

## **Agenda for a meeting of the Executive to be held on Tuesday, 3 October 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:**

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:*

<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 5 September 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**

The following recommendation has been received from the meeting of the Shipley Area Committee held on 2 August 2023:

##### **CITIZENS' JURY CLIMATE CHANGE REPORT**

**Resolved –**

**That the report be referred to the Executive Committee of Bradford Council and the WYCA Climate, Energy and Environment Committee in order to share the objectives and recommendations of the Citizen's Jury.**

**Action: Shipley Area Co-Ordinators**

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

### **C. PORTFOLIO ITEMS**

<b>CHILDREN AND FAMILIES</b>
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<i>(Councillor Duffy)</i>
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#### 5. **OFSTED MONITORING VISIT OF CHILDREN'S SOCIAL CARE**

1 - 12

The Strategic Director Children's Services will submit a report (**Document "O"**) which details the outcome of the Ofsted Monitoring Visit of Children's Social Care Services which took place on the 18 and 19 July 2023.

**Recommended –**

**For continued oversight and monitoring of improvements across all aspects of children's services including support and oversight relating to all improvement activity, in line with the council's statutory duties and responsibilities, in partnership with Bradford Children's Trust.**

Overview and Scrutiny Committee: Children's Services

(Picklu Roychoudhury - 01274 436064)

## REGENERATION, PLANNING & TRANSPORT PORTFOLIO

*(Councillor Ross-Shaw)*

### 6. SQUIRE LANE LEISURE, COMMUNITY, HEALTH, AND WELLBEING CENTRE

13 - 20

The Strategic Director Place will submit a report (**Document “P”**) which updates Executive on the progress of the Squire Lane Leisure, Community, Health and Well Being Centre and presents a revised proposal to ensure that the scheme can be delivered within existing financial constraints.

#### **Recommended –**

- (1) That the revised project scope which results in a capital budget requirement of £34.9m to be funded by £20m of LUF Grant, and £14.9m of Council capital financing be approved.**
- (2) That the associated future year revenue budget implications for proceeding with the Squire Lane project (subject to DLUHC approval of its continued funding) as outlined in section 4.3 to Document “P” be noted.**
- (3) That officers continue to seek to identify measures to reduce the revenue budget gap.**
- (4) That a further report be presented to Executive for approval following confirmation of the council’s 2024/25 financial settlement and when final scheme costs are determined.**

Overview and Scrutiny Committee: Regeneration and Environment

(Angela Blake - 01274 431735)

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

To receive the minutes of the meetings of the West Yorkshire Combined Authority held on [27 July 2023](#) (Please click on the date to launch minutes).