

Agenda for a meeting of the Executive to be held Remotely on Tuesday, 6 April 2021 at 10.30 am

Members of the Executive – Councillors

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| LABOUR |
| Hinchcliffe (Chair) |
| I Khan |
| Ross-Shaw |
| Ferriby |
| Jabar |
| Farley |

Notes:

- A webcast of the meeting will be available to view live on the Council's website at <https://bradford.public-i.tv/core/portal/home> and later as a recording.
- Any Councillors and members of the public who wish to make a contribution at the meeting are asked to email jill.bell@bradford.gov.uk & yusuf.patel@bradford.gov.uk by **10.30 on Tuesday 30 March 2021** and request to do so. In advance of the meeting those requesting to participate will be advised if their proposed contribution can be facilitated and those participants that can be will be provided with details how to electronically access the meeting. Councillors and members of the public with queries regarding making representations to the meeting please email Jill Bell & Yusuf Patel.
- Approximately 15 minutes before the start time of the Executive meeting the Governance Officer will set up the electronic conference arrangements initially in private and bring into the conference facility the Portfolio Holders, the Chief Executive and the Council's legal advisor so that any issues can be raised before the start of the meeting. The officers presenting the reports at the meeting of the Executive will have been advised by the Governance Officer of their participation and will be brought into the electronic meeting at the appropriate time.

From:

Parveen Akhtar
City Solicitor

Agenda Contact: Jill Bell / Yusuf Patel

Phone: 01274 434580/4579

E-Mail: jill.bell@bradford.gov.uk / yusuf.patel@bradford.gov.uk

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. MINUTES

Recommended –

That the minutes of the meeting held on 2 and 16 February and 2 March 2021 be signed as a correct record (previously circulated).

(Jill Bell / Yusuf Patel - 01274 434580 434579)

3. **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)

4. **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)

B. STRATEGIC ITEMS

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

NOTE

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

Accordingly the proper officer has notified in writing the Chair of the Corporate Overview and Scrutiny Committee of the matter on which the decision is to be made.

The Director of Finance will submit a report (**Document “DS”**) which provides Members with an update on the forecast financial position of the Council for 2020-21.

It examines the latest spend against revenue and capital budgets and forecasts the financial position at the year end. It states the Council's current balances and reserves and forecasts school balances for the year.

Recommended –

That the Executive

- (1) Note the contents of this report**
- (2) In light of there being no scheduled meetings of the Executive until June, authority be delegated to the Director of Finance in consultation with the Leader to allocate additional sums of money in relation to containing the outbreak as circumstances require. Funding to derive from Covid related Grants.**
- (3) Request that Officers be asked to present proposals for utilising any un-committed Covid Grant funding to invest in the recovery of the District at the next Executive.**
- (4) Approve the following capital expenditure schemes as outlined in section 16.7 to Document “DS”:**
 - £3.25m for the removal of a dilapidated box culvert from a section of Bradford Beck. The scheme is to be funded by ERDF grant and Council match funding from the use of a budget already in the Capital Plan, CS0306a. (Strategic Transport Infrastructure Priorities) pending potential of WYCA Grant funding.**
 - £0.19m for Thornton Road / Toller Lane Junction Improvements. The scheme seeks temporary short term funding to secure the purchase of properties that can be successfully acquired by agreement in advance of full scheme funding through the West Yorkshire Transport Fund.**

Overview and Scrutiny Committee: Corporate

(Andrew Cross - 07870 386523)

**LEADER OF COUNCIL & CORPORATE /
EDUCATION, EMPLOYMENT AND SKILLS**

(Councillors Hinchcliffe and Imran Khan)

6. SCHOOL ADMISSION APPEALS PANEL MEMBERS

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The City Solicitor will submit a report (**Document “DT”**) which asks the Executive to consider whether to compensate School Admission Appeals Panel members for the time and expense involved in undertaking this function and if compensation is to be provided the type and amount of compensation to be provided.

Recommended –

Executive is requested to:

- (1) Consider the recommendations of the Independent Remuneration Panel and to either adopt them or make amendments to the recommendations.**
- (2) Thank the members of the School Admissions Appeals Panel for all the work they have undertaken particularly with the added difficulties caused by changes to the process as a consequence of the pandemic restrictions.**
- (3) Advise the Academy Trusts and Governing Bodies of Voluntary Aided Schools whose appeals the Council administers of the provisions of the Scheme the Council adopts, with a view either to their adopting the same or other suitable arrangements being made with them.**
- (4) Delegate to the City Solicitor in consultation with the Leader and Portfolio Holder for Education, Employment and Skills the implementation of the Executive decision.**

Overview and Scrutiny Committee: Corporate

(Mandy Hill - 07814 779101)

7. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY

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To receive the minutes of the meeting(s) of the West Yorkshire Combined Authority (10 December 2020 Minutes attached).