 as set out in Document "U" (Revenue Estimates) be approved.**
- (b) That Document "U" and the consequent net reduction in investments of £0.947m in 2019/20 be approved.**
- (c) That 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 to revenue reserves in 2019/20.**

- (e) That 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 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.

1.2 PROPOSED COUNCIL TAX 2019/20

That it be noted that the projected council tax base and expenditure forecasts outlined in the report together with the 2019/20 resources and the budget variations approved at 1.1(b) and 1.1(c) above produce a proposed Band D council tax of £1,373.07 for 2019/20.

1.3 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.

1.4 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.

1.5 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.

1.6 COUNCIL TAX REQUIREMENT 2019/20

- (a) That the council tax base figures for 2019/20 calculated by the Executive 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	1,112.16	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	938.71	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	1,735.15	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 Crime and Commissioner and West Yorkshire Fire and Rescue Authority

(WYFRA) have issued the following precepts.

<u>Precept</u> <u>Amount</u> £	<u>Council Tax Amount for Each Valuation Band</u>							
	<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	2,346.66	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 Band D Equivalent	Council Tax 2018-19 Band D Equivalent	Percentage 2019-20 on 2018-19 change
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.**

(2) ALLOCATION OF THE SCHOOLS BUDGET 2019/20 FINANCIAL YEAR

2.1 That the proposals from the Schools Forum for the allocation of the 2019/20 DSG as set out in Executive Document “BA” be accepted and approved.

2.2 That 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 be approved.

(3) THE COUNCIL'S CAPITAL INVESTMENT PLAN FOR 2019/20 ONWARDS

It be approved that:

a) The Capital Investment Plan as set out at Appendix 1 to Executive

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 effectively manage 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 Executive Document “BB” are adopted by the Council.

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

(4) 2019/20 BUDGET PROPOSALS AND FORECAST RESERVES - S151 OFFICER'S ASSESSMENT

4.1 That Members had regard to the report (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.

4.2 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.

(5) CONSULTATION FEEDBACK AND EQUALITY ASSESSMENTS FOR THE 2019/20 AND 2020/21 COUNCIL BUDGET PROPOSALS

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

(6) INTERIM TRADE UNION FEEDBACK ON THE COUNCIL'S BUDGET PROPOSALS FOR THE 2019/20 AND 2020/21 COUNCIL BUDGET

That Council had regard to the feedback received from the Council's Trade Unions contained in Executive Document "AS", appendices and First Addendum presented to Executive on 5 February 2019 and the Second Addendum presented to the Executive on 19 February 2019 when considering the Executive's recommendations on the Council's budget for the financial years 2019/20 and 2020/21.

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 a recorded vote was taken on the Executive's recommendation and the Council voted as follows:

For the Executive's recommendation on the Council Budget 2019/20 and 2020/21(50)

A Ahmed	Godwin	H Khan	Shabbir
Akhtar	Green	I Khan	Shafiq
Amran	Greenwood	S Khan	Shaheen
Azam	Hinchcliffe	Lal	Slater
Bacon	Abid Hussain	Lee	Swallow
Berry	Arshad Hussain	Mir	Tait
Dodds	Kamran Hussain	Mohammed	Thirkill
Duffy	Tariq Hussain	Mullaney	Thornton

Dunbar	Iqbal	Nazir	Wainwright
Engel	Jabar	Peart	Warburton
Farley	Jamil	Ross-Shaw	Watson
Ferriby	Jenkins	Salam	Wood
Firth	Johnson		

Against the Recommendation (13)

R Ahmed	Love	Reid	R Sunderland
Griffiths	Naylor	Stubbs	Ward
Hawkesworth	N Pollard	J Sunderland	Warnes
Humphreys			

Abstentions (21)

The Lord Mayor	Ellis	M Pollard	B M Smith
Barker	Gibbons	Poulsen	D Smith
Brown	Herd	Rickard	Townend
Cooke	Heseltine	Sajawal	Whitaker
Cromie	Khadim Hussain	Shaw	Whiteley
Davies			

ACTION: Director of Finance

107. RECOMMENDATION FROM THE GOVERNANCE AND AUDIT COMMITTEE - NORTHERN POOL JOINT GOVERNANCE COMMITTEE INTER AUTHORITY AGREEMENT

At its meeting on 24 January 2019 the Governance and Audit Committee considered the report of the Director of the West Yorkshire Pension Fund (**Governance and Audit Committee Document “AA” with NFP (Not For Publication) Appendix A**). In order to comply with Government Investment Pooling Guidelines it was necessary for The Administering Authority (AA) of the West Yorkshire Pension Fund to enter into an agreement with Tameside and Wirral Metropolitan Borough Councils as the AAs of the two other pension funds making up the Northern Pool.

It was resolved,

That the public be excluded from the meeting during any consideration of Appendix A to Governance and Audit Committee Document “AA” relating to the Northern Pool Joint Governance Committee Inter Authority Agreement, on the grounds that it is likely in view of the nature of the business to be transacted or the nature of the proceedings, that if they were present, exempt information within Paragraph 3 (Financial or Business Affairs) of Section 12A of the Local Government Act 1972 (as amended), would be disclosed and it is considered that, in all the circumstances of the case, the public interest in applying this exemption outweighs the public interest in disclosing the information.

It was then,

Resolved –

That the Northern Pool Joint Governance Committee Agreement, Not For Publication Appendix A to Governance and Audit Committee Document “AA”, be approved to ensure it is operational by 1 April 2019, and the Director of the West Yorkshire Pension Fund be authorised in consultation with the City Solicitor to amend it as expedient or necessary and put in place any ancillary documentation.

ACTION: Director of the West Yorkshire Pension Fund

Lord Mayor

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

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