

Agenda for a meeting of the Executive to be held on Tuesday, 5 September 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 13 July 2023 be signed as a correct record (previously circulated).

(Yusuf Patel / Louis Kingdom – 07970 411923 / 07890 416570)

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 / Louis Kingdom – 07970 411923 / 07890 416570)

4. 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 / Louis Kingdom – 07970 411923 / 07890 416570)

C. PORTFOLIO ITEMS

<p style="text-align: center;">REGENERATION, PLANNING & TRANSPORT PORTFOLIO</p>
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(Councillor Ross-Shaw)

5. PROCUREMENT OF THE HOUSING MANAGEMENT & MAINTENANCE CONTRACT

1 - 8

The Strategic Director, Place will submit a report (**Document “L”**) which seeks approval to the commencement of the procurement process in relation to the contract for the management and maintenance of the council’s general needs housing stock.

Recommended –

Executive is recommended to:

- (1) Approve the commencement of the formal procurement process in relation to the commissioning of housing management and maintenance services for the Council’s general needs housing stock as set out in this report.**

- (2) That authority be given to Strategic Director of Place to award the housing management and maintenance services contract to the successful bidder in consultation with the Director of Finance & IT and the Director of Legal and Governance.**

Overview and Scrutiny Area: Regeneration & Environment

(Alan Lunt - 01274 434748)

HEALTHY PEOPLE AND PLACES PORTFOLIO

(Councillor Ferriby)

6. SPORTS PITCHES INVESTMENT PROGRAMME UPDATE

9 - 28

The Strategic Director, Place will submit a report (**Document “M”**) which updates the Executive on the Council’s Sports Pitches Investment Programme and includes opportunities to attract substantial, additional funding from partners, together with details of specific project delivery.

Recommended –

That Executive approves the following recommendations –

- (1) Implementation of Phase 2 of the Playing Pitch Strategy delivery programme and release of the £5.98m remaining balance of the total capital funding previously approved and allocated.**
- (2) That a further £1.081m capital funding is identified to allow delivery of the enhanced Phase 2 programme, subject to the additional grant funding being secured.**
- (3) Delegation of approval of spend to the Strategic Director, Place in consultation with the Director of Finance & IT to deliver the approved Phase 2 programme including the development projects at Wyke Sports Village, Myra Shay Recreation Ground and Marley Activities and Coaching Centre with regular updates to PAG.**
- (4) Authority be given to the Strategic Director of Place in consultation with the Director of Finance & IT to apply for, and accept, the grant funding and to enter into the grant funding agreements for the projects.**
- (5) Authority be given to the Strategic Director of Place in consultation with the Director of Legal and Governance to explore the future management options for the major hub sites and to implement the option/s that are beneficial to the Council.**
- (6) That consideration is given for further funding within the Capital Investment Plan (CIP) as part of the 24/25 budget discussion to allow a third and final Phase to be developed.**
- (7) Welcomes both the development of Wyke Community Sports Village as the District’s first new major outdoor sports**

facility and also the national recognition from the Sports Governing bodies of the Council's ability to deliver in a timely and cost effective manner.

Overview and Scrutiny Area: Regeneration & Environment

(Phil Barker - 01274 432616)

7. BRADFORD DISTRICT'S PLAYABLE SPACES INVESTMENT PROGRAMME UPDATE

29 - 44

The Strategic Director, Place will submit a report (**Document "N"**) which provides a progress update on delivery of the Council's Playable Spaces Investment Programme, seeks approval for the third and final refurbishment phase, release of current earmarked capital funding for this phase and consideration within future budget setting arrangements for additional funding to complete the increased level of works identified as part of this phase.

Recommended –

That Executive approves the following recommendations -

- (1) Implementation of the 3rd and final phase of the Playable Spaces Investment Programme with release of the £3.918m remaining balance of the total capital funding originally approved and held in reserves.**
- (2) Authority be given to the Strategic Director of Place in consultation with the Director for Finance & IT to appoint the successful bidder(s) for the works required for the Investment Programme.**
- (3) That consideration is given to further funding within the Capital Investment Plan (CIP) as part of the 24/25 budget discussion to allow delivery of the complete Phase 3 programme.**
- (4) Welcomes and supports the progress made to date on delivering the Investment Programme to refurbish the Districts playable spaces and play facilities.**

Overview and Scrutiny Area: Regeneration & Environment

(Phil Barker - 01274 432616)

8. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY

To receive the minutes of the meetings of the West Yorkshire Combined Authority held on [16 March 2023](#); [25 May 2023](#) and [22 June 2023](#) (Please click on the relevant date to launch minutes).

THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER