

Agenda for a meeting of the Executive to be held on Tuesday, 7 March 2023 at 10.30 am in the 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
Agenda Contact: Yusuf Patel/Fatima Butt
Phone: 01274 4579/2227
E-Mail: yusuf.patel@bradford.gov.uk/fatima.but@bradford.co.uk

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 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 if</u> the public are also allowed 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 would affect your view of the wider public interest; in which case speak on the item <u>only if</u> 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 4342227 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. COUNCIL PLAN - MID-YEAR PERFORMANCE REPORT 2022-23

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The Chief Executive will submit a report (**Document “BE”**) which provides a summary of the Council’s overall achievements in the first six-months of the municipal year 2022-2023. Alongside this is an overview of performance against the Council’s Key Performance Indicators (KPIs) for the first six-months of 2022-23. This overview focuses on measures where there has been new, comparable data since the full-year report provided at the July 2022 Executive Committee.

Recommended –

- (1) **That the performance against the key performance indicators in the 2021/25 Council Plan be noted.**
- (2) **That members comment on the Council’s performance over the last six-months.**

Overview & Scrutiny Area: Corporate

(Ruth Davison – 01274 432111)

C. PORTFOLIO ITEMS

HEALTHY PEOPLE AND PLACES PORTFOLIO

(Councillor Ferriby)

5. BEREAVEMENT SERVICES STRATEGY UPDATE

75 - 82

The Strategic Director Place will submit a report (**Document “BF”**) which provides a progress update on delivery of the Councils’ Bereavement Services Strategy and seeks approval for further projects and the required corporate capital funding.

Recommended –

That Executive approves the following recommendations -

- (1) Implementation of Phase 2 of the Bereavement Service's Cemetery Delivery Plan at an estimated cost of £5.98m to be funded within the Council's corporate capital programme.**
- (2) To progress with the extension of Bowling Cemetery at an estimated cost of £2.38m as the first project within Phase 2 of the Cemetery Delivery Plan.**
- (3) Delegation of approval of spend to the Strategic Director, Place in consultation with the S151 officer to deliver the first new cemetery as the second project within Phase 2 of the Cemetery Delivery Plan subject only to further review by PAG.**
- (4) Instruct the Strategic Director Corporate Services to commence preliminary negotiations for the acquisition of sites identified for possible development as major cemeteries.**
- (5) That Executive receives a further update report on the Bereavement Strategy delivery plans, to include details and options for the development of a major cemetery and to approve acquisition of the necessary land.**
- (6) Welcomes and supports the progress made to date on delivering the crematoria investment programme within the Council's Bereavement Services Strategy.**

Overview & Scrutiny Area: Regeneration and Environment

(Phil Barker - 01274 432616)

REGENERATION, PLANNING & TRANSPORT PORTFOLIO

(Councillor Ross-Shaw)

6. EXCEPTION TO THE FORWARD PLAN

NOTE

Items 7 & 9 are included on this agenda as exceptions 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 Regeneration & Environment Overview and Scrutiny Committee of the matter on which the decision is to be made.

7. HOUSING REVENUE ACCOUNT BUSINESS PLAN 2023-2028

83 - 122

The Strategic Director of Place will submit a report (**Document “BG”**) which seeks approval to the draft Housing Revenue Account (HRA) Business Plan which sets out the council's strategic approach to the future maintenance, repair and refurbishment of the council's affordable housing stock.

Recommended –

That the draft HRA Business plan be approved.

Overview & Scrutiny Area: Regeneration & Environment

(Alan Lunt - 01274 434748)

8. EXCLUSION OF THE PUBLIC

Recommended –

That the public be excluded from the meeting during consideration of Appendix 1 to Document “BH” the item relating to Participation in Government Funded Local Authority Housing Fund Initiative (Document “B”) on the grounds that it is likely in view of the nature of the business to be transacted or the nature of the proceedings, that if they were present, exempt information within Paragraph 3 (Finance or Business Affairs) of Schedule 12A of the Local Government Act 1972 (as amended), would be disclosed and it is considered that, in all the circumstances, the public interest in excluding public access to the relevant part of the proceedings outweighs the interest in publication of the report.

It is in the public interest in maintaining these exemptions because it is in the overriding interest of proper administration that Members are made fully aware of the financial implications of any decision.

9. PARTICIPATION IN GOVERNMENT FUNDED LOCAL AUTHORITY HOUSING FUND INITIATIVE

123 -
128

The Strategic Director of Place will submit a report (**(Document “BH” – which includes a Not for Publication Appendix 1)**) which seeks approval to participation in the Governments Local Authority Housing Fund initiative. The initiative makes grant funding available for the acquisition of dwellings as temporary accommodation for households currently provided with leave to remain in the UK as part of the Ukraine and Afghanistan resettlement schemes. At the conclusion of the scheme, the dwellings are to be added to the council’s general needs housing stock in order to meet local housing need.

Recommended –

That Executive;

- (1) Confirm the Council’s involvement in the Governments Local Authority Housing Fund Initiative**
- (2) Provides approval to officers to agree and for the council to enter into the required Memorandum of Understanding with the Department of Levelling Up Housing and Communities for the delivery of the Local Authority Housing Fund**
- (3) Subject to further review of the financial position, an analysis on property and rent values will be required to determine if the Council can provide match funding as detailed in Not for Publication Appendix 1 towards the acquisitions of the properties described in this report.**
- (4) Instruct officers to commence the task of identifying appropriate properties for acquisition.**
- (5) Authority be given to the Strategic Director of Place in consultation with the Strategic Director of Corporate Resources and the Director of Finance & IT to progress with property acquisitions as part of the Local Authority Housing Fund.**

Overview & Scrutiny Area: Regeneration & Environment

(Alan Lunt - 01274 434748)

10. CITY VILLAGE REGENERATION SCHEME

129 -
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The Strategic Director of Place will submit a report (**Document “BI”**) which seeks the Executive’s endorsement of the strategic regeneration proposals to create a new ‘City Village’ in the heart of the City Centre, and to authorise the procurement of a preferred private sector Development Partner to assist the Council in planning, preparing and delivering the project.

Recommended –

That Executive Members:

- (1) Approve the strategic regeneration concept, objectives and proposals to create a new ‘City Village’ at the heart of Bradford City Centre,**
- (2) Authorise the Strategic Director of Place, in conjunction with the Strategic Director of Corporate Resources to proceed with the appointment of preferred developer under the Pagabo framework as the Council’s preferred Development Partner for the Stage 1 Pre Development Services Agreement.**
- (3) Request the Strategic Director of Place to provide a further report in due course to the Executive with a project update, delivery plan and funding proposals and if recommended to request Members’ approval to progress to the Stage 2 delivery elements of the Scheme.**

Overview & Scrutiny Area:
Regeneration & Environment Overview and Scrutiny Committee

(Simon Woodhurst - 01274 433789)

11. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY

To receive the minutes of the meeting(s) of the West Yorkshire Combined Authority held on 8 December 2022 ([Please click here for minutes link](#)).