

Decisions of the Executive on Tuesday, 7 December 2021

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

CALL IN PERIOD ENDS ON TUESDAY 14 DECEMBER 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, 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:

LEADER OF COUNCIL & CORPORATE
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(Councillor Hinchcliffe)

1. PROPOSED FINANCIAL PLAN AND BUDGET PROPOSALS FOR 2022/23

Resolved –

That having considered the Council’s public sector equality duty as set out in Document “AI”, the Executive:

- (1) Approve for consultation as required with the public, interested parties, staff and Trade Unions the proposed Council Tax and Social Care precept for 2022/23 set out at in section 3.5 to 3.7. to Document “AI”.**
- (2) Approve for consultation as required with the public, interested parties, staff and Trade Unions the proposed one off Council Tax support initiatives for 2022/23 as set out in section 3.9 and 3.10 to Document “AI”.**
- (3) Approve for consultation as required with the public, interested parties, staff and Trade Unions amendments to previously agreed savings proposals for 2022/23 set out in section 3.14 to Document “AI”.**
- (4) Approve for consultation as required with the public, interested parties, staff and Trade Unions the one off investments to address existing pressures as set out in section 3.17 to Document “AI”.**
- (5) Approve for consultation as required with the public, interested parties, staff and Trade Unions the recurring investments as set out in section 3.18 to Document “AI”.**
- (6) Note the proposed use of reserves as set out in section 3.21 and 3.22 to Document “AI”.**
- (7) Approve for consultation the proposed new capital schemes as set out in section 4.11 and 4.12 to Document “AI”.**
- (8) Approve the consultation mechanisms and processes set out in section 5 to Document “AI”.**

ACTION: Director of Finance / Strategic Directors as appropriate

Overview & Scrutiny Area: Corporate

(Andrew Cross - 07870 386523)

2. MID-YEAR PERFORMANCE REPORT

Resolved –

That the baseline of the key performance indicators in the 2021/25 Council Plan be noted.

ACTION: No Action

Overview & Scrutiny Area: Corporate

(Laura Copley – 01274 437381)

<p style="text-align: center;">REGENERATION, PLANNING & TRANSPORT PORTFOLIO</p>
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<p style="text-align: center;"><i>(Councillor Ross-Shaw)</i></p>
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3. IMPROVEMENT LINE REVIEW (ILR) FOR HIGHWAY SCHEMES 2021

Resolved –

(1) That Executive approve:

- a) as per Appendix 1 to Document “AK”, Schedule A those Highway Improvement Lines (HILs) for which the declared alignment should continue to be protected;
- b) as per Appendix 1 to Document “AK”, Schedule C those HILs which are no longer required due to their associated schemes being delivered are discharged from the register of improvement lines;

(2) That Executive approve for initial consultation with affected property owners in accordance with the requirements of section 73 and Schedule 9 of the Highways Act 1980:

- a) those lines as per Appendix 1 to Document “AK”, Schedule B for which the Highway Improvement Line will be protected subject to the following modifications:
 - i) Item B.1 - Green Lane / Otley Road revoke drawing H/22323/5B and replace with drawing HS/N.22323/5C;
 - ii) Item B.2 – Sticker Lane South / Dudley Hill revoke drawing N/24311/DL-13A and replace with drawing PTH/HS/104824/GA2-1A;
 - iii) Item B.3 – Silsden Eastern bypass revoke drawing N/24328/DL-1A and replace with drawing N/24328/DL-1B;
 - iv) Item B.4 – Station Road / Bridge House Lane, Haworth revoke drawing T/47224/TN/17A and replace with drawing T/47224/TN/17B;

- v) Item B.5 – Thornton Road / Cemetery Road revoke drawing 2237 and replace with drawing 60600564- ACM-GEN-THR-DR-CH-001;
 - vi) Item B.6 – Great Horton Road / All Saints Road / Horton Park Avenue revoke drawing N/22334/1B and replace with PTH/HS/103886/100/GA-1A;
 - vii) Item B.7 – Great Horton Road / Cross Lane revoke drawing N/22333/1B and replace with drawing HS/103814/OPT14/004A; and
 - viii) Item B.8 – Carlisle Road / Toller Lane / Whetley Hill revoke drawing H/23339/OPT-3a and replace with drawing PTH/HS/103813/TOL/100/GA-1C.
- a.
- b) As per Appendix 1 to Document “AK”, Schedule C those schemes for which the Highway Improvement Line should be revoked.
 - b.
 - c) As per Appendix 1 to Document “AK”, Schedule D those new highway improvement lines as follows:
 - c.
 - i) Item D.1 – West Bradford Cycle Superhighway shown on drawing(s) HS/104973/HIL-1A;
 - ii) Item D.2 – Denholme bypass A629 to Keighley Road shown on drawing(s) HS/105197/HIL-1A;
 - iii) Item D.3 – Steeton / Silsden A650 / A6034 cycle route shown on drawing(s) STSJ/ARP/00/XX/DR/CX/1003.
- (3) That authority be delegated to the Strategic Director of Place, in consultation with the Portfolio Holder to make any necessary amendments to proposed improvement lines to deal with responses from the consultation.
- (4) That following completion of the statutory consultation period a further report be presented to Executive to formally adopt the proposed lines consulted upon and to formally revoke those lines no longer to be prescribed.
- (5) That a further review of Highway Improvement Lines be undertaken following the adoption of the local Plan, or in 5 years’ time (whichever is sooner) with any further modifications to existing lines, or new lines to be declared, being presented to Executive.

ACTION: Strategic Director Place

Overview & Scrutiny Area: Regeneration & Environment

(Richard Gelder – 01274 437603)

4. TOWNS FUND PROGRAMME FOR SHIPLEY AND KEIGHLEY

Resolved –

- (1) That the work be acknowledged and the Town Deal Boards be thanked for their ongoing commitment and progress to date;**
- (2) That authority be delegated to the Director of Finance & IT, as the S151 Officer in consultation with the Strategic Director of Place, the City Solicitor and the Leader, to approve and submit the business cases to Government, the Department for Levelling Up, Housing and Communities (DLUHC) - formerly known as MHCLG, the Ministry of Housing, Communities and Local Government;**
- (3) That authority be delegated to the Director of Finance & IT in consultation with the Strategic Director of Place to authorise expenditure from the advance payment of 5% capital funds for business case and project development and agree to passport some of this funding via grant agreements to third party organisations to help develop those projects where appropriate or necessary;**
- (4) That the assurance process for agreeing/authorising business cases for individual projects be endorsed as set out in Document “AL”.**
- (5) That authority be delegated to the Director of Finance & IT in consultation with the Strategic Director of Place, the City Solicitor and the Leader to approve business cases for individual projects; and**
- (6) That authority be delegated to the Director of Finance & IT in consultation with the City Solicitor to agree and complete the funding agreements with organisations that will deliver Town Deal projects for the Towns Fund programme.**

Overview & Scrutiny Area: Regeneration and Environment

(Lorraine Wright 07970 730328)

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

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