

Decisions of the Executive on Tuesday, 31 January 2023

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

CALL IN PERIOD ENDS ON TUESDAY 7 FEBRUARY 2023 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.***

To:

The following recommendations were received:

Corporate Overview & Scrutiny Committee 12 January 2023

RESPONSE TO FIREWORKS REVIEW OCTOBER 2021

Resolved –

- (1) This Committee requests that a report be presented in September 2023, which sets out the approaches being used to address the anti-social use of fireworks and the effectiveness of those approaches.
- (2) **This Committee requests that the Executive continues to lobby the Districts MP's and Local Government Association Partners, in relation to addressing the anti-social use of Fireworks.**
- (3) That the Leader of Council, continues to write to the Districts MP's to:
 - (i) Reduce the noise levels of all categories of fireworks;
 - (ii) Stop the sale of the more powerful fireworks, such as category 3 and 4;
 - (iii) For individuals who sell fireworks to have a licence, which demonstrates that they are a fit and proper person to be able to sell fireworks.

ACTION: Interim Strategic Director of Place

Note: In receiving the above recommendation the Leader stated that we will write again to the Districts MP and the Local Government Association in relation to addressing the anti-social use of Fireworks.

ACTION: Interim Strategic Director of Place

Council 24 January 2023

Save Keighley Household Waste and Recycling Centre – Keighley Central Ward.

Resolved –

That the petition be referred to Executive.

Note: In receiving the petition the Leader stated that it will be considered as part of the Executive Budget meeting on 21 February 2023.

ACTION: Director of Legal & Governance

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

2. * **MEETINGS OF COUNCIL AND THE EXECUTIVE 2023/24**

Resolved –

- (1) That the schedule of meetings of the Executive for 2023/24 as set out in Appendix 1 to Document “AO” be approved subject to the 2 April 2024 meeting moving to 9 April 2024 .
- (2) That it be a recommendation to the annual meeting of Council that the ordinary meetings of Council for 2023/24 as set out in Appendix 1 to Document “AO” be approved.

ACTION: Director of Legal & Governance

Overview & Scrutiny Committee: Corporate

(Fatima Butt/Yusuf Patel- 01274 432777/4579)

3. * **2023-24 BUDGET UPDATE**

Resolved –

- (1) That the contents of Document “AP” be noted and that Executive has regard to the information contained within Document “AP” and the tabled Addendum 2, when considering the recommendations to make to Council on a budget for 2023/24 at their meeting on 21 February 2023.
- (2) In accordance with Section 149 of the Equality Act 2010, Executive has regard to the information contained in Appendix B and the Annex to Appendix B together with the equality assessments and the tabled Addendum 1, when considering the recommendations to make to the Council on budget proposals for 2023-24.

ACTION: Director of Finance

Overview & Scrutiny Committee: Corporate

(Andrew Cross – 07870 386523)

4. **QUARTER 3 FINANCE POSITION STATEMENT 2022/23**

Resolved –

That the contents of Document “AQ” be noted and the actions taken to manage the issues highlighted.

ACTION: Director of Finance

Overview & Scrutiny Committee: Corporate

(Andrew Cross – 07870 386523)

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

(Councillor I Khan)

5. * **DETERMINATION OF PRIMARY AND SECONDARY ADMISSION ARRANGEMENTS**

Resolved –

- (1) That the Primary and Secondary Admission Arrangements for 2024/25 be approved.**
- (2) That the Primary and Secondary Co-ordinated Admissions Scheme for 2024/25 be approved .**
- (3) That the In-Year Co-ordinated Admissions Scheme for 2024/25 be approved.**
- (4) That the proposed changes to the admission arrangements for own admission schools for 2024/25 listed in Appendix E to Document “AR” be noted.**
- (5) That the Published Admission Numbers for 2024/25 contained in Appendix G to Document “AR” be noted.**

ACTION: Strategic Director Children’s Services

Overview & Scrutiny Committee: Children’s Services

(Rachel Phillips)

6. **PROPOSED CHANGES TO PUBLISHED ADMISSION NUMBERS AT TWO**

MAINTAINED PRIMARY SCHOOLS

Resolved –

- (1) That the proposal to reduce the Published Admission Number (PAN) at Eldwick Primary School from 75 to 60 from 1 September 2024 be approved.**
- (2) That the proposal to reduce the Published Admission Number (PAN) at Steeton Primary School from 45 to 30 from 1 September 2024 be approved.**

ACTION: Strategic Director Children’s Services

Overview & Scrutiny Committee: Children’s Services

(Emma Hamer - 01274 439535)

REGENERATION, PLANNING & TRANSPORT PORTFOLIO

(Councillor Ross-Shaw)

7. * OPENING OF HOUSING REVENUE ACCOUNT AND ASSOCIATED MATTERS

Resolved –

- (1) That the establishment of a Housing Revenue Account with effect from April 1 2023 be approved.**
- (2) That a rent increase of 7% be approved - to be applied from 1st April 2023 in respect of the council’s housing stock of 406 units.**
- (3) That the transfer of housing reserves of £503k from General Fund to HRA be approved.**
- (4) That the service charges be approved to apply to the council stock of 406 units from April 1 2023 as set out below:**
 - (i) Extra Care £51.39 per week**
 - (ii) General needs £1.20 - £10.27 per week (dependent upon property type)**
- (5) That progress on the development of the draft HRA Business Plan be noted.**

ACTION: Strategic Director Place

Overview & Scrutiny Committee: Regeneration & Environment

(Alan Lunt - 01274 434748)

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

That the minutes of the meeting of the West Yorkshire Combined Authority held on 21 October 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