

Agenda for a meeting of the Executive to be held on Tuesday, 5 April 2022 at 10.30 am in City Hall, Bradford

Members of the Executive – Councillors

LABOUR
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 jill.bell@bradford.gov.uk or yusuf.patel@bradford.gov.uk by 10.30 on Friday 1 April 2022 and request to do so. You will then be advised on how you can participate in the meeting.
 - 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.
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From:

Parveen Akhtar

City Solicitor

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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)

B. STRATEGIC ITEMS

LEADER OF COUNCIL & CORPORATE
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<i>(Councillor Hinchcliffe)</i>

4. **QTR 4 FINANCE POSITION STATEMENT FOR 2021-22**

1 - 40

The report of the Director of Finance (**Document “BK”**) provides Members with an update on the forecast year-end financial position of the Council for 2021-22.

It examines the latest spend against revenue and capital budgets and the forecast year-end financial position based on information at the end of February 2022. It states the Council's current balances and reserves and school balances.

Recommended -

That the Executive

- (1) Note the contents of this report and the actions taken to manage the issues highlighted.**
- (2) Approve the following capital expenditure schemes as outlined in section 14.9.**
 - £0.33m additional budget to complete the relocation of the Central Processing Unit to Mitre Court. This overspend will be funded by an additional corporate capital receipts and underspends on corporate property schemes.**

Note the following has been approved under Section 1.7 of the Financial Regulations:

- £3.3m for additional investment in BACES. The budget is currently included in Reserve Schemes.**

(Andrew Cross – 07870 386523)

C. PORTFOLIO ITEMS

EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO & DEPUTY LEADER

(Councillor I Khan)

5. ENSURING THE SUFFICIENCY OF SPECIALIST PLACES FOR SEND - BINGLEY GRAMMAR SCHOOL 41 - 82

The Strategic Director of Children's Services will present a report (**Document "BL"**) on a proposal to establish a 24 place Resourced Provision at Bingley Grammar School as part of the construction works to enlarge the school premises, increasing the overall mainstream net capacity by 150 places and enabling the removal of fourteen temporary units.

Recommended -

- (1) To approve the proposal to establish at Bingley Grammar School a new Specialist Resourced Provision for up to 24 children and young people with Communication and Interaction needs including Autistic Spectrum Disorders; and**
- (2) To approve the related proposal to enlarge the premises of Bingley Grammar School by increasing the capacity by 150 places.**

(Emma Hamer 01274 439535)

6. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY 83 - 92

To receive the minutes of the meeting of the West Yorkshire Combined Authority held on 3 February 2022 attached.