

Decisions of the Executive on Tuesday, 5 September 2023

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

CALL IN PERIOD ENDS ON TUESDAY 12 SEPTEMBER 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:

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

1. * **PROCUREMENT OF THE HOUSING MANAGEMENT & MAINTENANCE CONTRACT**

Resolved –

- (1) That the commencement of the formal procurement process be approved in relation to the commissioning of housing management and maintenance services for the Council’s general needs housing stock as set out Document “L”.**

- (2) That authority be given to the 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.**

ACTION: Strategic Director Place

Overview and Scrutiny Area: Regeneration & Environment

(Alan Lunt - 01274 434748)

Note: Under Paragraph 8.7.4 of Part 3E of the Constitution, the above decision is marked exempt from call-in for the reasons set out in Document “L”.

HEALTHY PEOPLE AND PLACES PORTFOLIO

(Councillor Ferriby)

2. **SPORTS PITCHES INVESTMENT PROGRAMME UPDATE**

Resolved –

- (1) That implementation of Phase 2 of the Playing Pitch Strategy delivery programme be approved 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 be identified to allow delivery of the enhanced Phase 2 programme, subject to the additional grant funding being secured.**

- (3) That approval of spend be delegated 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) That 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) That 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 be 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) That both the development of Wyke Community Sports Village as the District's first new major outdoor sports facility be welcomed and also the national recognition from the Sports Governing bodies of the Council's ability to deliver in a timely and cost effective manner.

ACTION: Strategic Director Place

Overview and Scrutiny Area: Regeneration & Environment

(Phil Barker - 01274 432616)

3. **BRADFORD DISTRICT'S PLAYABLE SPACES INVESTMENT PROGRAMME UPDATE**

Resolved –

- (1) That implementation of the 3rd and final phase of the Playable Spaces Investment Programme be approved with release of the £3.918m remaining balance of the total capital funding originally approved and held in reserves.
- (2) That 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 be 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) That the progress made to date on delivering the Investment Programme to refurbish the Districts playable spaces and play facilities be welcomed and supported.

ACTION: Strategic Director Place

Overview and Scrutiny Area: Regeneration & Environment

(Phil Barker - 01274 432616)

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