

Agenda for a meeting of the Executive to be held on Tuesday, 3 January 2023 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:

Asif Ibrahim

Director of Legal and Governance

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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.

(Fatima Butt / Yusuf Patel - 01274 432227 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).

(Fatima Butt / Yusuf Patel - 01274 432227 434579)

B. STRATEGIC ITEMS

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

4. CALCULATION OF BRADFORD'S COUNCIL TAX BASE AND BUSINESS RATES BASE FOR 2023-24

1 - 10

The Director of Finance will submit a report (**Document “AJ”**) which estimates the district's 2023-24 Tax Base for Council Tax and Business Rates. The calculation is a statutory requirement for the Council's 2023-24 budget. This setting is in preparation for the Council's forthcoming budget process.

Recommended –

- (1) That the number of Band D equivalent properties for 2023-24 for the whole of the Bradford Metropolitan District is fixed at 143,920 (as set out in Appendix A, line 13 of Document “AJ”).
- (2) That the Council Tax Base for 2023-24 for each Parish (set out in Appendix B) be approved.
- (3) That Bradford’s £0.138m share of the anticipated 2023-24 Council Tax deficit be approved and that the Police and Fire share of the surplus (as set out in 6.3 of Document “AJ”) be noted.
- (4) That the latest estimate of the gross shares of Business Rates income for 2023-24, be noted. These are set out below:
50% is paid to Central Government - £58.3m
1% is paid to the West Yorkshire Fire Authority - £1.17m
49% is retained by the Council - £57.2m
- (5) That authority is delegated to the Section 151 officer in consultation with the Leader of the Council to make any necessary amendments to the Business Rates estimate arising from the completion of the 2023-24 NNDR1 form. The amended figures will be provided in updates to the Executive and the 2023-24 Budget papers for Council.

Overview and Scrutiny Area: Corporate

(Andrew Cross – 07870 386523)

5. SHIPLEY LOCALITY PLAN 2022-25

11 - 74

The Strategic Director Place will submit a report (**Document “AK”**), which sets out the Shipley Locality Plan and the associated Ward Plans for 2022-25.

Recommended –

That the Executive:

- (1) Review and comment on the Shipley Locality Plan 2022-25, as set out in Appendix A of Document “AK”, recommending any amendments.

- (2) **Agree that the Shipley Area Co-ordinator's, in consultation with the Chair of the Shipley Area Committee, implement the Shipley Locality Plan 2022-25 and present a progress report to the Executive in 12 months' time, setting out the progress and achievements made for each of the priorities detailed in the Shipley Locality Plan 2022-25, including the six Ward Plans.**

Overview and Scrutiny Area: Health and Social Care

(Damian Fisher/Mick Charlton – 01274 437146)

C. PORTFOLIO ITEMS

CHILDREN AND FAMILIES PORTFOLIO
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<i>(Councillor Duffy)</i>

6. **BRADFORD DISTRICT PREVENTION AND EARLY HELP STRATEGY 2022-2025** 75 - 94

The Strategic Director, Children's Services will submit a report (**Document "AL"**) which introduces the proposed Bradford District Prevention and Early Help Strategy for 2022-2025.

The Bradford District Prevention and Early Help Strategy sets out Children's Services vision and approach to meeting its responsibilities to provide support to children and young people across the district.

Recommended –

That the Bradford District Prevention and Early Help Strategy 2022-2025 be approved.

Overview and Scrutiny Area: Children's Services

(Lisa Brett – 01274 431610)

7. **PROTECTING CHILDREN AND VULNERABLE ADULTS AT RISK OF EXPLOITATION** 95 - 114

The Chief Executive will submit a report (**Document "AM"**) which provides an annual update regarding the issue of exploitation. It focuses on the strategic partnership response to all forms of child and adult exploitation and how partners from the Bradford District Safeguarding Children Partnership, and the Bradford Safeguarding Adults Board work to drive improvements across the district and hold agencies to account for their work in their area.

Recommended –

- (1) That the report be noted.**
- (2) That the Executive commit to working closely with partners to continue to raise awareness of exploitation of both adult and children.**

Overview and Scrutiny Area: Children's Services

(Darren Minton/Janice Hawkes – 01274 434361)

HEALTHY PEOPLE AND PLACES PORTFOLIO

(Councillor Ferriby)

8. WEST YORKSHIRE INTEGRATED CARE PARTNERSHIP - MEMBER APPOINTMENT

115 -
120

The Strategic Director, Health and Wellbeing will submit a report (**Document "AN"**) which details that each council in West Yorkshire has been formally asked to collaborate with the NHS through the new Integrated Care Partnership arrangements. The Executive is requested to approve establishing a statutory West Yorkshire Integrated Care Partnership, appoint a member to it, and to agree to enter into the Bradford District Health and Care Partnership Agreement relating to collaborative working in respect of health and social care.

Recommended -

That the Executive:

- (1) Agree to establishing the West Yorkshire Integrated Care Partnership (WYICP) as a joint committee, and for the West Yorkshire Integrated Care Board to act as Secretariat to the WYICP.**
- (2) Appoint the Portfolio Holder for the Healthy People and Places and the Leader of Council as members of the West Yorkshire Integrated Care Partnership.**
- (3) Agree to enter into the Health and Care Partnership Agreement on behalf of the Council.**

Overview and Scrutiny Area: Health and Social Care

(Catherine Knight – 07786 372922)