

Agenda for a meeting of the Executive to be held on Tuesday, 4 April 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

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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 if</u> 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</i>

(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 only if the public are also allowed to speak but otherwise not do not participate in the discussion or

vote; and leave the meeting unless you have a dispensation.

- (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. MINUTES

Recommended –

That the minutes of the meeting held on 21 February and 7 March 2023 be signed as a correct record (previously circulated).

(Yusuf Patel / Fatima Butt – 07970 411923 / 07970 411746)

3. 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.

(Yusuf Patel / Fatima Butt – 07970 411923 / 07970 411746)

4. 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).

(Yusuf Patel / Fatima Butt – 07970 411923 / 07970 411746)

B. STRATEGIC ITEMS

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

5. QUARTER 4 FINANCE POSITION STATEMENT 2022/23

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The Director of Finance will submit **Document “BJ”** which provides Members with an update on the forecast year-end financial position of the Council for 2022-23.

It outlines the revenue and capital budgets and the year-end financial position based on information at the end of February 2023. It states the Council's current balances and reserves and school balances.

Recommended -

That the Executive

- (1) Note the contents of Document “BJ” and the actions taken to manage the issues highlighted.**
- (2) Approve the change to the funding of the City Centre Regeneration, Parks Development Fund, Leeds City Region RIF, Schools 20 mph capital schemes from revenue / reserve contributions to corporate borrowing.**
- (3) Approve the following capital expenditure scheme as outlined in section 12.4 of Document “BJ”**
 - £0.4m for moorland restoration work to mitigate flooding. This scheme is already included in Reserve Schemes and will be funded by £0.2m corporate borrowing and £0.2m third party contributions and grants.**
- (4) Approve the increase in court costs charges as outlined in section 13.4 of Document “BJ”.**
- (5) Reaffirm the long standing commitment to the modified Housing Benefit scheme as outlined in section 13.5 of Document “BJ”.**

Overview and Scrutiny Committee: Corporate

(Andrew Cross – 07870 386523)

C. PORTFOLIO ITEMS

HEALTHY PEOPLE AND PLACES PORTFOLIO

(Councillor Ferriby)

6. HOUSEHOLD SUPPORT FUND AND THE COUNCIL'S APPROACH TO THE COST OF LIVING CRISIS 95 - 108

The Strategic Director, Health and Wellbeing will submit **Document “BK”** which seeks endorsement for the council's approach to the cost of living crisis including use of the latest Household Support Fund government grant for 2023/24, which will provide £11.39m to the Bradford District in 2023/24.

Recommended -

That the Executive:

- **Agree the expenditure plans for the Household Support Fund 2023/24, in line with national grant conditions.**
- **Agree the expenditure plan for the West Yorkshire Mayor's Cost of Living Emergency Fund within Bradford District.**
- **Notes the council's approach to anti-poverty and the cost of living crisis for residents.**

Overview and Scrutiny Committee: Corporate

(Iain MacBeath - 01274 432990)

REGENERATION, PLANNING & TRANSPORT PORTFOLIO

(Councillor Ross-Shaw)

7. HARDEN NEIGHBOURHOOD DEVELOPMENT PLAN 2021 - 2030 109 - 292

The Strategic Director Place will submit **Document “BL”** which reports on the Harden Neighbourhood Development Plan which has been prepared by the Harden Village Council. The Plan has now been the subject of an independent examination by Andrew Freeman of Intelligent Plans and Examinations (IPE) Ltd and his report confirms that the Plan, subject to the incorporation of a number of modifications meets the Basic Conditions outlined in legislation. He has recommended that the Plan proceeds to local referendum.

The report recommends that the Council agree to all of the proposed modifications and that the modified plan proceeds to referendum.

Recommended -

- (1) That the submitted Harden Neighbourhood Development Plan, Harden Design Code and accompanying Policies Map (Appendices 1a, 1b and 1c) is subject to the modifications (Proposed Modifications PM1 to PM12) as set out in the Examiner’s Report (Appendix 2), together with any relevant factual changes to ensure the amended Plan is correct.**
- (2) That the modified and amended Harden Neighbourhood Development Plan is subject to a local referendum in the designation neighbourhood area (the Harden Village Council area).**
- (3) That should the Plan be successful at the local referendum, the Plan should be formally made via delegated decision by the Assistant Director (Planning, Transportation and Highways) in consultation with the Portfolio Holder (Regeneration, Planning and Transport) in line with the agreed governance arrangements and within the timescales required by legislation.**

Overview and Scrutiny Committee: Regeneration and Economy

(Andrew Marshall – 01274 434050)

LEADER OF COUNCIL AND CORPORATE

(Councillor Hinchcliffe)

8. EXCLUSION OF THE PUBLIC

Recommended –

That the public be excluded from the meeting during consideration of Document “BM” the item relating to Amendments of Existing Guarantee for WYPF Admission Body 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 and 5 (Finance or Business Affairs and Legal Privilege) 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. AMENDMENTS OF EXISTING GUARANTEE FOR WYPF
ADMISSION BODY**

The Director of Finance will submit **Not for Publication Document “BM”** which will set out the options for the amendment of an existing guarantee provided by the Council in respect of a West Yorkshire Pension Fund admission body.

Recommended –

That the recommendations contained in Not for Publication Document “BM” be agreed.

Overview and Scrutiny Committee: Corporate

(Euan Miller 01274 434517)