

Decisions of Annual Council on Tuesday, 23 May 2023

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

Decisions

1. **ELECTION OF LORD MAYOR**

Resolved – That Councillor Gerry Barker be appointed as Lord Mayor for the 2023/24 municipal year.

2. **APPOINTMENT OF DEPUTY LORD MAYOR**

Resolved – That Councillor Falak Ahmed be appointed Deputy Lord Mayor for the 2023/24 municipal year.

8. **APPOINTMENT OF LEADER OF THE COUNCIL**

Resolved – That Councillor Susan Hinchcliffe be appointed the Leader of Council until the Annual Meeting of Council after her normal day of retirement as a Councillor.

Action – Director of Legal and Governance

9. **MEMBERSHIP OF COMMITTEES AND JOINT COMMITTEES (Standing Order 4)**

Resolved – That the membership of Committees and the appointment of Chairs and Deputy Chairs to the Committees (other than Area Committees) and appointments to West Yorkshire Joint Authorities be as set out in Document C as follows:

STANDARDS COMMITTEE (10)

Independent Person (1): Mohammed Shakeel

Parish and Town Council Members (2): Town / Parish Councillors James Roberts (ShIPLEY Town Council) and Michael Westerman (KEIGHLEY Town Council)

Councillors (7):

| Labour | Conservative | Green | Liberal Democrat |
|----------------|--------------|---------|------------------|
| Lal (Ch) | Davies | Hickson | Griffiths |
| Salam (Dep Ch) | | | |
| Ferriby | | | |
| K Hussain | | | |

GOVERNANCE AND AUDIT COMMITTEE (5)

| Labour | Conservative | Green |
|-------------------|---------------------|-------------------|
| Tait (Ch) | Felstead | Hickson |
| Thornton (Dep Ch) | | |
| Godwin | | |
| Alternates | Alternates | Alternates |
| <i>Alipoor</i> | <i>Pollard</i> | <i>Love</i> |
| <i>H Khan</i> | | |
| <i>K Hussain</i> | | |

STAFFING COMMITTEE (5)

| Labour | Conservative | Green |
|-------------------|---------------------|-------------------|
| Hinchcliffe (Ch) | Poulsen | Edwards |
| I Khan (Dep Ch) | | |
| Lal | | |
| Alternates | Alternates | Alternates |
| <i>Ferriby</i> | <i>Davies</i> | <i>Watson</i> |
| <i>Jabar</i> | | |
| <i>Tait</i> | | |

CHIEF OFFICER DISCIPLINARY COMMITTEE (5)

| Labour | Conservative | Green |
|-------------------|---------------------|-------------------|
| Hinchcliffe (Ch) | Poulsen | Edwards |
| Duffy | | |
| I Khan | | |
| Alternates | Alternates | Alternates |
| Ferriby | Davies | Watson |
| Jabar | | |
| Ross-Shaw | | |

LICENSING COMMITTEE (11)

| Labour | Conservative | Green | Liberal Democrat | Ilkley Independent |
|--------------------|---------------------|--------------|-------------------------|---------------------------|
| Slater (Ch) | F Ahmed | Love | Naylor | Hawkesworth |
| M Hussain (Dep Ch) | Nazam | | | |
| Cunningham | | | | |
| Dodds | | | | |
| S Khan | | | | |
| I Hussain | | | | |

REGULATORY AND APPEALS COMMITTEE (7)

| Labour | Conservative | Green |
|-----------------|---------------------|--------------|
| Salam (Ch) | Brown | Edwards |
| Shafiq (Dep Ch) | Sullivan | |

| | | |
|-------------------|-------------------|-------------------|
| Alipoor | | |
| Mullaney | | |
| Alternates | Alternates | Alternates |
| <i>Engel</i> | <i>Pollard</i> | <i>Love</i> |
| <i>I Hussain</i> | <i>Glentworth</i> | |
| <i>S Hussain</i> | | |
| <i>Lal</i> | | |

CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (10)

| Labour | Conservative | Green | Liberal Democrat |
|-------------------|---------------------|-------------------|-------------------------|
| Azam (Ch) | Loy | Love | Stubbs |
| Alipoor (Dep Ch) | F Ahmed | | |
| Robinson | | | |
| Green | | | |
| Mohammed | | | |
| Regan | | | |
| Alternates | Alternates | Alternates | Alternates |
| <i>Nazir</i> | <i>Glentworth</i> | <i>Warnes</i> | <i>Griffiths</i> |
| <i>Tait</i> | <i>Davies</i> | | |
| <i>Shafiq</i> | | | |
| <i>M Hussain</i> | | | |
| <i>Wood</i> | | | |
| <i>Salam</i> | | | |

CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE (9)

| Labour | Conservative | Liberal Democrat | Bradford Independent |
|-------------------|---------------------|-------------------------|-----------------------------|
| Fricker | Davies (Ch) | Sunderland | Sajawal |
| Regan | Pollard (Dep Ch) | | |
| Mohammed | | | |
| Zaman | | | |
| Thirkill | | | |
| Alternates | Alternates | Alternates | Alternates |
| <i>Alipoor</i> | <i>Felstead</i> | <i>Stubbs</i> | <i>Elahi</i> |
| <i>Humphreys</i> | <i>Birch</i> | | |
| <i>Walsh</i> | | | |
| <i>I Hussain</i> | | | |
| <i>Berry</i> | | | |

VOTING CO-OPTED MEMBERS (4):

Church Representatives (2): Joyce Simpson (CE) and Vacancy (RC)

Parent Governor Representatives (2): Fauzia Raza and Shifa Simab

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (9)

| Labour | Conservative | Bradford South Independent |
|--------------------|-------------------|----------------------------|
| Jamil (Ch) | Coates | J Clarke |
| Humphreys (Dep Ch) | Nunns | |
| A Ahmed | | |
| Godwin | | |
| Wood | | |
| Johnson | | |
| Alternates | Alternates | Alternates |
| <i>Mitchell</i> | <i>P Clarke</i> | <i>Majkowski</i> |
| <i>Kauser</i> | <i>Sullivan</i> | |
| <i>Rowe</i> | | |
| <i>Firth</i> | | |
| <i>Hayden</i> | | |
| <i>Lintern</i> | | |

REGENERATION AND ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE (9)

| Labour | Conservative | Green | Liberal Democrat |
|-------------------|-------------------|-------------------|-------------------|
| K Hussain (Ch) | Herd | Watson | R Ahmed |
| Rowe (Dep Ch) | | | |
| Steele | | | |
| Wheatley | | | |
| Mitchell | | | |
| Kauser | | | |
| Alternates | Alternates | Alternates | Alternates |
| <i>Choudhry</i> | <i>Davies</i> | <i>Warnes</i> | <i>Griffiths</i> |
| <i>Mohammed</i> | | | |
| <i>S Khan</i> | | | |
| <i>Dodds</i> | | | |

AREA COMMITTEES (Chair and Deputy Chair appointed by each Committee)

BRADFORD EAST AREA COMMITTEE (9)

(Bolton and Undercliffe, Bowling and Barkerend, Bradford Moor; Eccleshill, Idle and Thackley, Little Horton)

| Labour | Liberal Democrat | Bradford Independent |
|-------------------|-------------------|----------------------|
| Iqbal | Naylor | Sajawal |
| Choudhry | Stubbs | |
| Hayden | * R Ahmed | |
| Parsons | | |
| Jamil | | |
| * Humphreys | | |
| Alternates | Alternates | Alternates |
| <i>I Khan</i> | <i>R Ahmed</i> | <i>Elahi</i> |

| | | |
|-------------------|---------------------|--|
| <i>Cunningham</i> | <i>Griffiths</i> | |
| <i>Salam</i> | * <i>Sunderland</i> | |
| <i>Shafiq</i> | | |
| <i>H Khan</i> | | |

* **Note:** The ninth place is divided between the Labour Group and the Liberal Democrat Group with the Labour Group taking the first six months.

BRADFORD SOUTH AREA COMMITTEE (9)

(Great Horton, Queensbury, Royds, Tong, Wibsey, Wyke)

| Labour | Green | Bradford South Independent |
|--------------------------|--------------------------|-----------------------------------|
| Green | Edwards | Majkowski |
| S Khan | * Sutcliffe | |
| Mitchell | | |
| T Hussain | | |
| Walsh | | |
| Woods | | |
| * Johnson | | |
| <i>Alternates</i> | <i>Alternates</i> | <i>Alternates</i> |
| <i>Tait</i> | <i>Hickson</i> | <i>J Clarke</i> |
| <i>Thornton</i> | | |
| <i>Ferriby</i> | | |
| <i>Dodds</i> | | |
| <i>Berry</i> | | |
| <i>Jabar</i> | | |

* **Note:** The ninth place is divided between the Labour Group and Green Group with the Labour Group taking the first six months.

BRADFORD WEST AREA COMMITTEE (9)

(City, Clayton and Fairweather Green, Heaton, Manningham, Thornton and Allerton, Toller)

| |
|--------------------------|
| Labour |
| Amran |
| Nazir |
| Kauser |
| Alipoor |
| Azam |
| I Hussain |
| K Hussain |
| Regan |
| Shaheen |
| <i>Alternates</i> |
| <i>Engel</i> |
| <i>A Ahmed</i> |
| <i>Duffy</i> |
| <i>A Hussain</i> |

| |
|------------------|
| <i>S Hussain</i> |
| <i>Lal</i> |
| <i>Mohammed</i> |
| <i>Mullaney</i> |
| <i>Thirkill</i> |

KEIGHLEY AREA COMMITTEE (9)

(Craven, Ilkley, Keighley Central, Keighley East, Keighley West, Worth Valley)

| Labour | Conservative | Green | Ilkley Independent |
|-------------------|---------------------|-------------------|---------------------------|
| Firth | Brown | Whitaker | * Hawkesworth |
| M Hussain | Loy | | |
| Lintern | P Clarke | | |
| * Zaman | Glentworth | | |
| Alternates | Alternates | Alternates | Alternates |
| <i>Robinson</i> | <i>Nunns</i> | <i>Russell</i> | |
| <i>Godwin</i> | <i>Poulsen</i> | | |
| <i>Slater</i> | <i>Nazam</i> | | |
| | <i>Herd</i> | | |

* **Note:** The ninth place is divided between the Labour Group and Ilkley Independent with the Labour Group taking the first six months.

SHIPLEY AREA COMMITTEE (9)

(Baildon, Bingley, Bingley Rural, Shipley, Wharfedale, Windhill and Wrose)

| Labour | Conservative | Green |
|--------------------|---------------------|-------------------|
| Dearden | Sullivan | Warnes |
| Steele | Davies | * Watson |
| Fricker | F Ahmed | |
| * Rowe | Felstead | |
| Alternates | Alternates | Alternates |
| <i>Hinchcliffe</i> | <i>Pollard</i> | <i>Love</i> |
| <i>Ross-Shaw</i> | <i>Coates</i> | |
| <i>Wheatley</i> | <i>Birch</i> | |

* **Note:** The ninth place is divided between the Labour Group and the Green Group with the Labour Group taking the first six months.

**APPOINTMENTS/NOMINATIONS TO WEST YORKSHIRE JOINT AUTHORITIES
FOR THE MUNICIPAL YEAR 2023/24**

YORKSHIRE PURCHASING ORGANISATION (YPO)

Recommended –

- (1) That Councillor Thornton (Labour Group) (alternate: Councillor Salam (Labour Group)) and Councillor Nunns (Conservative Group) be appointed to the YPO for the 2023/24 municipal year.
- (2) That in accordance with the Standing Orders of the YPO this Council's voting rights be vested in Councillor Thornton (Labour Group) (or the alternate) as the representative of the largest group on the Council.
- (3) That the political balance rules which apply to the YPO Joint Committee be waived in accordance with Section 17 of the Local Government and Housing Act 1989.

WEST YORKSHIRE JOINT SERVICES

Recommended – That Councillor Duffy (Labour Group) and Councillor Jamil (Labour Group) (alternates: Councillor Salam (Labour Group) and Councillor Lal (Labour Group)) be appointed to the West Yorkshire Joint Services Committee.

WEST YORKSHIRE PENSION FUND

Recommended –

- (1) That Councillor Thornton (Labour Group) and Councillor P Clarke (Conservative Group) be appointed to the Investment Advisory Panel.
- (2) That Councillor Thornton (Labour Group), Councillor Salam (Labour Group) and Councillor P Clarke (Conservative Group) be appointed to the Joint Advisory Group.

WEST YORKSHIRE POLICE AND CRIME PANEL

Recommended – That Councillor Nazir (Labour Group), Councillor H Khan (Labour Group), and Councillor Sullivan (Conservative Group) be appointed to the West Yorkshire Police and Crime Panel.

