

Decisions of the Executive on Tuesday, 4 February 2020

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

CALL IN PERIOD ENDS ON TUESDAY 11 FEBRUARY 2020 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:

COUNCIL RISK MANAGEMENT STRATEGY

Resolved-

- (1) **That it be recommended that the Executive be requested to note that the adoption of a new Risk Management Strategy for the Council (Appendix A to Document “Z”) be approved subject to the addition of Climate Change risks.**
- (2) That the Committee noted that the Director of Finance was undertaking a review on the recent cyber attack that affected the Council’s IT systems which would be reported to the Corporate Management Team.

Action: Director of Finance

(Mark St Romaine – 01274 432888)

NOTE: In noting the receipt of the above recommendation the leader noted that the Executive supports the Governance and Audit Committee view that Climate Change should be specifically referenced within the Council’s Risk Strategy so that the Council’s approach to Climate Change Risk is clearly structured and transparent.

2. **MEETINGS OF COUNCIL AND THE EXECUTIVE 2020/21**

Resolved -

- (1) **That the schedule of meetings of the Executive for 2020/21as 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 2020/21as set out in appendix 1 to Document “AP” be approved.**

ACTION: City Solicitor

(Jill Bell/Yusuf Patel – 01274 434580/4279)

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

3. ***2020-21 BUDGET UPDATE**

Resolved -

That Executive note the contents of Document “AQ” and have regard to the information contained within this report when considering the recommendations to make to Council on a budget for 2020/21 at its meeting on 18 February 2020.

ACTION: Director of Finance (James Hopwood – 01274 432882)
Corporate Overview & Scrutiny Committee

4. *CONSULTATION FEEDBACK AND EQUALITY ASSESSMENT ON NEW PROPOSALS IN THE 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 budget proposals for 2020-21 on 20 February 2020.

ACTION: Chief Executive (Phil Witcherley – 01274 431241)
Corporate Overview & Scrutiny Committee

5. QTR. 3 FINANCE POSITION STATEMENT FOR 2019-20

Resolved -

- (1) That the contents of Document “AT” and the actions taken to manage the issues highlighted in the report be noted.**
- (2) That the following capital expenditure scheme be approved.**
 - £0.25m to purchase a Trommel for the sorting of recycling at the Bowling Back Lane site. This will be funded by the savings generated through a reduction in fines received by the Council.**

ACTION: Director of Finance
Corporate Overview & Scrutiny Committee
(Andrew Cross – 01274 436823)

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

(Councillor I Khan)

6. DETERMINATION OF PRIMARY AND SECONDARY ADMISSION

ARRANGEMENTS

Resolved -

- (1) That the Executive approve the Primary and Secondary Admission Arrangements.**
- (2) That the Executive approve the Primary and Secondary Co-ordinated Admissions Scheme.**
- (3) That the Executive approve the In-Year Co-ordinated Admissions Scheme.**
- (4) That the Executive note the proposed changes to the admission arrangements for own admission schools listed in 3.1 of Document “AU”.**
- (5) That the Executive note the Published Admission Numbers contained in Appendix F of Document “AU”.**

ACTION: Strategic Director of Children’s Services
Children’s Services Overview & Scrutiny Committee
(Mariam Haque – 01274 431078)

7. ENSURING THE SUFFICIENCY OF SPECIALIST PLACES FOR CHILDREN AND YOUNG PEOPLE WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) ACROSS THE DISTRICT

Resolved -

That the Executive:

- (1) That the proposal to increase the number of places for pupils at Beechcliffe Special School to be delivered on a split site, by increasing the pupil numbers from 144 to 224 be approved.**
- (2) That the proposal to develop a new 12 place Resourced Provision (RP-LA) for primary aged children with Communication and Interaction needs including Autistic Spectrum Disorders (ASD) at Fagley Primary School be approved.**
- (3) That the proposal to reduce the current number of EYESP places at Abbey Green Nursery School from 20 Part time places to 10 part time places be approved.**
- (4) That the proposal to develop a new 10 part time place EYESP at Midland Road Nursery School be approved.**

