

## **Agenda for a meeting of the Executive to be held on Tuesday, 5 October 2021 at 10.30 am in Council Chamber, City Hall - City Hall, Bradford**

### **Members of the Executive – Councillors**

<b>LABOUR</b>
Hinchcliffe (Chair)
I Khan
Ross-Shaw
Ferriby
Jabar
Duffy

### **Notes:**

- This agenda can be made available in Braille, large print or tape format on request by contacting the Agenda contact shown below.
- The taking of photographs, filming and sound recording of the meeting is allowed except if Councillors vote to exclude the public to discuss confidential matters covered by Schedule 12A of the Local Government Act 1972. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Anyone attending the meeting who wishes to record or film the meeting's proceedings is advised to liaise with the Agenda Contact who will provide guidance and ensure that any necessary arrangements are in place. Those present who are invited to make spoken contributions to the meeting should be aware that they may be filmed or sound recorded.
- If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.
- Given the restrictions on room capacity, any Councillors and members of the public who wish to make a contribution at the meeting are asked to email [yusuf.patel@bradford.gov.uk](mailto:yusuf.patel@bradford.gov.uk) by 10.30 on Friday 1 October 2021 and request to do so. You will then be advised on how you can participate in the meeting. Access to the meeting cannot be guaranteed if those wishing to attend do not register given the Council must comply with the Covid regulations and guidance.
- If you wish to observe the proceedings 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.
- On the day of the meeting you are encouraged to wear a suitable face covering (unless you are medically exempt) and adhere to social distancing. Staff will be at hand to advise accordingly.

### **From:**

Parveen Akhtar  
City Solicitor

Agenda Contact: Jill Bell / Yusuf Patel

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### **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. 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)

### 3. **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)

## **C. PORTFOLIO ITEMS**

<p style="text-align: center;"><b>EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO &amp; DEPUTY LEADER</b></p>
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*(Councillor I Khan)*

### 4. **BINGLEY GRAMMAR SCHOOL**

1 - 8

The Strategic Director Children's Services will submit a report (**Document "U"**) which asks the Executive to approve the request to allocate Basic Needs funding to allow construction works at Bingley Grammar School to be undertaken to create suitable space for a Specialist Resourced Provision (subject to consultation and approval) for children and young people with SEND and the enlargement of the school premises, increasing the overall capacity of the school.

#### **Recommended –**

**Approve the request to allocate £6.1 million Basic Needs funding to allow construction works at Bingley Grammar School to create suitable space for a specialist Resourced Provision (subject to further consultation and approval) and the enlargement of the school premises, increasing the overall capacity of the school.**

Children's Services Overview and Scrutiny Committee

(Mariam Haque - 01274 431078)

## HEALTHY PEOPLE AND PLACES PORTFOLIO

*(Councillor Ferriby)*

### 5. APPROVAL TO BUILD A NEW CARE HOME FACILITY IN SALTAIRE

9 - 44

The Strategic Director Health and Wellbeing will submit a report (**Document “V”**) which outlines proposed plans to build a new care home facility in Saltaire, which will modernise the council’s care home estate and provide a more dignified setting for older people in need of short-stay residential care.

**Recommended –**

**It is recommended that Option 2 to replace both homes with the Saltaire scheme be approved.**

Health & Social Care Overview & Scrutiny Committee

(Dean Roberts – 01274 432942)

### 6. HOME FARM TRUST

45 - 70

The Strategic Director Health & Wellbeing will present a report (**Document “W”**) which sets out service delivery options to transfer the day services currently operated by ‘Home Farm Trust’ to council control in the short term and to deliver transformation in the long term.

**Recommended –**

- (1) It is recommended that Executive supports the proposed transition of the current HFT Day Services contract to a temporary Special Purpose Vehicle (SPV) on 31 March 2022 as a temporary vehicle from which to launch the Reimagining Day Services Strategy on 1 April 2022 as set out above; and**
- (2) Agree to delegate the establishment of the proposed temporary vehicle, its governance and strategic oversight to the Strategic Director of Health and Wellbeing and the Portfolio Holder for Health & Wellbeing, in consultation with the Director of Finance and City Solicitor, subject to compliance with the Council’s wider Corporate Strategy.**

Health & Social Care Overview Scrutiny Committee

(Jane Wood - 01274 432942)

**NOTE: EXCEPTION TO THE FORWARD PLAN**

The following item is included on this agenda as an exceptions 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 Children's Services Overview and Scrutiny Committee of the matter on which the decision is to be made.

**7. BEREAVEMENT SERVICES STRATEGY - HEATON  
CREMATORIUM UPDATE**

71 - 74

The Strategic Director, Place will submit a (**Document "X"**) which update the Executive on delivery of the adopted Bereavement Strategy relating to the procurement of a principal contractor for the new Heaton Crematorium.

