

Agenda for a meeting of the Executive to be held on Tuesday, 1 November 2022 at 10.30 am in Council Chamber - 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.

From:

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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 must consider their interests, and act according to the following:*

Type of Interest	You must:
<i>Disclosable Pecuniary Interests</i>	<i>Disclose the interest; not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation.</i>
<i>Other Registrable Interests (Directly Related)</i> OR <i>Non-Registrable Interests (Directly Related)</i>	<i>Disclose the interest; speak on the item <u>only</u> if the public are also allowed to speak but otherwise not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation.</i>
<i>Other Registrable Interests (Affects)</i> OR <i>Non-Registrable Interests (Affects)</i>	<i>Disclose the interest; remain in the meeting participate and vote <u>unless</u> the matter affects the financial interest or well-being (a) to a greater extent than it affects the financial interests of a majority of inhabitants of the affected ward, and (b) a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest; in which case speak on the item <u>only</u> if the public are also allowed to speak but otherwise not do not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation.</i>

- (2) *Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (3) *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.

- (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

(Councillor Hinchcliffe)

4. REPORT ON THE REFRESH OF THE EQUALITY, DIVERSITY AND INCLUSION PLAN 2022-25

1 - 70

The report of the Assistant Director, Office of the Chief Executive (**Document “W”**) accompanies the refreshed Equality, Diversity and Inclusion Plan 2022-25. The Executive Committee is asked to approve the refreshed Equality Diversity and Inclusion Plan 2022-25.

Recommended -

- (1) That members approve the refreshed Equality, Diversity and Inclusion Plan 2022-25.**
- (2) That the Equality, Diversity and Inclusion plan progress report is presented at the same time as the Council Plan annual and bi annual performance reports twice in the year.**

(Khalida Ashrafi – 07816082796)

5. BRADFORD WEST LOCALITY PLAN 2022-25

71 - 144

As part of the Council-wide programme of ‘Strengthening Locality Working’, the Neighbourhood Service is working with other Council services and partner agencies, to develop five Locality Plans, one for each constituency that make up the Bradford District. The report of the Strategic Director of Place (**Document “X”**) sets out the Bradford West Locality Plan, and the associated Ward Plans, for 2022-25.

Recommended -

- (1) The Executive is invited to comment on the Bradford West Locality Plan 2022-25, as set out in Appendix A of this report.**
- (2) The Executive requests that the Bradford West Area Co-ordinator, accompanied by the Chair of Bradford West Area Committee, presents a progress report to the Executive in 12 months, setting out the progress and achievements made for each of the priorities detailed in the Locality Plan 2022-25.**

(Noreen Akhtar 01274 432957)

6. EXCEPTION TO THE FORWARD PLAN

NOTE

The following item is included on this agenda as an exception to the Forward Plan in accordance with the provisions of Paragraph 10 (General Exception to the Forward Plan) of Part 3D of the Constitution. Accordingly, the proper officer has notified in writing the Chair of the Corporate Overview and Scrutiny Committee of the matter on which the decision is to be made.

7. QTR 2 FINANCE POSITION STATEMENT FOR 2022-23

145 -
226

The Director of Finance will present (**Document “Z”**) that provides Members with an update on the forecast year-end financial position of the Council for 2022-23.

It outlines the revenue and capital budgets and the year-end financial position based on information at the end of September 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 change to the funding of the Markets and Development of Equity Loans capital schemes, £0.4m and £0.644m annual allocation, from revenue contributions to corporate borrowing.**
- (3) Approve the following capital expenditure schemes as outlined in section 12.3 and 12.4.**
 - £0.08m to install additional fencing at West Holme Fields, Ilkley subject to final PAG approval. This will be funded by invest to save borrowing.**
 - £1m for schemes to be funded by corporate borrowing general contingency budgets rather than revenue contributions.**
 - £5.384m for the completion of design and development works for the Transforming Cities Project. The scheme is to be funded by short term borrowing prior to reimbursement from WYCA. Regular updates are required to PAG, including details on spend to date, WYCA funding approvals and grant income received.**
 - £2.5m for the continuation of the Energy Efficiency Capital Programme. This scheme is already included in Reserve Schemes and will be funded by corporate borrowing.**

(Andrew Cross – 07870 386523)

C. PORTFOLIO ITEMS

REGENERATION, PLANNING & TRANSPORT PORTFOLIO

(Councillor Ross-Shaw)

8. HOUSING REVENUE ACCOUNT REVIEW

227 -
240

Housing is central to the economic wellbeing and prosperity of the District. The Council has been a major contributor to the delivery of affordable homes in the district over the last decade. Government Guidance published on 14 March 2019 requires local authorities to open a HRA where their stock exceeds 200 units. As a result of this change in policy / guidance, the Council put a hold on any future development programme in 2019. As a consequence of the guidance published in March 2019 by Ministry of Housing, Communities and Local Government (MHCLG), Bradford is expected to account for its housing stock within a Housing Revenue Account.

The Strategic Director of Place will present a report (**Document “AA”**) seeking authority to approve the opening of a Housing Revenue Account (HRA) for the start of the financial year 2023-24.

Executive is recommended to:

- (1) Note the work and progress to date that has been undertaken between officers and colleagues in Department of Levelling up, Housing and Communities (DLUHC);**
- (2) Approve the opening of a Housing Revenue Account (HRA) for the start of the financial year 2023-24, (subject to viability and the rent standard being set at a minimum of 5% from 1st April 2023).**
- (3) Subject to Recommendation 2, delegate authority to the Strategic Director of Place in conjunction with the Director of Finance & IT, as the S151 Officer and in consultation with the Director of Legal and Governance and the Portfolio Holder for Regeneration, Planning and Transport to implement a HRA.**
- (4) Request a future report be scheduled to approve HRA Business Plan.**

(Lorraine Wright - 07970 730328)

HEALTHY PEOPLE AND PLACES PORTFOLIO

(Councillor Ferriby)

9. ANTI-POVERTY STRATEGY AND THE COUNCIL'S APPROACH TO THE COST OF LIVING CRISIS 241 - 276

The Strategic Director of Health and Wellbeing will present a report (**Document “AB”**) that introduces a renewed Anti-Poverty Strategy for Bradford and District for agreement by the Council's Executive. It seeks the endorsement for the Council's approach to the cost of living crisis including use of the Household Support Fund government grant.

Executive is recommended to:

- (1) Endorse the approach to the cost of living crisis set out in the Anti-Poverty Strategy and provide comments.**
- (2) Adopt the Bradford & District Anti-Poverty Strategy 2022 including any updated comments received from the Executive**

(Iain MacBeath -01274 432990)