

Agenda for a meeting of the Executive to be held on Tuesday, 18 February 2020 at 10.30 am in Committee Room 1 - City Hall, Bradford

Members of the Executive – Councillors

LABOUR
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:

Parveen Akhtar
City Solicitor

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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)

C. PORTFOLIO ITEMS

HEALTHY PEOPLE AND PLACES PORTFOLIO

(Councillor Ferriby)

NOTE

The following item is included on this agenda as an exceptions to the Forward Plan in accordance with the provisions of Paragraph 10 (General Exception to the Forward Plan) of Part 3D of the Constitution.

4. **BRADFORD CLEAN AIR PLAN (B-CAP) OUTLINE BUSINESS CASE (OBC) SUBMISSION AND PUBLIC CONSULTATION**

1 - 18

The Strategic Director, Health & Wellbeing will submit a report (**Document “BE”**) which provides an update to Members on the B-CAP OBC and preferred option to improve air quality in Bradford and seeks approval to carry out full public consultation on the preferred option which will inform the preparation of the Full Business Case (FBC) .

Recommended –

- (1) That Executive note and comment on the update regarding the Bradford Clean Air Plan (B-CAP) and the preferred option to improve air quality.**
- (2) That Executive approve the process for consultation on the preferred option.**

- (3) **That Executive delegate to the City Solicitor, portfolio holders (Health and Well Being, Planning, Regeneration and Transport) in conjunction with Strategic Director (Health and Well Being, Planning Regeneration and Transport) authority to complete any agreements necessary in the run up to clean air zone implementation.**

Overview & Scrutiny Committee: Health & Social Care / Regeneration & Environment

(Andrew Whittles - 0758 405 868)

B. STRATEGIC ITEMS

<p>LEADER OF COUNCIL & CORPORATE</p>

<p><i>(Councillor Hinchcliffe)</i></p>
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5. THE COUNCIL'S REVENUE ESTIMATES FOR 2020/21 19 - 40

The Director of Finance will submit a report (**Document “BA”**) which provides Members with details of the Council's Revenue Estimates for 2020/21.

Recommended –

That the recommendations contained in Document “BA” be approved.

Overview & Scrutiny Committee: Corporate

(Chris Chapman – 01274 433656)

6. ALLOCATION OF THE SCHOOLS BUDGET 2020/21 FINANCIAL YEAR 41 - 80

The Director of Finance will submit a report (**Document “BB”**) which seeks Executive approval of the recommendations of Bradford's Schools Forum in allocating the Dedicated Schools Grant (DSG) for 2020/21 and subsequent recommendation to Full Council.

Recommended –

It is recommended that the Executive asks Council to:

- (1) **Accept and approve the proposals from the Schools Forum for the allocation of the 2020/21 DSG as set out in this report.**

- (2) **Approve the adoption of the new Banded Model for the allocation of EHCP top up funding to schools and providers from the High Needs Block.**
- (3) **Approve the total amount of £586.602m to be appropriated in respect of all schools covered by the Bradford Scheme for the Local Management of Schools, so as to establish.**

Overview and Scrutiny Committee: Corporate

(Andrew Redding - 01274 432678)

7. CAPITAL INVESTMENT PLAN 2020-21 TO 2023-24

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The Director of Finance will submit a report (**Document “BC”**) which at Section A presents the Council’s Capital Investment Plan 2020-21 to 2023-24.

Section B presents an updated Capital Strategy for 2020-21. This strategy underpins the spending proposals within the Capital Investment Plan.

Recommended –

- (1) **The 2020-24 Capital Investment Plan is approved. Commitments against reserve schemes and contingencies can only be made after a business case has been assessed by Project Appraisal Group and approved by Executive.**
- (2) **Specific approval is given regarding the 2020-21 Capital Strategy set out in Section B of this report.**
- (3) **Delegated authority is given to Section 151 Officer to repay debt on an annuity basis, for chosen properties purchased during or after 2018-19. Delegated authority could only be exercised if two conditions are met: the asset retains or increases its value; the return from the capital scheme is sufficient to repay the capital sum invested.**
- (4) **Repayment of debt from giving loans to external organisations can be aligned with the loan repayment schedule. This is dependent on two conditions: that the capital scheme is self-financing; there is reasonable assurance that the loan repayment schedule will be followed.**
- (5) **The proposed 2020-21 MRP policy set out in Appendix 1b is approved, including the specific changes compared to the current policy (as set out in 27.3 and 27.4).**
- (6) **The Flexible Use of Capital Receipts Strategy is approved.**

(7) **Specific approval be given for the following capital expenditure schemes:**

- **£2m 2020-21 Property Programme to maintain Council assets.**
- **£0.203m for works to Depots to allow a relocation of Parks and Street Cleansing Staff.**

Overview and Scrutiny: Corporate

(Chris Chapman – 01274 433656)

8. PUBLIC AND TRADE UNION CONSULTATION FEEDBACK

The Chief Executive will present the (second) addendum to the public and Trade Union consultation feedback, if any together with Equality Impact Assessments (EIA's) (tabled at the meeting) (**Addendum to Executive Document "AR" to be tabled at the meeting**).

9. 2019/20 BUDGET PROPOSALS AND FORECAST RESERVES - S151 OFFICER ASSESSMENT

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134

This report of the Director of Finance (**Document "BD"**) assesses the robustness of the proposed budget for 2020/21, the adequacy of forecast levels of reserves and associated risks.

It concludes that the estimates are sufficiently robust for the Council to set the budget.

It also concludes 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.

Recommended –

That Members have regard to this report 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 2020/21 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 £11.860m.**

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.

Overview and Scrutiny Committee: Corporate

(Chris Champan – 01274 433656)

THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER