

## **Decisions of the Executive on Tuesday, 1 February 2022**

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

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CALL IN PERIOD ENDS ON TUESDAY 8 FEBRUARY 2022 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.***

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To:

## 1. RECOMMENDATIONS TO THE EXECUTIVE

### (i) Petition

The following petition was referred to the Executive from the Council meeting held on 25 January 2022.

Proposal to develop a health and wellbeing hub on former Keighley College site – Keighley Central Ward.

**Note: The Leader stated that this petition will be considered at a future meeting of the Executive.**

### (i) Motion 12.8 – Gambling

The following motion was referred to the Executive from the Council meeting held on 25 January 2022.

Moved by: Councillor Sarah Ferriby  
Seconded by: Councillor David Green

The Council notes that over the past 18 months Corporate Overview & Scrutiny Committee has looked into the issue of gambling-related harm as part of an informal review process.

Whilst we note that much of the gambling industry is regulated at a national level we also note that there is more that we can do to address the issue of gambling-related harm at a regional and local level. We therefore make recommendations to the Government via our MPs regarding national policy as well as making recommendations for action at a local level. Whilst the date of the formal national call for evidence in the gambling review has expired we feel that it is important that our district's MPs are aware of the views of the Council.

**We therefore ask the Executive to instruct the Chief Executive to write to the District MPs and relevant Minister requesting that consideration be given to the following recommendations as part of the ongoing review of national regulations:**

- i. The Government should publish a White Paper setting out its next steps by the end of the year.**
- ii. Gambling should be considered a public health issue. Current approaches targeting affected individuals substantially underestimate the harms of gambling. Public health approaches to reduce harms related to gambling should encompass a range of population based approaches supported by regulation, legislation and funding.**
- iii. Consider a mandatory levy to fund prevention and treatment of gambling-related harm and independent research into the issue. Funding must be spent independently of the companies and**

**exclusively focused on reducing gambling related harm.**

- iv. The Government amend the definition of gaming in section 6 of the Gambling Act 2005 to regulate loot boxes as gambling.**
- v. To end all gambling advertising, sponsorship and promotion including bonus inducements and VIP schemes; and any exposure of gambling products likely to be viewed by children.**
- vi. All new gambling products to be licensed and classified according to a series of harm indicators.**
- vii. Introduce limits/caps for online betting, and measures to reduce stakes and speed of play.**
- viii. To consider a national membership scheme for those wishing to gamble in person or online.**
- ix. Simplify and improve self-exclusion schemes and measures from gambling premises and online sites, enforcing industry adherence and protecting gamblers from harm**  
Locally the committee asks that the council and its partners:
  - a. Carries out further work to establish the nature and level of gambling at elevated risk in the district, and use its links across Yorkshire and the Humber to develop data and insights on gambling-related harm.**
  - b. Works across Yorkshire and the Humber to produce training and information materials for frontline services to improve the identification of gambling-related harm for those who come into contact with agencies such as social services, mental health and the police.**
  - c. Uses local mechanisms to communicate the reality of gambling activity and related harms (including lived experience), and amplifies regional messaging to raise awareness, reduce stigma and encourage early help-seeking for those directly affected by gambling and affected others.**
  - d. Establish an officer group on reducing gambling-related harms aligned with the Directors of Public Health, Yorkshire and the Humber and the NHS Gambling Addiction Centre in Leeds.**
  - e. Promote the educational tools that are available to schools and other organisations to engage and raise awareness of gambling-related harm with young people, and use these as a basis for developing programmes that meet the needs of our community and add to local insight.**
  - f. Work with community groups and workplaces to address gambling-related harms, particularly with at-risk groups.**

- g. Collaborate to develop a public health approach to gambling-related harm across Yorkshire and the Humber, to support local plans self-exclusion, planning, licensing and education.

**Note:** The Leader stated that the Chief Executive be instructed to write to the District MPs and relevant Minister requesting that consideration be given to the recommendations set out in the motion as part of the ongoing review of national regulations.

**LEADER OF COUNCIL & CORPORATE**

*(Councillor Hinchcliffe)*

2. **\*MEETINGS OF COUNCIL AND THE EXECUTIVE 2022/23**

**Resolved –**

- (1) That the schedule of meetings of the Executive for 2022/23 as set out in Appendix 1 to Document “AT” be approved.
- (2) That it be a recommendation to the annual meeting of Council that the ordinary meetings of Council for 2022/23 as set out in Appendix 1 to Document “AT” be approved.

***ACTION: City Solicitor***

(Jill Bell/Yusuf Patel - 01274 434580/4579)

3. **2022-23 BUDGET UPDATE REPORT**

**Resolved –**

- (1) That the contents of Document “AU” be noted and that Executive have regard to the information contained within Document “AU” when considering the recommendations to make to Council on a budget for 2022/23 at their meeting on 15 February 2022.
- (2) That in accordance with Section 149 of the Equality Act 2010, the Executive have regard to the information contained in Appendix B and the Annex to Appendix B to Document “AU” together with the equality assessments when considering the recommendations to make to the Council on budget proposals for 2022-23.

***ACTION: Director of Finance***

Overview and Scrutiny Committee: Corporate

(Andrew Cross - 07870 386523)

4. **QUARTER 3 FINANCE POSITION STATEMENT 2021/22**

**Resolved –**

- (1) That the contents of Document “AV” be noted and the actions taken to manage the issues highlighted.**
- (2) That it be noted that the following has been approved under Section 1.7 of the Financial Regulations:**
  - **£0.39m for the completion of health and safety works to the Children’s residential estate. This is to be funded from the General Contingency Budget.**
  - **£0.05m to make good and ensure the electrical safety of three Adult residential homes. To be funded from the General Contingency Budget.**
- (3) That delegated authority be provided to the s.151 Officer in consultation with the portfolio holder to develop and implement a Covid Additional Relief Fund scheme as outlined in section 11.9 to Document “AV”.**
- (4) That delegated authority be provided to the s.151 Officer in consultation with the portfolio holder in relation to Enterprise Zone Rate Relief as outlined in section 11.10 to document “AV” which was tabled at the meeting as follows:**

**11.10: Enterprise Zone Rate Relief: there may be opportunity within the existing business rate system to provide Rate Relief within Enterprise Zones, subject to specific circumstances.**

***ACTION: Director of Finance***

Overview and Scrutiny Committee: Corporate

(Andrew Cross - 07870 386523)

**EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO  
& DEPUTY LEADER**

*(Councillor I Khan)*

5. **PROPOSED CHANGES TO ADMISSION ARRANGEMENTS AT TWO MAINTAINED SCHOOLS**

**Resolved –**

- (1) That the proposal to reduce the Published Admission Number (PAN) at Peel Park Primary School from 90 to 60 from 1 September 2023 be approved.**

- (2) That the proposal to reduce the Published Admission Number (PAN) at Long Lee Primary School from 60 to 45 from 1 September 2023 be approved.
- (3) That the proposal to change the priority admission area at Long Lee Primary School to include the new housing development be approved.

***ACTION: Strategic Director Children's Services***

Overview and Scrutiny Committee: Children's Services

(Emma Hamer - 01274 439535)

6. **DETERMINATION OF PRIMARY AND SECONDARY ADMISSION ARRANGEMENTS**

Resolved –

- (1) That the Primary and Secondary Admission Arrangements be approved.
- (2) That the Primary and Secondary Co-ordinated Admissions Scheme be approved.
- (3) That the In-Year Co-ordinated Admissions Scheme be approved.
- (4) That the proposed changes to the admission arrangements for own admission schools listed in Appendix F to Document "AX" be noted.
- (5) That the Published Admission Numbers contained in Appendix H to Document "AX" be noted.
- (6) That the updated guidance on deferring entry to school, part time places and delaying entry to school be noted.
- (7) That the updated policy on directing a school to admit be noted.

