

Decisions of the Governance and Audit Committee on Thursday, 22 September 2022

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

Decisions

5. COMMUNITY GOVERNANCE REVIEW OF LOCAL COUNCIL ARRANGEMENTS IN HAWORTH, CROSS ROADS AND STANBURY

Resolved -

- (1) That Members give their support to the proposal to dissolve Haworth, Cross Roads and Stanbury Parish Council and establish two new Local Councils in the same area – as a consequence of meeting the tests in the Local Government and Public Involvement in Health Act 2007, as outlined in paragraph 3.4. of the report.**
- (2) That with no significant opinion on the boundary, it is also recommended that the Local Councils follow the boundaries as proposed.**
- (3) That the new Local Councils being named Cross Roads Parish Council and Haworth and Stanbury Parish Council, as set out in the petition received in February 2022 be supported.**
- (4) That the Local Council areas being split into wards, in the case of Haworth and Stanbury, as outlined at paragraph 3.17, along with the suggested numbers of local councillors per Local Council ward be supported.**
- (5) That it should be noted that it is a requirement of the 2007 Act that the Council must make available a document setting out the reasons for the decisions it has taken at the conclusion of a community governance review and to publicise those reasons.**
- (6) That the final approval for the dissolving of the current Parish Council and establishment of two new Local Councils in Cross Roads and Haworth and Stanbury area be referred to Council at the earliest opportunity.**

Action: Director of Legal and Governance

(Alice Bentley – 01535 618008)

6. **INFORMATION GOVERNANCE PERFORMANCE AND ACTIVITY REPORT FOR THE FINANCIAL YEAR 2021/22**

Resolved -

That the performance and activity information contained within Document “K” be noted.

(Harry Singh/Tracey Banfield – 01274 437256/434794)

7. **COMPLAINTS PERFORMANCE AND ACTIVITY REPORT 2021-2022**

Resolved -

That the performance improvement information contained within Document “L” be noted and the key actions identified to ensure performance continues to improve be supported.

(Harry Singh/Tracey Banfield – 01274 437256/434794)

8. **COUNCIL'S 2021-22 DRAFT STATEMENT OF ACCOUNTS**

Resolved -

That the financial position from the draft 2021-22 Statement of Accounts be noted.

(Rachel Gledhill-Mosley – 07966 307065)

9. **EXTERNAL AUDIT'S PROGRESS REPORT FOR 2021-22 AUDIT OF THE CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL**

Resolved –

That the contents of the report be noted.

(Nicola Hallas – 0191 383 6339)

10. **WEST YORKSHIRE PENSION FUND (WYPF) 2021/22 REPORT AND ACCOUNTS**

Resolved -

(1) That West Yorkshire Pension Fund (WYPF) 2021/22 Annual Report and Accounts be approved.

(2) That the WYPF's lowest cost and high quality Local Government Pension Scheme services and financial performance be noted.

ACTION: Director of West Yorkshire Pension Fund

(Ola Ajala – 01274 434534)

11. **WEST YORKSHIRE PENSION FUND AUDIT COMPLETION REPORT 2021/22**

Resolved -

That the report (Document "P") be noted.

(Abi Medic - 07881 283644)

12. **ANNUAL GOVERNANCE STATEMENT 2021-2022**

Resolved –

That the Leader of the Council and the Chief Executive be authorised to sign the document (Document "Q"), on behalf of the Council, to accompany the Statement of Accounts 2021-2022.

ACTION: Director of Finance and I.T

(Mark St Romaine – 01274 432888)

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

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