

Decisions of the Executive on Tuesday, 4 April 2023

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

CALL IN PERIOD ENDS ON THURSDAY 13 APRIL 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 forward the request to the Governance, Scrutiny and Members' Support Manager, guy.close@bradford.gov.uk 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:

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

1. QUARTER 4 FINANCE POSITION STATEMENT 2022/23

Resolved -

- (1) That the contents of Document “BJ” and the actions taken to manage the issues highlighted be noted.**
- (2) That 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 be approved.**
- (3) That the following capital expenditure scheme as outlined in section 12.4 of Document “BJ” be approved:**
 - £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) That the increase in court costs charges as outlined in section 13.4 of Document “BJ” be approved.**
- (5) That the long standing commitment to the modified Housing Benefit scheme as outlined in section 13.5 of Document “BJ” be reaffirmed.**

Overview and Scrutiny Committee: Corporate

Action: Finance Director

(Andrew Cross – 07870 386523)

HEALTHY PEOPLE AND PLACES PORTFOLIO

(Councillor Ferriby)

2. HOUSEHOLD SUPPORT FUND AND THE COUNCIL'S APPROACH TO THE COST OF LIVING CRISIS

Resolved -

- (1) That the expenditure plans for the Household Support Fund 2023/24, in line with national grant conditions be agreed.**

(2) That the expenditure plan for the West Yorkshire Mayor's Cost of Living Emergency Fund within Bradford District be agreed.

(3) That the council's approach to anti-poverty and the cost of living crisis for residents be noted.

Overview and Scrutiny Committee: Corporate

Action: Strategic Director, Health and Wellbeing

(Iain MacBeath - 01274 432990)

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

3. HARDEN NEIGHBOURHOOD DEVELOPMENT PLAN 2021 - 2030

Resolved -

(1) That the submitted Harden Neighbourhood Development Plan, Harden Design Code and accompanying Policies Map (Appendices 1a, 1b and 1c) be 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 be 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

Action: Strategic Director, Place

(Andrew Marshall – 01274 434050)

4. **EXCLUSION OF THE PUBLIC**

Resolved –

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.

5. **AMENDMENTS OF EXISTING GUARANTEE FOR WYPF ADMISSION BODY**

Resolved –

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

Overview and Scrutiny Committee: Corporate

Action: Finance Director

(Euan Miller 01274 434517)

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

Committee Secretariat Contact: Yusuf Patel / Fatima Butt, 07970 411923/07970 411746