

Decisions of the Executive on Tuesday, 5 January 2021

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

CALL IN PERIOD ENDS ON TUESDAY 12 JANUARY 2021 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 by email 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:

PORTFOLIO

(Councillor Ross-Shaw)

1. THE BRADFORD DISTRICT ECONOMIC RECOVERY PLAN

Resolved –

- (1) That the Executive would like to thank Professor Zahir Irani and the Economic Recovery Board members for their valuable contribution to this crucial area of work.**
- (2) That the approach to Economic Recovery outlined in Document “CV” and the accompanying Bradford District Economic Recovery Plan be noted.**
- (3) That the Economic Partnership takes the lead in taking this plan forward and uses the plan to inform the District’s approach to economic recovery supported by other appropriate partnership boards including the Skills Partnership and the Sustainable Development Partnership.**
- (4) That these plans are progressed for the whole District, working with the Keighley and Shipley Towns Fund Boards and other partnerships.**

ACTION: Strategic Director Place / Assistant Director, Office of the Chief Executive

Overview and Scrutiny Committee: Regeneration and Economy

(Mark Clayton – 01274 434558)

2. TOWNS FUND PROGRAMME FOR KEIGHLEY AND SHIPLEY

Resolved –

- (1) That the Chairs and Members of both Boards be thanked for their continued hard work in developing the Town Investment Plans.**
- (2) That the Executive welcomes the exciting opportunity for investment in town and high street regeneration for Keighley and Shipley.**
- (3) That authority be delegated to the Strategic Director Place in consultation with the Leader to consider and make decisions on recommendations from the Town Deal Boards.**
- (4) That authority be delegated to the Strategic Director Place in consultation with the Leader to approve and submit the Town Investment Plans by 29 January 2021**

- (5) That authority be delegated to the Strategic Director Place in consultation with the City Solicitor, Director of Finance and IT and the Leader to enter into a Memorandum of Understanding with the Heads of Terms as described in Document “CW” should the Town Investment Plans be successful.
- (6) That the work and progress that has taken place to date be acknowledged and endorsed.
- (7) That the Terms of Reference for Shipley and Keighley Town Deal Boards (as set out in Appendix 3 to Document “CW”) be approved.
- (8) That the Board Composition for Shipley and Keighley Town Deal Boards (as set out in Appendix 4 to Document “CW”) be approved.
- (9) That the Town Deal Boundary for Shipley and Keighley (as set out in Appendix 5 to Document “CW”) be approved.
- (10) That the Council’s role as accountable body for the Town Investment Plans be approved.

ACTION: Strategic Director Place

Overview and Scrutiny Committee: Regeneration and Environment

(Lorraine Wright - 07970 730328)

<p>LEADER OF COUNCIL & CORPORATE</p> <p><i>(Councillor Hinchcliffe)</i></p>
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3. AN UPDATE ON BRADFORD METROPOLITAN DISTRICT COUNCIL'S PREPARATIONS FOR BREXIT

Resolved –

That this update be noted.

ACTION: No Action

Overview and Scrutiny Committee: Corporate

(Phil Witcherley / Kevin Brain - 01274 431241/ 2982)

4. **CALCULATION OF BRADFORD'S COUNCIL TAX BASE AND BUSINESS RATES BASE FOR 2021-22**

Resolved –

- (1) That the number of Band D equivalent properties for 2021-22 for the whole of the Bradford Metropolitan District is fixed at 142,000 (as set out in Appendix A, line 12 of Document “CY”).**
- (2) That the Council Tax Base for 2021-22 for each Parish (set out in Appendix B to Document “CY”) be approved.**
- (3) Further that Bradford’s £6.4m share of the anticipated 2020-21 Council Tax deficit be approved, along with the Council’s ability to repay this across three future years; also that the latest Government announcement is to repay 75% of this. Also that the Police and Fire share of the deficit (as set out in 7.2 to Document “CY”) is noted.**
- (4) That the latest estimate of the gross shares of Business Rates income for 2021-22, be noted (Appendix C, line w, x & y to Document “CY”). These are set out below:**

50% is paid to Central Government - £62.5m

1% is paid to the West Yorkshire Fire Authority - £1.3m

49% is retained by the Council - £63.7m

- (5) That authority be delegated to the Section 151 officer in consultation with the Leader of the Council to make any necessary amendments to the Business Rates estimate arising from the completion of the 2021-22 NDR1 form and to include the amended figures in the 2021-22 Budget papers for Council.**

ACTION: Director of Finance

Overview and Scrutiny Committee: Corporate

(James Hopwood - 01274) 432882)

5. **STEETON WITH EASTBURN AND SILSDEN NEIGHBOURHOOD DEVELOPMENT PLAN**

Resolved –

- (1) That the submitted Steeton with Eastburn and Silsden Neighbourhood Development Plan (Appendices 1a and 1b to Document “CZ”) be subject to the modifications (Recommendations 1 to 18) as set out in the Examiner’s Report (Appendix 2 to Document “CZ”), together with any relevant factual changes required to ensure that it is up to date.**
- (2) That it is then subject to a local referendum.**

- (3) 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: Strategic Director Place

Overview & Scrutiny Committee: Regeneration & Economy

(Andrew Marshall - 01274 434050)

*6. **RESPONSE TO PETITION ABOUT KEIGHLEY LIBRARY**

Resolved –

That the information presented in Document “DA” in relation to the petition about Keighley Library be noted.

ACTION: Strategic Director Place

Overview and Scrutiny Committee: Regeneration and Economy

(Christine May - 07970 829265)

6. **EXCLUSION OF THE PUBLIC**

Resolved –

That the public be excluded from the meeting during the discussion of the Not for Publication Document “DB” 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 Paragraph 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.

(Yusuf Patel - 07970 411923)

7. **ONE CITY PARK**

Resolved –

That the recommendations contained in Not For Publication Document “DB” be approved.

ACTION: Strategic Director Corporate Resources/ Director of Finance

Overview and Scrutiny Committee: Regeneration and Economy

(Ben Middleton / Chris Chapman - 07582 101816 / 07971 725105)

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

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