

MINUTES OF A MEETING OF THE COUNCIL HELD IN COUNCIL CHAMBER - CITY HALL, BRADFORD ON TUESDAY, 17 MAY 2022

Commenced 10.30 am
Concluded 12.05 pm

PRESENT:

LABOUR

A Ahmed	Akhtar	Alipoor	Amran
Azam	Berry	Choudhry	Cunningham
Dearden	Dodds	Duffy	Engel
Ferriby	Firth	Godwin	D Green
Hayden	Hinchcliffe	Humphreys	Hussain
Hussain	Arshad Hussain	Kamran Hussain	S Hussain
T Hussain	Iqbal	Jabar	Jamil
H Khan	I Khan	S Khan	Lal
Lee	Lintern	Mohammed	Mukhtar
Mullaney	Nazir	Parsan	Regan
Ross-Shaw	Rowe	Salam	Shafiq
Shaheen	M Slater	Tait	Thirkill
Thornton	Walsh	Wheatley	Wood

CONSERVATIVE

Ahmed	Ali	Barker	Brown
Clarke	Coates	Davies	Felstead
Glentworth	K Green	Herd	Loy
Nazam	Pollard	Poulsen	Smith
Sullivan	Winnard		

LIBERAL DEMOCRAT

R Ahmed
Griffiths
Naylor
Stubbs
J Sunderland

GREEN

Edwards
Hickson
Love
Warnes
Watson
Whitaker

**BRADFORD
INDEPENDENTS**

Elahi
Sajawal

**BRADFORD SOUTH
INDEPENDENTS**

J Clarke
Majkowski

**ILKLEY
INDEPENDENT**

Hawkesworth

The Lord Mayor in the Chair

1. ELECTION OF LORD MAYOR

Resolved – That Councillor Love be appointed as Lord Mayor for the 2022/23 municipal year.

(The newly elected Lord Mayor then made a declaration of acceptance of office in the prescribed form and assumed the Chair.)

2. APPOINTMENT OF DEPUTY LORD MAYOR

Resolved – That Councillor Edwards be appointed Deputy Lord Mayor for the 2022/23 municipal year.

(The newly appointed Deputy Lord Mayor then made a declaration of acceptance of office in the prescribed form.)

3. EXPRESSION OF APPRECIATION

The Lord Mayor together with Councillors Hinchcliffe, Poulson, Stubbs and Warnes placed on record their appreciation to the retiring Civic Team on behalf of their respective Political Groups. The Lord Mayor presented badges to Councillor S Hussain and his consort to commemorate his term of office as Lord Mayor. In response the former Lord Mayor thanked all who had assisted him during his term of office, expressed his pride in the district and all of its people and thanked them for the honour which had been bestowed upon him.

4. DISCLOSURES OF INTEREST

There were no disclosures of interest.

5. MINUTES

Resolved – That the minutes of the meeting held on 15 March 2022 be signed as a correct record.

6. APOLOGIES FOR ABSENCE

Apologies for absence were submitted by Councillors Bibby, Birch, Goodall and Knox.

7. WRITTEN ANNOUNCEMENTS FROM THE LORD MAYOR (Standing Order 4)

A copy of the Lord Mayor's announcements had been circulated and published on the Council's website.

Former Lord Mayor, Irene Ellison-Wood

Members paid tribute to former Lord Mayor, Irene Ellison-Wood who sadly passed away on 17 March 2022.

Irene served the constituents of the Keighley West Ward from 1990 to 2007, and did so with great vigour and no small amount of personal charm. She was invariably approachable, practical and pragmatic in serving those in her Ward. Irene was determined, even dogged, when dealing with difficult or persistent problems and this earned her much admiration among those whom she so ably represented over her 17 years as a Councillor.

Irene served in Civic Office first as Deputy Lord Mayor in 2001/2002 and then as Lord Mayor in 2004/2005. She took to the roles with much enthusiasm and her year as First Citizen was marked by her customary warmth and an easy good humour, which helped all those she met to overcome any sense of natural reticence when meeting the Lord Mayor.

