

Decisions of the Executive on Thursday, 2 January 2020

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

CALL IN PERIOD ENDS ON THURSDAY 9 JANUARY 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:

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

1. **PROPOSED FINANCIAL PLAN UPDATED 2020/21**

Resolved -

That Executive, having considered the Council's public sector equality duty as set out above:

- (a) Approve for consultation as required with the public, interested parties, staff and Trade Unions the new budget proposals for 2020/21 set out at Appendix E to Document AB**
- (b) Approve for consultation as required with the public, interested parties, staff and Trade Unions the proposed recurrent spending included in the financial estimates as set out in Appendix C and the non recurrent spending plans in Appendix D to Document AB**
- (c) Approve for consultation the proposed new capital schemes PCS1 to PCS16 as set out in section 8 of Document AB**
- (d) Note the proposed use of reserves as set out in Appendix G to Document AB**
- (e) Approve the consultation mechanisms and processes set out in section 9 to Document AB**
- (f) Approve for consultation the extension of the Council Tax Support for care leavers aged 22-25 with a discount of 50% on their Council Tax bill from 1 April 2020**
- (g) Approve for consultation the extension of transitional support from 1 April 2020 for those households adversely affected by more than £17 per week in respect of the Council Tax Reduction Scheme. This transitional support to be reviewed during 2020.**

ACTION: Director of Finance

(Chris Chapman – 01274 433656)

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

2. **ONE CITY PARK**

Resolved –

- (1) That the procurement procedure undertaken be acknowledged and the appointment of Muse Developments Ltd., be confirmed as its preferred developer in accordance with the outcome of said procedure.**
- (2) That the financial commitment up to the maximum funding commitment sum as referred to in Not For Publication Appendix 2 Section 4.2 to Document AC be entered into the Council's budget programme to cover the cost of delivering the OCP scheme.**
- (3) That in the event that the maximum provision funding is approved by Council the Strategic Director of Place, in collaboration with the Strategic Director Corporate Resources complete a Development Agreement with Muse Development Ltd., as the Council's Development Partner to deliver the One City Park Scheme.**

ACTION: Strategic Director Place (Simon Woodhurst - 01274 433789)

3. **CONSIDERATION OF A PETITION IN RELATION TO THE PEDESTRIANISATION OF MARKET STREET, BRADFORD**

Resolved –

That the lead petitioner be advised that the pedestrianisation scheme for Market Street forms part of the Active & Sustainable Travel proposal for Transforming Cities Funding bid. If this bid is successful in securing funding the Council will be developing proposals for Market Street throughout 2020.

ACTION: Strategic Director Place (Richard Gelder - 01274 437603)

4. **'A PLACE TO CALL HOME, A PLACE TO THRIVE, HOUSING STRATEGY FOR BRADFORD DISTRICT, 2020-2030'**

Resolved –

- (1) That the housing strategy, "A Place to Call Home, A Place To Thrive, Housing Strategy for the District, 2020-2030' be endorsed and recommended to full Council for approval.**
- (2) That the support provided by partners in developing the strategy, be noted and the significant contribution that will be provided by housing and other partners in implementing the strategy be acknowledged.**
- (3) That the importance of a strong and effective Housing Partnership**

which will play a vital role in monitoring, reviewing and reporting on measures contained within the strategy be noted.

- (4) That the Strategic Director of Place, in consultation with the Portfolio Holder, is delegated authority to undertake monitoring and implementation of this strategy.

ACTION: Strategic Director Place (Yusuf Karolia - 01274 434362)

5. **BRADFORD HOMELESSNESS AND ROUGH SLEEPING STRATEGY 2020 - 2025**

Resolved -

- (1) That the Bradford Homelessness and Rough Sleeping Strategy 2020-2025 be endorsed.
- (2) That the support provided by partners in developing the strategy be noted, and the significant contribution that will be provided by housing, homelessness and other partners in implementing this strategy be acknowledged.
- (3) That Strategic Director Place, in consultation with the Portfolio Holder, is delegated authority to undertake monitoring and implementation of this strategy.

ACTION: Strategic Director Place (Sarah Holmes – 01274 432591)

6. **EXCLUSION OF THE PUBLIC**

Resolved –

That the public be excluded from the meeting during the discussion of the Not for Publication Document “AG” 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) and 5 (legal privilege) 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.

7. **YPO - STRATEGIC ACQUISITION**

Resolved –

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

ACTION: Strategic Director Corporate Services
(Joanne Hyde – 01274 433656)

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

Committee Secretariat Contact: Jill Bell 01274 434580