

# MINUTES OF A MEETING OF ANNUAL COUNCIL HELD IN COUNCIL CHAMBER - CITY HALL, BRADFORD ON TUESDAY, 23 MAY 2023

Commenced 10.30 am  
Concluded 12.05 pm

## PRESENT

Councillors:

### LABOUR

A Ahmed	Alipoor	Amran	Azam
Berry	Choudhry	Dearden	Dodds
Duffy	Engel	Firth	Fricker
Godwin	D Green	Hayden	Hinchcliffe
Humphreys	A Hussain	I Hussain	K Hussain
M Hussain	S Hussain	T Hussain	Iqbal
Jabar	Jamil	Johnson	Kauser
H Khan	I Khan	S Khan	Lal
Mitchell	Mohammed	Nazir	Parsons
Regan	Robinson	Ross-Shaw	Rowe
Salam	Shafiq	Shaheen	Slater
Steele	Tait	Thirkill	Thornton
Wheatley	Wood	Zaman	

### CONSERVATIVE

F Ahmed	Barker	Brown	P Clarke
Coates	Felstead	Glentworth	Herd
Loy	Nazam	Nunns	Pollard
Poulsen	Sullivan		

### GREEN

Edwards	Hickson	Love	Russell
Sutcliffe	Whitaker		

### LIBERAL DEMOCRAT

R Ahmed	Griffiths	Naylor	Stubbs
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### BRADFORD INDEPENDENTS

Elahi	Sajawal
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## **BRADFORD SOUTH INDEPENDENTS**

J Clarke

## **ILKLEY INDEPENDENT**

Hawkesworth

### **The Lord Mayor, Councillor Barker in the Chair**

#### **1. ELECTION OF LORD MAYOR**

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

(The newly elected Lord Mayor then made a declaration of acceptance of office in the prescribed form and assumed the Chair.)

#### **2. APPOINTMENT OF DEPUTY LORD MAYOR**

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

(The newly appointed Deputy Lord Mayor then made a declaration of acceptance of office in the prescribed form.)

#### **3. EXPRESSION OF APPRECIATION**

The Lord Mayor together with Councillors Hinchcliffe, Poulson, Hickson and Stubbs placed on record their appreciation to the retiring Civic Team on behalf of their respective Political Groups. The Lord Mayor presented badges to Councillor Love and his consort to commemorate his term of office as Lord Mayor. In response the former Lord Mayor thanked all those who had assisted him during his term of office, expressed his pride in the district and all of its people and thanked them for the honour which had been bestowed upon him.

#### **4. DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **5. MINUTES**

**Resolved** – That the minutes of the meeting held on 14 March 2023 be signed as a correct record.

#### **6. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted by Councillors Birch, Cunningham, Davies, Ferriby, Lintern, Majkowski, Mullaney, Sunderland, Walsh, Warnes and Watson.

**7. WRITTEN ANNOUNCEMENTS FROM THE LORD MAYOR (Standing Order 4)**

A copy of the Lord Mayor's announcements had been circulated and published on the Council's website.

**Death of former Councillor James (Jim Flood)**

Members paid tribute to former Councillor Jim Flood who sadly passed away on 8 May 2023.

Former Councillor Flood represented the Bingley Ward from 1995 until 1999.

**Death of former Councillor David Harrison**

Members paid tribute to former Councillor David Harrison who sadly passed away on 4 May 2023.

Former Councillor Harrison represented the Craven Ward from 1991 until 1995 and from 1996 until 2004.

Both former Councillors Flood and Harrison served their constituents with great energy and commitment.

A minute's silence was observed in their memory.

**8. INSPECTION OF REPORTS AND BACKGROUND PAPERS**

There were no restricted items.

**9. 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**

**10. 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):**

<b>Labour</b>	<b>Conservative</b>	<b>Green</b>	<b>Liberal Democrat</b>
Lal (Ch)	Davies	Hickson	Griffiths
Salam (Dep Ch)			
Ferriby			
K Hussain			

**GOVERNANCE AND AUDIT COMMITTEE (5)**

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

**STAFFING COMMITTEE (5)**

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

**CHIEF OFFICER DISCIPLINARY COMMITTEE (5)**

<b>Labour</b>	<b>Conservative</b>	<b>Green</b>
Hinchcliffe (Ch)	Poulsen	Edwards
Duffy		
I Khan		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<i>Ferriby</i>	<i>Davies</i>	<i>Watson</i>
<i>Jabar</i>		
<i>Ross-Shaw</i>		

**LICENSING COMMITTEE (11)**

<b>Labour</b>	<b>Conservative</b>	<b>Green</b>	<b>Liberal Democrat</b>	<b>Ilkley Independent</b>
Slater (Ch)	F Ahmed	Love	Naylor	Hawkesworth
M Hussain (Dep Ch)	Nazam			
Cunningham				

Dodds				
S Khan				
I Hussain				

### REGULATORY AND APPEALS COMMITTEE (7)

<b>Labour</b>	<b>Conservative</b>	<b>Green</b>
Salam (Ch)	Brown	Edwards
Shafiq (Dep Ch)	Sullivan	
Alipoor		
Mullaney		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<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)

<b>Labour</b>	<b>Conservative</b>	<b>Green</b>	<b>Liberal Democrat</b>
Azam (Ch)	Loy	Love	Stubbs
Alipoor (Dep Ch)	F Ahmed		
Robinson			
Green			
Mohammed			
Regan			
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<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)

<b>Labour</b>	<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Bradford Independent</b>
Fricker	Davies (Ch)	Sunderland	Sajawal
Regan	Pollard (Dep Ch)		
Mohammed			
Zaman			
Thirkill			
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<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)**

<b>Labour</b>	<b>Conservative</b>	<b>Bradford South Independent</b>
Jamil (Ch)	Coates	J Clarke
Humphreys (Dep Ch)	Nunns	
A Ahmed		
Godwin		
Wood		
Johnson		
<b><i>Alternates</i></b>	<b><i>Alternates</i></b>	<b><i>Alternates</i></b>
<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)**

<b>Labour</b>	<b>Conservative</b>	<b>Green</b>	<b>Liberal Democrat</b>
K Hussain (Ch)	Herd	Watson	R Ahmed
Rowe (Dep Ch)			
Steele			
Wheatley			
Mitchell			
Kauser			
<b><i>Alternates</i></b>	<b><i>Alternates</i></b>	<b><i>Alternates</i></b>	<b><i>Alternates</i></b>
<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)

<b>Labour</b>	<b>Liberal Democrat</b>	<b>Bradford Independent</b>
Iqbal	Naylor	Sajawal
Choudhry	Stubbs	
Hayden	* R Ahmed	
Parsons		
Jamil		
* Humphreys		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<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)

<b>Labour</b>	<b>Green</b>	<b>Bradford South Independent</b>
Green	Edwards	Majkowski
S Khan	* Sutcliffe	
Mitchell		
T Hussain		
Walsh		
Woods		
* Johnson		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<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)

<b>Labour</b>
Amran
Nazir

Kauser
Alipoor
Azam
I Hussain
K Hussain
Regan
Shaheen
<b>Alternates</b>
<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)

<b>Labour</b>	<b>Conservative</b>	<b>Green</b>	<b>Ilkley Independent</b>
Firth	Brown	Whitaker	* Hawkesworth
M Hussain	Loy		
Lintern	P Clarke		
* Zaman	Glentworth		
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<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)

<b>Labour</b>	<b>Conservative</b>	<b>Green</b>
Dearden	Sullivan	Warnes
Steele	Davies	* Watson
Fricker	F Ahmed	
* Rowe	Felstead	
<b>Alternates</b>	<b>Alternates</b>	<b>Alternates</b>
<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)**

#### **Resolved –**

- (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**

**Resolved –** 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**

#### **Resolved –**

- (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**

**Resolved –** 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**

**Resolved –** 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
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## APPOINTMENTS TO THE WEST YORKSHIRE COMBINED AUTHORITY

### Resolved –

- (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 I 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>  1. Councillor Rowe (Labour Group) 2. Councillor Hayden (Labour Group) 3. Councillor P Clarke (Conservative Group)	<u>Transport Engagement Lead:</u>  1. Councillor Salam (Labour Group)	<u>Transport Portfolio Holder:</u>  1. Councillor 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 I 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

#### 11. RECOMMENDATIONS FROM THE EXECUTIVE AND COMMITTEES (Standing Order 15)

At the meeting of Governance and Audit Committee held on 23 March 2023, consideration was given to a report of the Director of Finance and IT, which sought referral of the Treasury Management Strategy 2023-24 to Council for adoption.

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

#### Action – Director of Finance and IT

#### 12. 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**

Lord Mayor

**Note: These minutes are subject to approval as a correct record at the next meeting of the Council.**

THESE MINUTES HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER