

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

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

CALL IN PERIOD ENDS ON TUESDAY 13 DECEMBER 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. **BRADFORD EAST LOCALITY PLAN 2022-25**

**Resolved –**

**That the Bradford East Area Co-ordinator and Chair of Bradford East 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 Bradford East Locality Plan 2022-25.**

***ACTION: Strategic Director Place***

Overview & Scrutiny Area: Health and Social Care

(Louise Williams 01274 431066)

2. **PARENTAL LEAVE POLICY FOR ELECTED MEMBERS**

**Resolved –**

- (1) That the draft Parental Leave Policy for Elected Members as set out in Appendix A to Document “AD”, be agreed and that it be recommended to Council that the Policy be adopted, subject to realignment with the Members` Allowance Scheme.**
- (2) That if the Policy is agreed by Executive and adopted by Council, the Policy is kept under review with the first review being undertaken after one year of adoption.**

***ACTION: Director of Legal and Governance***

Overview & Scrutiny Committee: Corporate

(Mandy Hill - 07814 779101)

**HEALTHY PEOPLE AND PLACES PORTFOLIO**

*(Councillor Ferriby)*

3. **SEEKING APPROVAL TO COMMENCE A CONSULTATION ON PROPOSED CHANGES TO ADULT SOCIAL CARE NON RESIDENTIAL CHARGES PROMPTED BY THE GOVERNMENT'S ADULT CARE REFORM AGENDA**

**Resolved –**

- (1) That the Executive, following consideration of the issues raised within this report, and the equality impact assessment set out in Appendix 1 to Document “AE”, authorises the Strategic Director for Health and Wellbeing to undertake the consultation with the key stakeholders ensuring that due regard is made to the Council’s public sector duty as set out in the Equality Act 2010.
- (2) That findings from the consultation exercise to be brought back to the Executive in February for due consideration.

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

Overview & Scrutiny Area: Health and Social Care Overview and Scrutiny

(Jane Wood - 01274 437312)

**REGENERATION, PLANNING & TRANSPORT PORTFOLIO**

*(Councillor Ross-Shaw)*

4. **PROCUREMENT OF CONTRACTS WITH A TOTAL VALUE IN EXCESS OF £24 MILLION (BASED ON 3 YEARS +1 +1) TO MEET THE REQUIREMENTS OF SERVICE USERS FOR FACILITIES MANAGEMENT, CATERING AND CLEANING SERVICES**

**Recommended –**

- (1) That the re-tendering of the contracts for food & cleaning consumables as set out in Document “AF” be approved
- (2) That authority to be given to the Strategic Director Corporate Resources in consultation with the Leader and Portfolio Holder to award the contracts to the successful tenderers.

***ACTION: Strategic Director of Corporate Resources***

Overview & Scrutiny Area: Corporate Resources

(Paul Charity - 01274 431427)

5. **KEIGHLEY NEIGHBOURHOOD DEVELOPMENT PLAN - NEIGHBOURHOOD AREA DESIGNATION**

**Resolved –**

**That the Neighbourhood Area Application submitted by Keighley Town Council be approved in line with the Council’s powers under section 61(G) to the Town and Country Planning Act 1990 to designate the Keighley Town Council area as a neighbourhood area, and that the Assistant Director (Planning, Transportation & Highways) be authorised to arrange formal publication in line with the relevant Regulations.**

***ACTION: Strategic Director Place***

**Overview & Scrutiny Area: Regeneration and Economy**

**(Andrew Marshall - 01274 434050)**

6. **BRADFORD LIVE PROJECT UPDATE**

**Resolved –**

**That the recommendations contained in the NFP Document “AH” be approved.**

***ACTION: Strategic Director Corporate Resources***

**Overview & Scrutiny Committee: Corporate, Regeneration & Economy**

**(Christophe Hamard)**

7. **MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY**

**Resolved –**

**That the minutes of the meeting(s) of the West Yorkshire Combined Authority held on 22 July 2022 be received.**

***ACTION: No Action***

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

**Committee Secretariat Contact: Yusuf Patel/Fatima Butt, 01274 4579/2227**