

## **Decisions of the Executive on Tuesday, 1 November 2022**

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

**CALL IN PERIOD ENDS ON 8 NOVEMBER 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.***

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To:

**LEADER OF COUNCIL & CORPORATE**

*(Councillor Hinchcliffe)*

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

**Resolved -**

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

**ACTION:** Assistant Director, Office of the Chief Executive

**2. BRADFORD WEST LOCALITY PLAN 2022-25**

**Resolved -**

**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.**

**ACTION:** Bradford West Area Co-ordinator

**3. QTR 2 FINANCE POSITION STATEMENT FOR 2022-23**

**Resolved -**

- (1) That the contents of Document “Z” and the actions taken to manage the issues highlighted be noted.**
- (2) That 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 be approved.**
- (3) That the following capital expenditure schemes as outlined in section 12.3 and 12.4 of Document “Z” be approved.**
  - £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.

ACTION: Director of Finance

**REGENERATION, PLANNING & TRANSPORT  
PORTFOLIO**

*(Councillor Ross-Shaw)*

**4. HOUSING REVENUE ACCOUNT REVIEW**

**Resolved -**

- (1) That the work and progress to date that has been undertaken between officers and colleagues in Department of Levelling up, Housing and Communities (DLUHC) be noted.
- (2) That the opening of a Housing Revenue Account (HRA) for the start of the financial year 2023-24, be approved (subject to viability and the rent standard being set at a minimum of 5% from 1<sup>st</sup> April 2023).
- (3) That Subject to Recommendation 2, authority be delegated 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) That a future report be scheduled to approve HRA Business Plan.

ACTION: Strategic Director of Place

**HEALTHY PEOPLE AND PLACES PORTFOLIO**

*(Councillor Ferriby)*

**5. ANTI-POVERTY STRATEGY AND THE COUNCIL'S APPROACH TO THE COST OF LIVING CRISIS**

**Resolved –**

- (1) That the approach to the cost of living crisis set out in the Anti-Poverty Strategy be endorsed.**
- (2) That the Bradford & District Anti-Poverty Strategy 2022 be approved as set out in Appendix 2 to Document “AB”**

**ACTION:** Strategic Director of Health and Wellbeing

**FROM:** Asif Ibrahim  
Director of Legal and Governance  
City of Bradford Metropolitan District Council

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