

## **Decisions of the Executive on Tuesday, 7 March 2023**

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

**CALL IN PERIOD ENDS ON TUESDAY 14 MARCH 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.***

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To:

<b>LEADER OF COUNCIL &amp; CORPORATE</b>
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(Councillor Hinchcliffe)

1. **COUNCIL PLAN - MID-YEAR PERFORMANCE REPORT 2022-23**

**Resolved –**

- (1) That the performance against the key performance indicators in the 2021/25 Council Plan be noted.
- (2) Members commented on the Council's performance over the last six-months.

***ACTION: Chief Executive***

Overview & Scrutiny Area: Corporate

(Ruth Davison – 01274 432111)

**HEALTHY PEOPLE AND PLACES PORTFOLIO**

(Councillor Ferriby)

2. **BEREAVEMENT SERVICES STRATEGY UPDATE**

**Resolved –**

- (1) That Implementation of Phase 2 of the Bereavement Service's Cemetery Delivery Plan be approved at an estimated cost of £5.98m to be funded within the Council's corporate capital programme.
- (2) That the extension of Bowling Cemetery be progressed at an estimated cost of £2.38m as the first project within Phase 2 of the Cemetery Delivery Plan.
- (3) That authority for spend be delegated 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) That the Strategic Director Corporate Services be instructed 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) That the progress made to date on delivering the crematoria investment programme within the Council's Bereavement Services Strategy be welcomed and supported.

***ACTION: Strategic Director Place / Strategic Director Corporate Resources***

Overview & Scrutiny Area: Regeneration and Environment

(Phil Barker - 01274 432616)

**REGENERATION, PLANNING & TRANSPORT  
PORTFOLIO**

*(Councillor Ross-Shaw)*

**3. HOUSING REVENUE ACCOUNT BUSINESS PLAN 2023-2028**

**Resolved –**

**That the draft HRA Business plan be approved.**

***ACTION: Strategic Director Place***

Overview & Scrutiny Area: Regeneration & Environment

(Alan Lunt - 01274 434748)

**4. \* PARTICIPATION IN GOVERNMENT FUNDED LOCAL AUTHORITY HOUSING  
FUND INITIATIVE**

**Resolved –**

- (1) That the Council's involvement in the Governments Local Authority Housing Fund Initiative be confirmed.**
- (2) That approval be provided 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) That 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 Document "BH".**
- (4) That officers be instructed to commence the task of identifying appropriate properties for acquisition.**
- (5) That authority 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.**

***ACTION: Strategic Director of Place / Strategic Director of Corporate Resources and the Director of Finance & IT***

Overview & Scrutiny Area: Regeneration & Environment

(Alan Lunt - 01274 434748)

5. **CITY VILLAGE REGENERATION SCHEME**

**Resolved–**

- (1) That the strategic regeneration concept, objectives and proposals to create a new ‘City Village’ at the heart of Bradford City Centre be approved.**
- (2) That the Strategic Director of Place, in conjunction with the Strategic Director of Corporate Resources be authorised 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) That the Strategic Director of Place be requested 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.**

***ACTION: Strategic Director Place / Strategic Director Corporate Resources***

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

(Simon Woodhurst - 01274 433789)

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

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