

Decisions of the Executive on Tuesday, 2 November 2021

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

CALL IN PERIOD ENDS ON TUESDAY 9 NOVEMBER 2021 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:

1. **RECOMMENDATIONS TO THE EXECUTIVE**

Corporate overview & Scrutiny Committee 14 October 2021

FIREWORKS SCRUTINY REVIEW

Resolved –

1. The Committee agreed the findings and recommendations contained within report and also agreed the following additional recommendations:

- This Committee requests that the Leader write to events venues across the District, reminding them of their responsibilities in relation to fireworks being used by individuals who are hiring their premises for events;

- This Committee requests that the Executive asks Council officers to undertake legal action with the powers available to them, where there is evidence against those individuals who are inappropriately using fireworks.

NOTE: In noting the receipt of the above recommendation the Community Safety Portfolio Holder thanked the Chair of the Corporate Overview & Scrutiny Committee for the thorough review that had been undertaken and noted that tougher legislative powers were required to protect people and communities.

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

2. **QTR 2 FINANCE POSITION STATEMENT FOR 2021-22**

Resolved -

(1) **That the contents of Document “AA” and the actions taken to manage the issues highlighted be noted.**

(2) **That the following capital expenditure schemes as outlined in sections 14.9 and 14.10 of Document “AA” be approved.**

- **£0.127m to deliver the necessary highway works to allow the Parry Lane Enterprise Zone scheme to be developed and delivered in accordance with the planning application.**
- **£0.167m for the three schemes identified as part of the Sports Pitches Improvement Programme.**
- **The Executive is asked approve a budget of £0.3m and delegate authority to the Strategic Director of Place and Director of Finance & IT to approve the award of individual small grants for schemes linked to the Sports Pitches Improvement Programme.**

- **£1.7m for Year 1 of the IT Refresh Programme. This would be funded by the 2021-22 capital budget and bringing forward 2022-23 capital budget, both are currently included in Reserve Schemes.**
- **£0.1m of Council match funding to increase the number of Changing Places Toilets in the District.**
- **£1.898m for Phase 2 of the Playable Spaces Strategy Investment Programme to ensure that the District's playable spaces are improved sufficiently to continue to provide fit for purpose, safe and sustainable play facilities.**

Corporate Overview and Scrutiny Committee
ACTION: Strategic Director of Finance

3. PROGRESS REPORT ON THE COUNCIL'S EQUALITY PLAN 2021-2024

Resolved -

That the progress made and the next steps set out in Council's Equality Plan 2021-2024 be noted.

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Corporate Overview & Scrutiny Committee
ACTION: Chief Executive

HEALTHY PEOPLE AND PLACES PORTFOLIO
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<i>(Councillor Ferriby)</i>

4. MONUMENTS REVIEW - PROJECT REPORT

Resolved -

(1) That the Executive acknowledges the work of the project in creating new educational and learning materials about our Monuments and Black History across the District, in identifying individuals from across our diverse communities who deserve recognition, and in encouraging nominations for recognition from our diverse communities; and thanks the external Steering Group for their invaluable contribution to this Review.

(2) That the Executive fully supports the proposal to create a memorial to local soldiers from Commonwealth countries who died in the First and Second World Wars.

(3) That the Executive adopts a transparent policy and process for

making decisions about the addition of any new statues and monuments to the public realm for which it is responsible (e.g. public streets, squares and parks), that is mindful of ensuring equality and diversity of representation, and is focused on the significance of any featured individual's contribution to Bradford and beyond – in a similar way to conferring the Freedom of the City.

(4) That the Executive uses the opportunity of the City of Culture 2025 bid to create a lasting celebration of the diversity of the District, the history of migration to Bradford, and the previously untold stories and contribution of people from across the District, noting the ideas set out in section 3.5.

(5) That the Executive recognises the value of the Steering Group's work by continuing to use it as a reference group for relevant issues and decisions as required, for example in relation to the current consideration of post-Covid commemorations and memorials.

Regeneration and Environment Overview & Scrutiny Committee
ACTION: Strategic Director of Place

<p style="text-align: center;">REGENERATION, PLANNING & TRANSPORT PORTFOLIO</p> <p style="text-align: center;"><i>(Councillor Ross-Shaw)</i></p>

5. **COUNCIL OWNED LAND AT NORTH STREET/CAVENDISH STREET,
KEIGHLEY**

Resolved -

That the ePetition be rejected and the proposal for the development of the Health and Wellbeing centre on the sites as detailed in Document "AD" be progressed.

Corporate Overview & Scrutiny Committee
ACTION: Strategic Director of Corporate Resources

6. **NETWORK INFRASTRUCTURE DEVELOPMENT FOR BRADFORD DISTRICT**

Resolved -

(1) That Option 2 be approved, to procure a network infrastructure provider for 20 years and a network services provider will be procured on a 5-year contract as detailed in Document "AF".

(2) That the Strategic Director Corporate Resources in conjunction with Director of Finance & IT in consultation with the Portfolio Holder appoint the

successful provider, subject to the financial appraisal confirming the recommended option is within existing budget provision.

Corporate Overview & Scrutiny Committee
Strategic Director of Corporate Resources

CHILDREN AND FAMILIES PORTFOLIO

(Councillor Duffy)

GENERAL EXCEPTION TO THE FORWARD PLAN

The following item has not been included on the published Forward Plan and is included on this agenda in accordance with Paragraph 10 of the Executive Procedures Rules of the Constitution as it is impracticable to defer the decision until it has been included in the published Forward Plan.

7. OFSTED MONITORING VISIT

Resolved -

That the contents of the letter from Ofsted be noted.

Children's Services Overview & Scrutiny Committee
ACTION: Strategic Director of Education

8. PROTECTING VULNERABLE CHILDREN & ADULTS AT RISK OF EXPLOITATION

Resolved -

- (1) That the report be noted**
- (2) That the Executive commit to working closely with partners to Continue to raise awareness of exploitation of both adult and children**
- (3) That the Executive commit to working closely with partners to deliver on the actions within the developmental action plan and progressing the extensive wider work presently on going in Bradford.**
- (4) That the Executive encourages members to attend the exploitation awareness/training event for elected members to be held on 3rd November 2021.**
- (5) That an appropriate report reflecting the content of Document "H" be**

presented to all Area Committees to identify work being undertaken in their area.

Children's Services Overview & Scrutiny Committee
ACTION: Chief Executive

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

Committee Secretariat Contact: Jill Bell 01274 434580