A minute's silence was observed in memory of the former Lord Mayor.

8. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no restricted items.

9. AMENDMENTS TO THE CONSTITUTION

A joint report was submitted by the Interim City Solicitor and the Director of Finance and IT, which provided details of proposed amendments to the Council's Constitution, including amendments to Contract Standing Orders and Financial Regulations as recommended by Governance and Audit Committee.

Resolved –

- a) That the proposed amendments to the Constitution, as agreed and recommended to Council for approval by Governance and Audit Committee and as set out in the Interim City Solicitor's report and appendices for the meeting of Governance and Audit Committee held on 21 April 2022; and
- b) the proposed amendments to the Council's Contract Standing Orders and Financial Regulations, as agreed and recommended to Council for approval by Governance and Audit Committee and as set out in the Director of Finance and IT's report and appendices for the meeting of Governance and Audit Committee held on 21 April 2022, subject to clarification of Paragraph 12.1 (Appendix 1 to the Director of Finance's report to Governance and Audit Committee) as detailed in the decision of Governance and Audit Committee, and subject to the consistency of

terminology relating to Appropriate Officer in Appendix 2 of the Director of Finance’s report to Governance and Audit Committee,

be approved and implemented;

- c) That the Interim City Solicitor be granted delegated authority to make any consequential amendments required to the Council’s Constitution as a result of any recommendations approved by full Council.

10. MEMBERSHIP OF COMMITTEES AND JOINT COMMITTEES (Standing Order 4)

Resolved – That with amendments to appoint Councillor Winnard to Licensing Committee in place of Councillor Davies and Councillor Davies as an alternate on Environment and Regeneration Overview and Scrutiny Committee in place of Councillor Felstead, the membership of Committees; appointments of Chairs and Deputy Chairs to the Committees (other than Area Committees) and appointments to West Yorkshire joint authorities and committees as set out in the revised Document C, be approved as follows:

STANDARDS COMMITTEE (10)

Independent Person (1): Mohammed Shakeel

Parish and Town Council Members (2): Vacancy and Michael Westerman (Keighley Town Council)

Councillors (7):

Conservative	Labour	Liberal Democrat
D Smith	S Lal (Ch)	A Griffiths
R Brown	T Salam (Dep Ch)	
	I Hussain	
	S Ferriby	

GOVERNANCE AND AUDIT COMMITTEE (5)

Conservative	Labour	Liberal Democrat
B Felstead	A Tait (Ch)	A Griffiths
	A Thornton (Dep Ch)	
	P Godwin	
Alternates	Alternates	Alternates
<i>M Pollard</i>	<i>N Azam</i>	<i>J Sunderland</i>
	<i>M Slater</i>	
	<i>S Cunningham</i>	

STAFFING COMMITTEE (5)

Conservative	Labour
D Davies	S Hinchcliffe (Ch)
R Poulsen	I Khan (Dep Ch)
	S Lal
Alternates	Alternates
<i>M Pollard</i>	<i>S Ferriby</i>
<i>S Birch</i>	<i>A Jabar</i>
	<i>A Tait</i>

CHIEF OFFICER DISCIPLINARY COMMITTEE (5)

Conservative	Labour	Green
R Poulsen	S Duffy (Ch)	A Watson
	S Hinchcliffe	
	I Khan	
Alternates	Alternates	Alternates
D Davies	S Ferriby	M Edwards
	A Jabar	
	A Ross-Shaw	

LICENSING COMMITTEE (11)

Conservative	Labour	Green	Ilkley Independent
G Winnard	M Slater (Ch)	C Hickson	A Hawkesworth
M Nazam	S Cunningham (Dep Ch)		
F Ahmed	J Dodds		
	S Khan		
	I Hussain		
	M Hussain		

REGULATORY AND APPEALS COMMITTEE (7)

Conservative	Labour	Green
R Brown	T Salam (Ch)	M Edwards
P Sullivan	M Alipoor (Dep Ch)	
	M Shafiq	
	B Mullaney	
Alternates	Alternates	Alternates
<i>K Green</i>	<i>S Lal</i>	<i>C Whitaker</i>
<i>M Pollard</i>	<i>I Hussain</i>	
	<i>M Dearden</i>	
	<i>S Engel</i>	

CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (10)

Conservative	Labour	Liberal Democrat	Brad South Ind
M Nazam	N Azam (Ch)	J Sunderland	J Clarke
A Loy	S Nazir (Dep Ch)		
	D Green		
	S Akhtar		
	A Hussain		
	N Mohammed		
Alternates	Alternates	Alternates	Alternates
<i>P Clarke</i>	<i>M Dearden</i>	<i>S Knox</i>	<i>L Majkowski</i>
<i>F Ahmed</i>	<i>I Hussain</i>		
	<i>T Salam</i>		
	<i>R Wood</i>		
	<i>A Tait</i>		
	<i>J Lintern</i>		

CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrat	Bradford Ind
G Winnard (Ch)	M Alipoor	J Sunderland	T Sajawal
M Pollard (Dep Ch)	R Berry		
	J Humphreys		
	M Shafiq		
	C Thirkill		
Alternates	Alternates	Alternates	Alternates
<i>B Felstead</i>	<i>A Walsh</i>	<i>B Stubbs</i>	<i>N Elahi</i>
<i>K Green</i>	<i>H Khan</i>		
	<i>H Parsan</i>		
	<i>K Mukhtar</i>		

VOTING CO-OPTED MEMBERS (4):

Church representatives (2): Joyce Simpson (CE) and vacancy (RC)

Parent Governor Representatives (2): Fauzia Raza and vacancy

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Liberal Democrat	Green
J Glentworth	R Jamil (Ch)	A Griffiths	C Hickson
A Coates	J Humphreys (Dep Ch)		
	K Regan		
	P Godwin		
	R Wood		
Alternates	Alternates	Alternates	Alternates
<i>P Clarke</i>	<i>S Akhtar</i>	<i>A Naylor</i>	<i>C Whitaker</i>
<i>P Sullivan</i>	<i>H Khan</i>		

	<i>J Lintern</i>		
	<i>S Hussain</i>		
	<i>N Mohammed</i>		

REGENERATION AND ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE (9)

Conservative	Labour	Green	Bradford Independent
C Herd	K Hussain (Ch)	A Watson	N Elahi
	M Dearden (Dep Ch)		
	S Cunningham		
	M Hussain		
	L Rowe		
	N Mohammed		
Alternates	Alternates	Alternates	Alternates
<i>D Davies</i>	<i>A Ahmed</i>	<i>K Warnes</i>	<i>T Sajawal</i>
	<i>M Shafiq</i>		
	<i>A Walsh</i>		
	<i>S Choudhry</i>		
	<i>K Mukhtar</i>		

AREA COMMITTEES (Chair and Deputy Chair appointed by each Committee)

BRADFORD EAST AREA COMMITTEE (9)

(Bolton and Undercliffe, Bowling and Barkerend, Bradford Moor; Eccleshill, Idle and Thackley, Little Horton)

Labour	Liberal Democrat	Bradford Independent
Z Iqbal	R Ahmed	T Sajawal
H Khan	S Knox	
S Choudhry	A Naylor	
T Salam		
C Hayden		
Alternates	Alternates	Alternates
<i>S Cunningham</i>	<i>A Griffiths</i>	<i>N Elahi</i>
<i>R Jamil</i>	<i>B Stubbs</i>	
<i>M Shafiq</i>	<i>J Sunderland</i>	
<i>J Humphreys</i>		
<i>I Khan</i>		

BRADFORD SOUTH AREA COMMITTEE (9)

(Great Horton, Queensbury, Royds, Tong, Wibsey, Wyke)

Note: The ninth place is divided between the Labour Group and Conservative Group with the Labour Group taking the first six months.

Labour	Green	Bradford South Independent
D Green	M Edwards	L Majkowski
S Khan		
H Parsan		
T Hussain		
A Walsh		
R Wood		
J Dodds		
Alternate	Alternate	Alternate
<i>R Berry</i>	C Hickson	J Clarke
<i>A Tait</i>		
<i>A Thornton</i>		
<i>S Ferriby</i>		
<i>A Jabar</i>		
<i>K Mukhtar</i>		

BRADFORD WEST AREA COMMITTEE (9)

(City, Clayton and Fairweather Green, Heaton, Manningham, Thornton and Allerto Toller)

Labour
M Amran
F Shaheen
K Hussain
K Regan
S Nazir
M Alipoor
N Azam
S Engel
I Hussain
Alternates
<i>A Ahmed</i>
<i>S Akhtar</i>
<i>S Lal</i>
<i>A Hussain</i>
<i>S Duffy</i>
<i>S Hussain</i>
<i>N Mohammed</i>
<i>B Mullaney</i>
<i>C Thirkill</i>

KEIGHLEY AREA COMMITTEE (9)

(Craven, Ilkley, Keighley Central, Keighley East, Keighley West, Worth Valley)

Note: The ninth place is divided between the Ilkley Independent and the Green Group with Independent taking the first six months.

Conservative	Labour	Ilkley Independent
R Brown	M Hussain	A Hawkesworth
Z Ali	J Lintern	
P Clarke	M Slater	
A Loy		
C Herd		
Alternates	Alternates	Alternates
<i>J Glentworth</i>	<i>C Firth</i>	
<i>O Goodall</i>	<i>P Godwin</i>	
<i>M Nazam</i>	<i>D Lee</i>	
<i>R Poulsen</i>		
<i>K Green</i>		

SHIPLEY AREA COMMITTEE (9)

(Baildon, Bingley, Bingley Rural, Shipley, Wharfedale, Windhill and Wrose)

Note: The ninth place is divided between the Labour Group and the Green Group with the Labour Group taking the first six months.

Conservative	Labour	Green
S Birch	M Dearden	K Warnes
G Barker	L Rowe	
P Sullivan	J Wheatley	
A Coates		
F Ahmed		
Alternates	Alternates	Alternates
<i>B Felstead</i>	<i>S Hinchcliffe</i>	<i>A Watson</i>
<i>M Pollard</i>	<i>A Ross-Shaw</i>	
<i>D Davies</i>		
<i>D Smith</i>		
<i>G Winnard</i>		

APPOINTMENTS/NOMINATIONS TO WEST YORKSHIRE JOINT AUTHORITIES FOR THE MUNICIPAL YEAR 2022/23

YPO (YORKSHIRE PURCHASING ORGANISATION)

Recommended –

- (1) That Councillor A Thornton (alternate: Councillor T Salam) and Councillor B Felstead (alternate: Councillor M Pollard) be appointed to the YPO for the 2022/23 municipal year.
- (2) That in accordance with the Standing Orders of the YPO this Council's voting rights be vested in Councillor A Thornton (or the alternate: Councillor T Salam) as the representative of the largest group on the Council.

- (3) That the political balance rules which apply to the YPO Joint Committee be waived in accordance with Section 17 of the Local Government and Housing Act 1989.

WEST YORKSHIRE JOINT SERVICES

Recommended – That Councillor S Duffy, Councillor S Hinchcliffe and Councillor I Khan (alternates: Councillor S Lal, Councillor T Salam and Councillor A Tait) and Councillor D Davies (alternate: (Councillor M Nazam) be appointed to the West Yorkshire Joint Services Committee.

WEST YORKSHIRE PENSION FUND

Recommended –

- (1) That Councillor A Thornton and Councillor G Winnard be appointed to the Investment Advisory Panel.
- (2) That Councillor A Thornton, Councillor T Salam and Councillor G Winnard be appointed to the Joint Advisory Group.