ACTION: Strategic Director of Children’s Services
Children’s Services Overview & Scrutiny Committee
(Mariam Haque – 01273 431078)

8. **PROPOSED REDUCTION OF PUBLISHED ADMISSION NUMBER AT CARRWOOD AND LOW ASH PRIMARY SCHOOLS**

Resolved -

- (1) That the proposal to reduce the Published Admission Number (PAN) at Carrwood Primary School from 60 to 30 from 1 September 2021 be approved.**
- (2) That the proposal to reduce the Published Admission Number (PAN) at Low Ash Primary School from 90 to 60 from 1 September 2021 be approved.**

ACTION: Strategic Director of Children's Services
Children's Services Overview & Scrutiny Committee
(Mariam Haque – 01274 431078)

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

9. **HOMES AND NEIGHBOURHOODS DESIGN GUIDE**

Resolved -

- (1) That the Homes and Neighbourhoods Design Guide with the changes as recommended, in Appendix 1 to Document "AX", be adopted as a Supplementary Planning Document.**
- (2) That authority be delegated to the Strategic Director Place in consultation with the Portfolio Holder to carry out any minor amendments of a drafting or similar nature necessary, prior to the formal publication of the adopted Homes and Neighbourhoods Design Guide SPD.**

ACTION: Strategic Director of Place
Regeneration & Environment overview & Scrutiny Committee
(Andrew Marshall - 01274 434050)

10. **EXCLUSION OF THE PUBLIC**

Resolved –

That the public be excluded from the meeting during the discussion of Not for Publication Appendices 2 and 3 to Document "AY" on the grounds that it is likely, in view of the nature of the proceedings, that if they were present, exempt information within paragraph 3 (financial or business affairs) of Schedule 12A of the Local Government Act 1972 (as amended) would be disclosed and it is considered that, in all the circumstances, the

public interest in allowing the public to remain is outweighed by the public interest in excluding public access to the relevant part of the proceedings for the following reasons:

It is in the public interest in maintaining these exemptions because it is in the overriding interest of proper administration that Members are made fully aware of the financial and legal implications of any decision.

11. CIVIC QUARTER DISTRICT HEAT - OUTLINE BUSINESS CASE

Resolved –

- (1) That the Outline Business Case is accepted and that officers continue to develop the project to commercialisation on the basis of the recommendations made to deliver the preferred outputs and business structure as described throughout the OBC and a further report be presented to the Executive confirming the detailed Business Case and costs for the scheme.**
- (2) That appropriate decision making authority is delegated to the Strategic Director Corporate Resources in consultation with the Healthy People and Places, and Regeneration Portfolio Holders to allow necessary milestones be hit to achieve the project. This delegated authority will allow funding applications to be submitted and project decisions on the structure and development of the project elements, such as agreeing heads of terms with customers, continue without delays.**

**ACTION: Strategic Director of Place
Regeneration and Environment Overview & Scrutiny Committee
(Neill Morrison - 01274 434003)**

12. EXCLUSION OF THE PUBLIC

Resolved –

That the public be excluded from the meeting during the discussion of Not for Publication Document “AZ” on the grounds that it is likely, in view of the nature of the proceedings, that if they were present, exempt information within paragraph 3 (financial or business affairs) of Schedule 12A of the Local Government Act 1972 (as amended) would be disclosed and it is considered that, in all the circumstances, the public interest in allowing the public to remain is outweighed by the public interest in excluding public access to the relevant part of the proceedings for the following reasons:

It is in the public interest in maintaining these exemptions because it is in the overriding interest of proper administration that Members are made fully aware of the financial and legal implications of any decision.

13. REGENERATION UPDATE

Resolved –

That the recommendations contained in Not for Publication Document “AZ” be approved.

ACTION: Director of Finance
Regeneration and Environment Overview & Scrutiny Committee
(Chris Chapman – 01274 433656)

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

The minutes of the meeting of the West Yorkshire Combined Authority held on 10 October 2019 were received.

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

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