**Recommended –**

**That the Executive approves the following recommendations -**

- (1) Approval for the Strategic Director, Place in consultation with the Director of Finance & IT to award the contract to the successful tenderer for the construction of Heaton Crematorium as detailed in this report within the overall programme budget of £23 million.**
- (2) A further report to be presented to the Executive on the costs for Bierley Crematorium in due course.**
- (3) That in accordance with paragraph 8.7.4 of Part 3E of the constitution, that the recommendations above are not subject to call-in as the matter is urgent for the reasons set out in paragraphs 5.1 to 5.3 of Document "X."**

Regeneration & Environment Overview & Scrutiny Committee

(Phil Barker - 01274 432616)

**NEIGHBOURHOODS & COMMUNITY SAFETY  
PORTFOLIO**

*(Councillor Jabar)*

**8. BLIGHT SITE - LAND NORTH EAST OF DRAUGHTON GROVE,  
BD5 WIBSEY**

75 - 90

The Strategic Director Place will submit a report (**Document “Y”**) which informs the Executive on issues, actions and solutions related to a nuisance area of land where the owners cannot be traced.

**Recommended –**

**That the Executive approves the following recommendations –**

- (1) That the Executive is satisfied that the condition of the land needs to be improved to prevent further deterioration and that the future use of the land for either a proposed reclamation scheme to provide an amenity space/community allotment site or for housing development is in the public interest and that any harm caused by the use of compulsory purchase powers to acquire and interfere with third party land and rights needed for the scheme is outweighed by the public benefits which the scheme will generate, having also taken into account at this stage, the statutory obligations under the Equality Act 2010 in relation to the differential impact a Compulsory Purchase Order might have on various groups of persons with protected different characteristics and human rights legislation.**
  
- (2) To authorise a Compulsory Purchase Order to be made pursuant to Section 89 of the National Parks and Access to the Countryside Act ) 1990 for the use of the land as an amenity space/community allotment site or under Section 17(1) of the Housing Act 1980 for use of the land for housing development, including Section 1 of the Localism Act 2011 and the Acquisition of Land Act 1981 and all other relevant and enabling powers to secure the compulsory acquisition of the derelict, neglected and unsightly land situate to the north east of Draughton Grove, Little Horton, Bradford, shown edged red on the plan appended here to as Appendix C.**

- (3) To delegate to the Strategic Director: Place authority to –**
- (i) decide on the most appropriate future use of the land in consultation with the Portfolio Holder and taking soundings from Ward Members**
  - (ii) make, any necessary, minor or technical amendments to the Compulsory Purchase Order;**
  - (iii) the “Statement of Reasons” to accompany the Compulsory Purchase Order”, to justify the use of compulsory purchase powers,**
  - (iv) prepare the Compulsory Purchase Order Map and Schedule and all other legal documentation necessary to support and accompany the Compulsory Purchase Order to the appropriate Secretary of State for confirmation;**
  - (v) approve any agreements with landowners setting out the terms for withdrawal of any objections to the Compulsory Purchase Order;**
  - (vi) confirm the Compulsory Purchase Order, if satisfied that it is appropriate to do so, in the event that the relevant Secretary of State notifies the Council that the Council has been given the power to confirm the Compulsory Purchase Order;**
  - (vii) promote any modifications to the Compulsory Purchase Order, if expedient to do so;**
  - (viii) take all and any necessary action, as the case may be to promote the Compulsory Purchase Order and to continue or open negotiations as the case may be for the acquisition of the land included in the Compulsory Purchase Order and any other land needed for the reclamation scheme and to authorise acquisitions by agreement where the use of compulsory purchase powers is in contemplation and to approve the purchase price, advance payments and all other compensation payments;**
  - (ix) take all necessary steps in relation to any statutory blight proceedings instituted against the Council for the acquisition of the land claimed to be blighted by the threat or presence of the Compulsory Purchase Order;**
  - (x) take all necessary action, should the quantum of compensation flowing from the threat or use of compulsory purchase powers be in dispute and be referred to the Upper Tribunal (Lands Chamber) or other form of arbitration; and**
  - (xi) take and do all other things necessary to promote or as the case may be to withdraw the Compulsory Purchase Order or incidental to the implementation of the above recommendations.**

- (4) That all land acquired for the reclamation scheme be held for recreational or housing purposes, as the case may be.**

Corporate Overview and Scrutiny Committee

(Ian Day - 01274 433507)

**9. VOLUNTARY COMMUNITY AND ENTERPRISE SECTOR (VCSE) INFRASTRUCTURE PROCUREMENT STRATEGY** 91 - 188

The Strategic Director Place will submit a report (**Document “Z”**) which advises the Executive of the forthcoming procurement of a combined VCSE contract for services with a value in excess of £2 million in line with the requirements of Contracts Standing Orders (CSO 7.2.1) prior to the commencement of the procurement process.

**Recommended –**

- (1) That no changes are made to the current funding support made available to the VCSE sector**
- (2) That the option to review the grant is welcomed with the input of the sector and the integration of the funds into one contract for service delivery is approved for tender with the timeline given.**

Corporate Overview and Scrutiny Committee

(Ian Day - 01274 433507)

**10. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY** 189 -

202

To receive the minutes of the meeting(s) of the West Yorkshire Combined Authority (attached).