

Decisions of the Executive on Tuesday, 6 October 2020

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

CALL IN PERIOD ENDS ON TUESDAY 13 OCTOBER 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 CONSULTATION TO SUPPORT DEVELOPMENT OF BRADFORD COUNCIL'S EQUALITY OBJECTIVES AND EQUALITY PLAN**

Resolved –

- (1) That the draft Equality Objectives and Equality Plan be consulted on for a period of six weeks from the 7 October to the 17 November 2020 as outlined in Appendix 3 to Document “CE”.**
- (2) That one consultation process be undertaken that covers the wider consultation on the draft Equality Objectives and Equality Plan and on the draft Council Plan, with the aim of ensuring the Objectives and Plan remain aligned.**
- (3) That the Workforce Development Strategy to be presented to Executive in December 2020 should contain Key Performance Indicators and targets for staff with particular protected characteristics in senior management posts, and be aligned with the workforce KPIs and targets within the finalised Equality Plan, along with a plan for how to achieve this.**
- (4) Request that the Health and Wellbeing Board, in recognition of the link between inequality and health inequalities, consider creating a District equality group including the full set of partners such as the NHS, the Police, the Fire Service and the Voluntary and Community Sector.**

ACTION: Chief Executive

(Phil Witcherley – 01274 431241)

2. **COUNCIL PLAN 2021-2025**

Resolved -

That the draft Council Plan set out in Appendix 1 to Document “CF” and draft Key Performance Indicators and targets set out in Appendix 2 to Document “CF” be approved.

ACTION: Chief Executive

(Phil Witcherley – 01274 431241)

REGENERATION, PLANNING & TRANSPORT

PORTFOLIO

(Councillor Ross-Shaw)

3. HAWORTH, CROSS ROADS & STANBURY NEIGHBOURHOOD DEVELOPMENT PLAN

Resolved -

- (1) That the submitted Haworth, Cross Roads and Stanbury Neighbourhood Development Plan (Appendix 1 to Document “CG”) is subject to the modifications (Recommendations 1 to 29) as set out in the Examiner’s Report (Appendix 2 to Document “CG”), together with any relevant factual changes.**
- (2) That it is then subject to a local referendum.**
- (3) That should the plan be successful at referendum, the plan should be formally made via delegated decision by the Assistant Director (Planning, Transportation & Highways) in consultation with the Portfolio Holder (Regeneration, Planning & Transport) in line with the agreed governance arrangements.**

ACTION: Assistant Director Transportation Design and Planning

(Andrew Marshall - 01274 434050)

4. THE RELOCATION OF HER MAJESTY’S CORONER’S OFFICE (“HMCO”)

Resolved –

That the additional capital funds required to meet the current budget deficit be approved and that the Strategic Director Corporate Resources be authorised, in consultation with the Leader, to take all necessary decisions to implement the decision.

ACTION: Strategic Director Corporate Resources

(Imran Khan – 01274 4326018)

5. LATEST UPDATE MARKETS REDEPLOYMENT PLAN

Resolved –

That the recommendations contained in NFP Document “CH” be approved.

ACTION: Strategic Director Corporate Resources

(Kirsty Reid - 07976 947814)

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

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