

## **Decisions of the Executive on Tuesday, 6 September 2022**

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

**CALL IN PERIOD ENDS ON 13 SEPTEMBER 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 forward the request to the Governance, Scrutiny and Members' Support Manager, [guy.close@bradford.gov.uk](mailto:guy.close@bradford.gov.uk) 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:

**LEADER OF COUNCIL & CORPORATE**

*(Councillor Hinchcliffe)*

**1. MEDIUM TERM FINANCIAL STRATEGY UPDATE, 2023/24 TO 2025/26**

**Resolved -**

**That having considered the Medium Term Financial Strategy as an assessment of the Council's financial outlook to 2025-26, and a framework for it to remain financially viable and deliver sustainable public services, in line with its priorities, that Executive approves the updated and revised Medium Term Financial Strategy at Appendix 1 to Document "O".**

**ACTION: Director of Finance**

**REGENERATION, PLANNING & TRANSPORT  
PORTFOLIO**

*(Councillor Ross-Shaw)*

**2. BRADFORD TRANSFORMING CITIES FUND PROGRAMME**

**Resolved -**

**(1) That the Executive resolve as follows in relation to the Transforming Cities Fund programme:**

- a) Approve the proposals shown in Appendices 1, 2, 3 and 4 of Document "P" as the Council's current preferred approach to the delivery of the Transforming Cities Fund Programme as developed since the approved Strategic Outline Case submission to the West Yorkshire Combined Authority.**
- b) Authorise the Strategic Director, Place to manage the scheme programme as appropriate to meet changing circumstances.**
- c) Authorise the Strategic Director, Place to advertise any necessary legal orders required to facilitate the delivery of the programme and to make any necessary applications to seek planning permission.**
- d) Further update reports are to be presented to the Executive following decision on the Outline Business Case by the West Yorkshire Combined Authority.**

**(2) That delegated authority by given to the Strategic Director, Place in**

**consultation with the Director of Finance, Director of Legal Services and the Portfolio Holder to:**

- a) Progress and develop the scheme proposals through the West Yorkshire Combined Authority's Assurance Process and undertake appropriate consultation on scheme proposals.**
  - b) If necessary, approve further scope changes to individual projects within the Transforming Cities Fund portfolio to reflect the available funding for each project.**
  - c) Where necessary, issue requisition notices requiring those believed to have an interest in relevant property to provide title information and details of their interest in land.**
  - d) 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 advise the Council on matters relating to the delivery of the TCF portfolio of projects.**
- (3) That Executive resolve in relation to the specific projects within the Transforming Cities Fund programme to approve:**
- a) The Bradford City Centre Cycling and Walking Improvements scheme referred to in Appendix 1 of Document "P".**
  - b) The Bradford Interchange scheme referred to in Appendix 2 of Document "P".**
  - c) The phasing of the South Bradford Park and Ride scheme referred to in Appendix 3 of Document "P".**
  - d) The phasing of the West Bradford Cycle Superhighway scheme as referred to in Appendix 4 of Document "P".**

**ACTION: Strategic Director of Place**

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

*(Councillor I Khan)*

3. **ENSURING THE SUFFICIENCY OF SPECIALIST PLACES FOR CHILDREN AND YOUNG PEOPLE WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) ACROSS THE BRADFORD DISTRICT**

**Resolved –**

**That the proposal to establish a 10 place Early Years Enhanced Specialist Provision (EYESP) at Hirst Wood Nursey School be approved. Each place will equate to 0.6 of a FTE place.**

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

**FROM:** Bryn Roberts  
Interim Director of Legal and Governance  
City of Bradford Metropolitan District Council

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