

## **Agenda for a meeting of the Executive to be held on Tuesday, 6 June 2023 at 10.30 am in the Council Chamber - City Hall, Bradford**

### **Members of the Executive – Councillors**

<b>LABOUR</b>
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:**

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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:*

<b>Type of Interest</b>	<b>You must:</b>
<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> <b>OR</b> <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> <b>OR</b> <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>  <i>(a) to a greater extent than it affects the financial interests of a majority of inhabitants of the affected ward, and</i>  <i>(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 <u>only if</u> the public are also allowed to speak but otherwise not do not participate in the discussion or</i>

*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 4 April 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. APPOINTMENT OF DEPUTY CHAIR**

The Chief Executive will report on the allocation, by the Leader of the Council, of the appointment of Deputy Chair for the Municipal Year 2023/2024.

(Kersten England – 01274 434353)

5. **ALLOCATION OF PORTFOLIOS OF EXECUTIVE FUNCTIONS** 1 - 4

(Executive Procedure Rules – Part 3D of the Constitution)

The Chief Executive will report on the allocation, by the Leader of the Council, of Portfolios of Executive functions to members of the Executive (**Document “A”**).

(Kersten England – 01274 434353)

6. **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)*

7. **PROPOSALS FOR A SENIOR MANAGEMENT RESTRUCTURE** 5 - 44

The Chief Executive will submit a report (**Document “B”**) which outlines the proposals to refine and replace the current senior management structure which is needed to deliver the Bradford Council’s key priorities.

These proposals affect JNC Chief Officers.

**Recommended –**

**That the Executive approve the proposed senior management restructure as detailed in Appendix 3 to Document “B”.**

Overview & Scrutiny Area: Corporate

(Kerry Pelkowski – 01274 434250)

## C. PORTFOLIO ITEMS

### HEALTHY PEOPLE AND PLACES PORTFOLIO

*(Councillor Ferriby)*

#### 8. **UPDATED BUSINESS CASE TO BUILD A NEW CARE HOME FACILITY IN SALTAIRE** 45 - 58

The Strategic Director of Health & Wellbeing will submit a report (**Document “C”**) which revisits the business case and requests additional resources, given the rising costs of inflation and subsequent finding of underground mine-workings on the Saltaire site, which will need ground remediation works. The report also proposes the closure of one older care home.

##### **Recommended –**

**That Option 2, be approved to an increased budget (an extra £4,032,777) to build the Saltaire Care Facility having demonstrated a business case and value for money; and agreement be given to the closure of Woodward Court, Allerton in Spring 2023, given the poor fabric of the building.**

Overview & Scrutiny Area: Health and Social Care

(Iain MacBeath - 01274 432990)

#### **NOTE**

Under Paragraph 8.7.4 of Part 3E of the Constitution, the following report is marked exempt from call-in for the reason that there is a Visit England deadline to submit the Local Visitor Economy Partnership application in June.

#### 9. **LOCAL VISITOR ECONOMY PARTNERSHIP (LVEP) PROGRESS REPORT** 59 - 64

The Strategic Director Place will submit a report (**Document “D”**) which sets out the need for a new organisation to represent tourism in Yorkshire following the closure of Welcome to Yorkshire. The De Bois Review set the stage for Destination Management Organisations on a tiered format and a West Yorkshire consortium approach is recommended in order to establish a Local Visitor Economy Partnership (LVEP) to manage and promote the tourism offer going forward.

**Recommended –**

**That Option 2 be approved as set out in Document “D” to apply for LVEP status as part of a West Yorkshire Consortium and develop a Destination Management Plan as part of the bidding process to become an accredited Destination Management Organisation as a Local Visitor Economy Partnership.**

Overview & Scrutiny Area: Regeneration & Environment

(Patricia Tillotson - 01274 431274)

**10. CLEAN AIR SCHOOLS PROGRAMME**

65 - 96

The Strategic Director Place will submit a report (**Document “E”**) which puts forward plans for a Clean Air Schools Programme (CASP), a comprehensive package (circa £1.09m) of grants, engagement and education for the benefit of all Bradford District Schools funded by Clean Air Zone revenue and work with partners.

**Recommended –**

**The Executive is recommended to;**

**(1) Approve the proposal for a Clean Air Schools Programme and the Clean Air Schools Grant Programme as set out in Document “E”.**

**(2) Approve the use of anti-idling regulations and enforcement with fixed penalty notices in the Bradford District.**

**(3) Delegate authority to the Strategic Director of Place, in consultation with the Director of Finance, Director of Legal and Governance and the Portfolio Holder to determine the final criteria of the Clean Air Schools Grant Programme Fund.**

**(4) Delegate authority to the Strategic Director of Place in consultation with the Director of Legal and Governance to approve and complete funding agreements with successful applicant schools.**

Overview & Scrutiny Area: Regeneration & Environment

(Andrew Whittle - 07581 007609)

## CHILDREN AND FAMILIES PORTFOLIO

*(Councillor Duffy)*

### 11. SAVINGS ACCOUNT POLICY FOR CHILDREN IN CARE

97 - 98

The Strategic Director Children's Services will submit a report (**Document "F"**) which sets out arrangements to formalise savings accounts for children in the care of the Local Authority.

**Recommended –**

**That the Savings Accounts Policy set out in Appendix A to Document "F" be approved.**

Overview & Scrutiny Area: Children's Services

(Picklu Roychoudhury - 01274 436064)

### 12. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY

To receive the minutes of the meeting of the West Yorkshire Combined Authority held on 2 February 2023. ([click here to launch minutes](#))