

**Department of Corporate Resources**

Members of Council

**Committee Secretariat**

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Your Ref: AT/Council

Date: 28 August 2020

Dear Councillor

**EXTRAORDINARY MEETING OF COUNCIL – TUESDAY, 8 SEPTEMBER 2020**

You are requested to attend the Extraordinary meeting of the Council to be held Remotely on Tuesday, 8 September 2020 at 4.00 pm

The agenda for the meeting is set out overleaf.

Yours sincerely



Parveen Akhtar  
City Solicitor

**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.
- ◆ Approximately 30 minutes before the start time of the Council meeting the Governance Officer will open the electronic meeting arrangements, initially in private, so that councillors can start entering the remote meeting facility allowing any access issues to be raised before the start of the meeting.

**Members are reminded that under the Members' Code of Conduct, they must register within 28 days any changes to their financial and other interests and notify the Monitoring Officer of any gift or hospitality received.**

## AGENDA

### A. PROCEDURAL ITEMS

#### 1. DISCLOSURES OF INTEREST

(Members Code of Conduct - Part 4A of the Constitution)

To receive disclosures of interests from 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. APOLOGIES FOR ABSENCE

#### 3. LORD MAYOR'S ANNOUNCEMENTS

The written announcements of the Lord Mayor will be circulated to Members of Council in advance of the meeting.

#### 4. **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.

(Adrian Tumber - 01274 432435)

#### **B. BUSINESS ITEMS**

#### 5. **WEST YORKSHIRE DEVOLUTION CONSULTATION AND NEXT STEPS**

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The report of the Chief Executive (**Executive Document “BZ”**) explains that on the 11 March 2020, the Chancellor announced a “minded to” Mayoral Devolution Deal for the West Yorkshire area (covering the Local Authority areas of Bradford, Leeds, Wakefield, Kirklees and Calderdale). A report was considered by the Executive at its meeting on the 24 March which outlined the details of the devolution deal, its benefits for Bradford District, its people and its businesses and set out the required next steps.

The reports which went to Executive in March and May 2020:

- endorsed the “minded to” deal on behalf of Bradford District,
- agreed for and approved a statutory review to be undertaken jointly with Bradford Metropolitan District Council, other West Yorkshire Councils and the Combined Authority,
- provided a draft Governance scheme to be produced for consideration, and
- agreed a consultation to take place in June and July 2020 on the devolution proposals and its governance.

The consultation has been completed and a summary is attached to the report in appendices 1 and 2. The next steps are that all constituent authorities (including the City of Bradford Metropolitan District Council) need to agree in principle to submit a summary of the responses to the Secretary of State for Communities in order to progress the West Yorkshire Mayoral Combined Authority Devolution Deal.

(Phil Witcherley – 01274 431241)

**Note:**

The Executive is meeting before Council on 8 September and will make a recommendation for Council to consider. That recommendation will be e-mailed to all Councillors in advance of the meeting of Council and will be published on the Council's website.

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