WEST YORKSHIRE FIRE AND RESCUE SERVICE

Recommended – That Councillor Wood (Labour Group), Councillor Shaheen (Labour Group), Councillor Mohammed (Labour Group), Councillor Pollard (Conservative Group) and Councillor Sutcliffe (Green Group) be appointed to the West Yorkshire Fire and Rescue Service.

INDEPENDENT REMUNERATION PANEL AND PARISH PANEL

| | | |
|-------------------|-----------------|-----------------|
| Sir Rodney Brooke | Lorraine Clarke | Christopher Ing |
|-------------------|-----------------|-----------------|

APPOINTMENTS TO THE WEST YORKSHIRE COMBINED AUTHORITY

Recommended –

- (1) That the Leader of the Council, Councillor Hinchcliffe be appointed as a member of the West Yorkshire Combined Authority and the Deputy Leader of the Council, Councillor Imran Khan be appointed as the substitute.
- (2) That authority be delegated to the Chief Executive to jointly appoint with the other constituent councils of the Combined Authority (after consultation with relevant group whips) three additional Members to the Combined Authority and their substitutes, so that the eight constituent council members taken as a whole reflect the balance of political parties for the time being among members of the Combined Authority's constituent councils so far as reasonably practicable.
- (3) That the appropriate portfolio holder be nominated to the following committees:

| Committee | Member |
|--------------------------------------------------------|----------------------|
| Business, Economy & Innovation Committee | Councillor Ross-Shaw |
| Climate, Energy & Environment Committee | Councillor Ferriby |
| Culture, Sport, Arts and Creative Industries Committee | Councillor Ferriby |
| Employment & Skills Committee | Councillor I Khan |
| Place, Regeneration & Housing Committee | Councillor Ross-Shaw |

- (4) That the following Members be nominated to the Combined Authority's Transport Committee:

| Bradford (5) | | |
|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------------|
| <u>Ordinary Members:</u> | <u>Transport Engagement Lead:</u> | <u>Transport Portfolio Holder:</u> |
| 1. Councillor Rowe (Labour Group) 2. Councillor Hayden (Labour Group) 3. Councillor P Clarke (Conservative Group) | 1. Councillor Salam (Labour Group) | 1. Councillor Alex Ross-Shaw (Labour Group) |

- (5) That the following Members be nominated to the Combined Authority's Overview and Scrutiny Committees:

| Corporate O&SC | Economy O&SC | Transport O&SC |
|--------------------------------------------------|---------------------------------------------|------------------------------------|
| 1. Councillor Berry (Labour Group) | 1. Councillor A Ahmed (Labour Group) | 1. Councillor Dodds (Labour Group) |
| 2. Councillor Nunns (Conservative Group) | 2. Councillor Iqbal (Labour Group) | 2. Councillor Wood (Labour Group) |
| 3. Councillor Griffiths (Liberal Democrat Group) | 3. Councillor Felstead (Conservative Group) | 3. Councillor Watson (Green Group) |

- (6) That the Leader of the Council, Councillor Hinchcliffe be appointed as a member of the Local Enterprise Partnership (LEP) Board and the Deputy Leader of the Council, Councillor Imran Khan be appointed as the substitute.
- (7) That authority be delegated to the Chief Executive to provide additional nominations, or to revise existing nominations, as required by West Yorkshire Combined Authority (WYCA) in consultation with group whips.

Action – Director of Legal and Governance

10. **RECOMMENDATIONS FROM THE EXECUTIVE AND COMMITTEES (Standing Order 15)**

Resolved – That the Treasury Management Strategy 2023-24 (**Document AC**) be adopted by Council.

Action – Director of Finance and IT

11. **DATE AND TIME OF COUNCIL MEETINGS FOR 2023/24**

Resolved – That the meetings of Council during the municipal year 2023/24 be held at 4.00pm on the following Tuesday's except where indicated otherwise:

- 11 July 2023
- 17 October 2023
- 12 December 2023
- 23 January 2024
- 22 February 2024 (Thursday)
- 12 March 2024
- 21 May 2024 (10.30 am).

Action: Director of Legal and Governance

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

Committee Secretariat Contact: Guy Close, 07811 503906