***ACTION: Strategic Director Children's Services***

Overview and Scrutiny Committee: Children's Services

(Rachel Phillips - 01274 43 9215)

**REGENERATION, PLANNING & TRANSPORT  
PORTFOLIO**  
*(Councillor Ross-Shaw)*

**7. ADOPTION OF PART 6 OF THE TRAFFIC MANAGEMENT ACT 2004  
(ENFORCEMENT OF MOVING TRAFFIC OFFENCES)**

**Resolved –**

- (1) That the preparation of an application to the Department of Transport for the preparation of a Designation Order to confer the powers under Part 6 of the Traffic Management Act 2004 be endorsed.**
- (2) That consultation of initial details for enforcement of moving traffic contraventions in accordance with the timescales set out within Document “AY” and the Application Guidance be approved.**
- (3) That authority be delegated to the Strategic Director of Place, in consultation with the Portfolio Holder, to:**
  - a) manage the development of the initial list of sites and types of restriction which are to be subject to MTE as appropriate.**
  - b) as may be required, secure the procurement of specialist external services having regard to the Council’s Contract Standing Orders and national procurement legislation in order to support the development of the application to the DfT for a Designation Order and to support the introduction of MTE in Bradford.**
  - c) to make any necessary modifications to the initial proposals consulted upon in order to resolve objections raised and resolve any disputes.**
  - d) make submission of an application for preparation of a Designation Order for Bradford having being satisfied that all necessary pre-requisite requirements of the DfT Advice Note have been complied with.**
  - e) approve any and all future expansion proposals of the enforcement network which may be recommended by the Council’s Traffic Manager subject to demonstration that all necessary pre-requisite requirements of the DfT Advice Note have been complied with.**
- (4) That Executive noted the need for a development budget for the preparation of the application for the Designation Order and the arrangements which are permitted under Section 55 of the Road Traffic Regulation Act 1984 for the recovery of this initial budget following introduction of moving traffic enforcement powers.**

- (5) That authority be delegated to the Strategic Director of Place and Director of Finance, in consultation with the Portfolio Holder, to agree annually the allocation of proceeds from the issue of PCNs in accordance with the hierarchy set out in Section 55 of the Road Traffic Regulation Act 1984.

***ACTION: Strategic Director Place/ Director of Finance***

Overview & Scrutiny Committee: Regeneration and Environment

(Richard Gelder - 01274 437603)

8. **PROPOSALS TO REFINANCE THE COUNCIL'S PHASE 2 SCHOOLS PFI CONTRACT**

**Resolved –**

- (1) That Option 1 as set out in Document “AZ” be progressed;
- (2) That authority be given to the Strategic Director of Place in conjunction with the Director of Finance & IT to approve and agree the terms of the refinance of the Phase 2 PFI contract and complete all necessary documentation required in consultation with the City Solicitor.

***ACTION: Strategic Director Place / Director of Finance and City Solicitor***

Overview and Scrutiny Committee – Regeneration & Environment

(Ian Smart - 01274 431735)

**HEALTHY PEOPLE AND PLACES PORTFOLIO**

*(Councillor Ferriby)*

9. **MUSEUMS AND GALLERIES STRATEGY**

**Resolved –**

- (1) That the Museums and Galleries Strategy 2022 – 2032 and the application for NPO status be approved.
- (2) That the implementation of the Museums Strategy be supported and it be requested that the stories of the history and people of the whole District are reflected in the museums work including links to the wider cultural strategies including the Monuments Review findings, *Culture Is Our Plan* and City of Culture 2025 Bid.

***ACTION: Strategic Director Place***

Overview and Scrutiny Committee: Regeneration & Environment

(Rosie Crook - 07815 681807)



10. **BEREAVEMENT SERVICES STRATEGY - CREMATORIA PROGRAMME UPDATE**

**Resolved –**

- (1) That the Strategic Director of Place in consultation with the Director of Finance & IT progress with the delivery of the Bereavement Investment Plan as detailed in Document “BB” within a revised overall programme budget of £29.7 million.**
- (2) That the Strategic Director of Place in conjunction with the Strategic Director of Corporate Resources and in consultation with the City Solicitor agree and finalise the terms of the acquisition of the land at Bierley as set out in the Not for Publication Appendix A to Document “BB”.**

***ACTION: Strategic Director Place / Strategic Director Corporate Resources / Director of Finance and City Solicitor***

Overview and Scrutiny Committee: Regeneration and Environment

(Phil Barker - 01274 432616)

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

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