WEST YORKSHIRE POLICE AND CRIME PANEL

Recommended – That Councillor S Engel, Councillor S Nazir and Councillor P Sullivan be appointed to the West Yorkshire Police and Crime Panel.

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

Recommended – That Councillor F Shaheen, Councillor R Wood, Councillor N Mohammed, Councillor M Pollard and Councillor R Ahmed be appointed to the West Yorkshire Fire and Rescue Service.

INDEPENDENT REMUNERATION PANEL AND PARISH PANEL

Sir Rodney Brooke	Lorraine Clarke	Christopher Ing
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APPOINTMENTS TO THE WEST YORKSHIRE COMBINED AUTHORITY

Recommended –

- (1) That the Leader of the Council (Councillor S Hinchcliffe) be appointed as a member of the West Yorkshire Combined Authority and the Deputy Leader of the Council (Councillor I Khan) be appointed as the substitute.
- (2) That authority be delegated to the Chief Executive to jointly appoint with the other constituent councils of the Combined Authority (after consultation with relevant group whips) 3 additional Members to the Combined Authority and their substitutes, so that the 8 constituent council members taken as a whole reflect the balance of political parties for the time being among members of the Combined Authority's constituent councils so far as reasonably practicable.

- (3) That the appropriate portfolio holder be nominated to the following committees:

Committee	Member
Business, Economy & Innovation Committee	Labour (To be confirmed)
Climate, Energy & Environment Committee	Labour (To be confirmed)
Culture, Sport, Arts and Creative Industries Committee	Labour (To be confirmed)
Employment & Skills Committee	Labour (To be confirmed)
Place, Regeneration & Housing Committee	Labour (To be confirmed)

- (4) That the following Members be nominated to the Combined Authority's Transport Committee:

Bradford (5)		
<u>Ordinary Members:</u>	<u>Transport Engagement Lead:</u>	<u>Transport Portfolio Holder:</u>
1. Councillor H Khan 2. Councillor S Choudhry 3. Councillor P Clarke	1. Councillor T Salam	1. Councillor A Ross-Shaw

- (5) That the following Members be nominated to the Combined Authority's Overview and Scrutiny Committees:

Corporate O&SC	Economy O&SC	Transport O&SC
1. Councillor C Thirkill	1. Councillor A Ahmed	1. Councillor J Dodds
2. Councillor G Winnard	2. Councillor Z Iqbal	2. Councillor R Wood
3. Councillor A Griffiths	3. Councillor B Felstead	3. Councillor A Watson

- (6) That the Leader of the Council (Councillor S Hinchcliffe) be appointed as a member of the Local Enterprise Partnership (LEP) Board and the Deputy Leader of the Council (Councillor I Khan) be appointed as the substitute.
- (7) That authority be delegated to the Chief Executive to provide additional nominations, or to revise existing nominations, as required by West Yorkshire Combined Authority (WYCA) in consultation with group whips.

11. RECOMMENDATIONS FROM THE EXECUTIVE AND COMMITTEES (Standing Order 15)

At the meeting of Governance and Audit Committee held on 24 March 2022, consideration was given to a report of the Director of Finance and IT, which sought referral of the Treasury Management Strategy 2022-23 to Council for adoption.

Resolved – That Document Z (Treasury Management Strategy 2022-23) be adopted by Council.

12. DATE AND TIME OF COUNCIL MEETINGS FOR 2022/23

Resolved – That meetings of Council during the municipal year 2022/23 be held at 1600 on the following Tuesday's except where indicated otherwise:

- 12 July 2022
- 11 October 2022
- 13 December 2022
- 24 January 2023
- 23 February 2023 (Thursday)
- 14 March 2023
- 23 May 2023 (1030)

Lord Mayor

Note: These minutes are subject to approval as a correct record at the next meeting of the Council.

THESE MINUTES HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER