

Decisions of the Executive held on Tuesday, 6 June 2023

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

CALL IN PERIOD ENDS ON TUESDAY 13 JUNE 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 deliver the request to Committee Secretariat, Room 111, City Hall 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:

1. * **APPOINTMENT OF DEPUTY CHAIR**

Resolved -

That it be noted that Councillor I Khan had been appointed, by the Leader of Council, as Deputy Chair for the Municipal Year 2023/2024.

ACTION: Director of Legal & Governance

2. * **ALLOCATION OF PORTFOLIOS OF EXECUTIVE FUNCTIONS**

Resolved –

That the allocation, by the Leader of the Council, of Portfolios of Executive functions to Members of the Executive as set out in Document “A” be noted.

ACTION: Director of Legal & Governance

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

3. **PROPOSALS FOR A SENIOR MANAGEMENT RESTRUCTURE**

Resolved –

That the proposed senior management restructure as detailed in Appendix 3 to Document “B” be approved.

ACTION: Chief Executive

Overview & Scrutiny Area: Corporate

(Kerry Pelkowski – 01274 434250)

HEALTHY PEOPLE AND PLACES PORTFOLIO

(Councillor Ferriby)

4. UPDATED BUSINESS CASE TO BUILD A NEW CARE HOME FACILITY IN SALTAIRE

Resolved –

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.

ACTION: Strategic Director of Health & Wellbeing

Overview & Scrutiny Area: Health and Social Care

(Iain MacBeath - 01274 432990)

5. * LOCAL VISITOR ECONOMY PARTNERSHIP (LVEP) PROGRESS REPORT

Resolved –

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.

ACTION: Strategic Director Place

Overview & Scrutiny Area: Regeneration & Environment

(Patricia Tillotson - 01274 431274)

Note: Under Paragraph 8.7.4 of Part 3E of the Constitution, the above 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.

6. **CLEAN AIR SCHOOLS PROGRAMME**

Resolved -

- (1) The proposal for a Clean Air Schools Programme and the Clean Air Schools Grant Programme as set out in Document “E” be approved.**
- (2) That the use of anti-idling regulations and enforcement with fixed penalty notices in the Bradford District be approved.**
- (3) That authority be delegated 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) That authority be delegated 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.**

ACTION: Strategic Director Place

Overview & Scrutiny Area: Regeneration & Environment

(Andrew Whittles - 07581 007609)

CHILDREN AND FAMILIES PORTFOLIO

(Councillor Duffy)

7. **SAVINGS ACCOUNT POLICY FOR CHILDREN IN CARE**

Resolved –

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

ACTION: Strategic Director Children’s Services

Overview & Scrutiny Area: Children’s Services

(Picklu Roychoudhury - 01274 436064)

8. * **MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY**

Resolved –

That the minutes of the meeting of the West Yorkshire Combined Authority held on 2 February 2023 be received.

FROM: Asif Ibrahim
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City of Bradford Metropolitan District Council

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