

Agenda for a meeting of the Executive to be held on Thursday, 13 July 2023 at 10.30 am in Council Chamber - City Hall, Bradford

Members of the Executive – Councillors

LABOUR
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:

Asif Ibrahim
Director of Legal and Governance
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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:*

Type of Interest	You must:
<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> OR <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> OR <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 6 June 2023 be signed as a correct record.

(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. RECOMMENDATIONS TO THE EXECUTIVE

To note the following recommendation to the Executive:

Corporate Overview and Scrutiny Committee – Tuesday 27 June 2023

PROGRESS REPORT ON THE PREVENT STRATEGY IN THE BRADFORD DISTRICT

Resolved –

- (1) That this Committee requests the Executive to contact the Home Office, outlining the concerns of Corporate Overview & Scrutiny Committee in relation to the outcomes of the independent review of Prevent, which appears to prioritise work with particular groups at the expense of other, equally worrying potential threats.**
- (2) That this Committee requests the Executive to note that the Prevent brand has been tainted over the years, and that the District needs a more localised, not regionalised programme.**
- (3) That this Committee requests a further report be presented in six months, which specifically focuses on:**
 - A full financial breakdown for the last 5 years to include project outcomes, not outputs, and how staff salaries have been utilised;
 - Engagement with specific groups with whom currently there is no engagement taking place, such as different Islamic groups and far right groups.
- (4) That members request officers to consider the local review of Prevent across the District to be an independent one and for the Terms of Reference for this review to be brought to the Corporate Overview & Scrutiny Committee.**

ACTION: Strategic Director for Place

(Yusuf Patel / Fatima Butt – 07970 411923 / 07970 411746)

B. STRATEGIC ITEMS

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

5. EXCEPTION TO THE FORWARD PLAN

NOTE

Items 8 & 9 are included on this agenda as exceptions to the Forward Plan in accordance with the provisions of Paragraph 10 (General Exception to the Forward Plan) of Part 3D of the Constitution.

Accordingly, the proper officer has notified in writing the Chair of the Corporate Overview and Scrutiny Committee of the matter on which the decision is to be made.

6. FULL-YEAR PERFORMANCE REPORT 2022-23

1 - 84

The Chief Executive will submit a report (**Document “G”**) which provides a summary of the Council’s overall achievements in the financial year 2022-2023. Alongside this is an overview of performance against the Council’s Key Performance Indicators (KPIs) for 2022-23. This overview focuses on measures where there has been new, comparable data since the update report provided at the March 2023 Executive meeting.

Recommended-

That the performance against the key performance indicators in the 2021/25 Council Plan be noted.

Overview and Scrutiny Committee: Corporate

(Ruth Davison – 01274 432111)

7. WORKING WITH THE MAYOR OF WEST YORKSHIRE AND THE WEST YORKSHIRE COMBINED AUTHORITY

85 - 90

This report of the Chief Executive (**Document “H”**) summarises some of the key activity undertaken over 2022-23 through partnership working with the Mayor of West Yorkshire and West Yorkshire Combined Authority (WYCA) on shared priorities and looks ahead to the forthcoming year.

Recommended-

That the Executive note the contents of the report and reaffirm Bradford's ongoing commitment to working in partnership with the Mayor of West Yorkshire and as part of the West Yorkshire Combined Authority to build a prosperous, safe and sustainable West Yorkshire in which everyone has the chance to realise their potential.

Overview and Scrutiny Area: Corporate

(Ruth Davison – 01274 432111)

8. FINANCE POSITION STATEMENT FOR 2022-23

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The Director of Finance and IT will submit a report (**Document "I"**) which provides Members with the year-end financial position of the Council for 2022-2023.

The report outlines the revenue and capital budgets and the year-end financial position based on information at the end of March 2023. It states the Council's current balances, reserves and school balances.

Recommended-

That the contents of the report (Document "I") and the actions taken to manage the issues highlighted be noted.

Overview and Scrutiny Committee: Corporate

(Andrew Cross - 07870 386523)

9. QUARTER 1 FINANCE POSITION STATEMENT FOR 2023-24

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The Director of Finance and IT will submit a report (**Document "J"**) which provides details of the first quarter financial position of the Council for 2023-24.

The report outlines the revenue and capital budgets and the year-end forecast financial position based on information at the end of May 2023. It states the Council's current balances and reserves and school balances.

Recommended-

That the Executive:

- (1) Note the contents of the report (Document “J”) and the actions taken to manage the issues highlighted.**
- (2) Approve the following capital expenditure schemes as outlined in section 12.8 and 12.10:**
 - £0.22m for disabled adaptations in Council owned housing. This will be funded by the HRA using rental income receipts.**
 - £2.9m for the completion of public realm works in Bradford City centre. This will be funded by a mixture of grant, section 106’s contributions and Council borrowing from the 2023-24 Budget (CS0395i), that was set up to mitigate cost pressures and retain the scheme viability and secure desired outcomes.**
 - £0.182m additional budget to complete the Changing Places Toilet Schemes. This will be funded by the General Contingency Budget.**
 - £3m City of Culture Grants subject to having appropriate governance arrangements in place for the award of the grants.**
 - £3.8m additional budget for the City Centre Market Scheme. This will be funded from the 2023-24 Budget (CS0395i) that was set up to mitigate cost pressures and retain the scheme viability and secure desired outcomes.**

Note the following has been approved under Section 1.7 of the Financial Regulations:

- £2.0m for the completion of emergency works at Marley Playing Field. The additional budget of £1.5m will be funded from the inflation budget added to the 2022-23 CIP (CS0395w).**

Overview and Scrutiny Committee: Corporate

(Andrew Cross - 07870 386523)

C. PORTFOLIO ITEMS

REGENERATION, PLANNING & TRANSPORT PORTFOLIO

(Councillor Ross-Shaw)

10. BRADFORD COMMUNITY INFRASTRUCTURE LEVY (CIL) - INVESTMENT OF THE STRATEGIC FUND

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The Strategic Director, Place will submit a report (**Document “K”**) which provides details of the Bradford Community Infrastructure Levy (CIL), which has now been in place and applies to new development since July 2017. The report relates to the investment of the strategic CIL fund.

The report seeks Executive approval for the investment of the CIL strategic fund collected 1st April 2022 to 31st March 2023.

Recommended –

- (1) That the Executive agree the allocation of the CIL Strategic Fund as set out in Tables 2 and 3 (up to March 2023) be used to contribute to education, recreation and open space, active travel, habitat mitigation, libraries and public realm.**

- (2) That the Executive agree the allocation of the Strategic CIL Pot in Table 4 as follows:**

Project	Allocation	Balance after allocation
Top of Town Public Realm	£150,000.00	£468,738.98
Allotment refurbishments	£150,000.00	£318,738.98

- (3) That any allocation from the Strategic Pot is allocated to assist in the funding of the schemes stated within this report. The funding to be spent within five years from its allocation. Any unspent balance held on that date to be returned to the CIL accounts for reinvestment.**

- (4) That the Strategic Director (Place) delegates to the Assistant Director of Planning Transportation and Highways to liaise with other Assistant Directors and Portfolio Holders to remind of the purpose of the Strategic Pot and how the CIL funds retained within it may be accessed to help deliver infrastructure projects.**
- (5) That the Assistant Director of Planning, Transportation and Highways in consultation with the Portfolio Holder are approved to agree allocations and expenditure from the remaining balance of the Strategic Pot should requests be received during the course of the year.**
- (6) That, at the July 2024 Executive, the Executive agrees to consider a further report prepared by the Strategic Director in consultation with Portfolio Holder on whether or not to allocate a maximum of £400,000.00 from the Sun Lane CIL payments to help fund the extension works to the Grange Park Surgery, Burley in Wharfedale. The allocation will be subject, amongst any other matters deemed necessary by the Council, to the following conditions:**
- 1. That the Grange Park Surgery enter a funding agreement with BMDC setting out the process for drawing down the CIL funding, the return of unspent money and the arrangement for returning the monies should the Surgery cease to exist this may include placing a legal charge on the property. Bradford Council reserve the right to include other matters in any such funding agreement.**
 - 2. That the Grange Park Surgery only request CIL funding once the funds raised by personal loans have been exhausted.**
 - 3. All requests for CIL funding to be drawn down must be supported by evidence of spend.**
 - 4. In the event that planning permission for the extension is not secured, or is secured but fails to commence and therefore expires, the CIL allocation will not be allocated the Surgery for use on other projects. The CIL allocation is only to assist in the extension development once the appropriate planning permission has been secured.**

Overview and Scrutiny Area: Regeneration and Environment

(Michala Bartle – 01274 432522)