

Decisions of the Executive on Tuesday, 5 April 2022

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

CALL IN PERIOD ENDS ON TUESDAY 12 APRIL 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.***

To:

1. **RECOMMENDATIONS TO THE EXECUTIVE**

Petition - Objection to sale of green field off Elliott Street - Recommendation from Council 15 March 2022.

To note and recommend that a report be considered at the meeting on 7 June 2022.

ACTION: Strategic Director Corporate Resources

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

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

Resolved -

- (1) That the contents of Document “BK” and the actions taken to manage the issues highlighted be noted.**
- (2) That the following capital expenditure schemes as outlined in section 14.9 to Document “BK” be approved:**
 - £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 that 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.**

ACTION: Director of Finance

(Andrew Cross – 07870 386523)

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

(Councillor I Khan)

**3. ENSURING THE SUFFICIENCY OF SPECIALIST PLACES FOR SEND -
BINGLEY GRAMMAR SCHOOL**

Resolved -

- (1) That 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 be approved; and**
- (2) That the related proposal to enlarge the premises of Bingley Grammar School by increasing the capacity by 150 places be approved.**

ACTION: Strategic Director Children's Services

(Emma Hamer 01274 439535)

FROM: Bryn Roberts
Interim City Solicitor
City of Bradford Metropolitan District Council

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