

Decisions of the Executive on Tuesday, 7 November 2023

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

CALL IN PERIOD ENDS ON TUESDAY 14 NOVEMBER 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. **RECOMMENDATIONS TO THE EXECUTIVE**

The following recommendation had been received from the meeting of the Bradford South Area Committee held on 19 October 2023:

BRADFORD SOUTH LOCALITY PLAN 2022-2025

Resolved –

That the Committee asks the Executive to review how the Council is implementing locality plans.

Note: In receiving the above recommendation the Leader stated that the

Executive will continue to review Locality Plans and that Area Committees' continue their work with Partners on implementation.

To be actioned by: Area Coordinators

<p style="text-align: center;">LEADER OF COUNCIL & CORPORATE <i>(Councillor Hinchcliffe)</i></p>
--

2. QTR 2 FINANCE POSITION STATEMENT FOR 2023-24

Resolved –

- (1) That the contents of Document “Q” and the actions taken to manage the issues highlighted be noted.**
- (2) That the following capital expenditure schemes as outlined in section 14.9 and 14.11 to Document “Q” be approved:**
 - (i) £1.05m for city centre ducting. This will be funded by a mixture of current scheme budgets and £0.7m new corporate borrowing.**
 - (ii) £1.4m for new equipment for enabled care This will be funded by new corporate borrowing.**
 - (iii) £0.14m for the replacement of the rack seating at Victoria Hall. This will be funded from the general contingency budget.**
 - (iv) £0.3m for new Gym Equipment at two Leisure Centres, subject to final PAG approval. This will be funded by invest to save borrowing.**
 - (v) £4m for the continuation of the Empty Homes Capital Programme. This scheme is already included in Reserve Schemes and will be funded from capital receipts generated by the programme.**
 - (vi) £0.127m for the acquisition of a Nursery building that will be developed as a teacher training facility. The acquisition will be funded from the general contingency budget and the capital development works grant funded.**
- (3) That it be noted that the following has been approved under Section**

1.7 of the Financial Regulations:

- (i) £2.3m for Phase 1 and Phase 2 of the Children’s Residential homes capital scheme. These schemes are already included in Reserve Schemes and will be funded from corporate borrowing.**

- (ii) £0.081m for the repair of the driveway and carpark at Ingleborough Hall. This has been funded from the general contingency budget.**

To be actioned by: Director of Finance

Overview and Scrutiny Committee: Corporate

(Andrew Cross – 01274 436823)

3. MEDIUM TERM FINANCIAL STRATEGY UPDATE

Resolved –

- (1) That having considered the Medium-Term Financial Strategy as an assessment of the Council’s financial outlook to 2026-27, and a framework for it to seek to remain financially viable and deliver sustainable public services, in line with its priorities, that the updated Medium Term Financial Strategy report and appendices (Document “R”) be approved.**

- (2) That the Executive instructs the Chief Executive to draft an emergency financial improvement plan which will help bridge the financial gap the Council and the Bradford Children’s and Families Trust is facing.**

- (3) That the Executive will receive regular updates and budget proposals to address the financial gap prior to setting a budget for 2024-25 in February 2024.**

- (4) That the Council continues its dialogue with Government regarding the financial gap, particularly with regards to Bradford Children’s and Families Trust.**

- (5) That the Council publishes a new financial plan after the Government’s intentions regarding local authority finance are clearer. This should be after the Government’s Autumn budget announcement which is taking place on 22nd November 2023.**

To be actioned by: Director of Finance

Overview and Scrutiny Committee: Corporate

(Andrew Cross – 01274 436823)

4. **KEIGHLEY LOCALITY PLAN - PROGRESS UPDATE 2022/23**

Resolved –

- (1) That Executive commented on the Keighley Locality Plan – Progress Update 2022/23, as set out in Appendix A to Document “S”.**
- (2) That the Keighley Area Co-ordinator, accompanied by the Chair of Keighley Area Committee, be requested to present a progress report to the Executive in 12 months time, setting out the progress and achievements made for each of the priorities detailed in the Keighley Locality Plan during 2023/24.**

To be actioned by: Keighley Area Co-ordinator

Overview and Scrutiny Committee: Health and Social Care / Corporate

(Jonathan Hayes – 01535 618008)

**EDUCATION, EMPLOYMENT AND SKILLS PORTFOLIO
& DEPUTY LEADER**

(Councillor I Khan)

5. **PROPOSAL TO LOWER THE AGE RANGE AT HOYLE COURT PRIMARY SCHOOL FROM 4 TO 11 YEARS TO 2 TO 11 YEARS**

Resolved –

That the proposal to lower the age range at Hoyle Court Primary School to 2 to 11 year old children from 03 January 2024 be approved.

To be actioned by: Strategic Director of Children’s Services

Overview and Scrutiny Committee: Children’s Services

(Emma Hamer – 01274 439535)

HEALTHY PEOPLE AND PLACES PORTFOLIO

(Councillor Ferriby)

6. **LOCAL VISITOR ECONOMY PARTNERSHIP (LVEP) UPDATE PROGRESS REPORT**

Resolved –

- (1) That the West Yorkshire Destination Management Plan as detailed in Appendix 1 to Document “U” be approved, which will ensure that Visit Bradford has LVEP status with West Yorkshire Destination Management organisations.**
- (2) That the Council Officers represented on the West Yorkshire LVEP Consortium meetings report updates and future actions to the Bradford Place Marketing and Investment Partnership Board.**

To be actioned by: Strategic Director, Place

Overview and Scrutiny Committee: Regeneration & Environment

(Patricia Tillotson – 01274 431274)

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

7. **DELEGATION SCHEME FOR TRANSPORTATION AND HIGHWAYS DECISIONS 2023**

Resolved –

- (1) That the adoption of the replacement Scheme of Delegation for Highways and Transportation matters as set out in Appendix B to Document “V” be approved in substitution for the current Scheme of Delegation for Highways and Transportation matters as set out in Appendix A to Document “V” in so far as the powers listed in the revised Scheme of Delegation are Executive functions.**
- (2) That a report be presented to Regulatory and Appeals Committee recommending that the Committee approves the adoption of the replacement Scheme of Delegation for Highways and Transportation matters as set out in Appendix B to Document “V” in substitution for the current Scheme of Delegation for Highways and Transportation matters as set out in Appendix A to Document “V” in so far as the powers listed in the revised Scheme of Delegation are non-**

Executive functions.

- (3) That the revised Scheme of Delegation as set out in Appendix B to Document “V” will become operative if, and when, approved by both Executive and Regulatory and Appeals Committee and the provisions of the previous Scheme of Delegation as set out in Appendix A to Document “V” will then be revoked.**
- (4) That if approved by Regulatory and Appeals Committee the revised Scheme of Delegation shall remain in force until such time as it may be substituted, modified, varied, or repealed by decisions of the Executive or Regulatory and Appeals Committee or such person or body inheriting the powers of the Executive or Regulatory and Appeals Committee.**
- (5) That Executive delegate to the Strategic Director – Place (or such other officer with equivalent duties for the time being) in consultation with the Portfolio Holder the authority to make amendments to the revised Scheme to reflect future changes in job titles, roles and responsibilities or to introduce further delegations in respect of changes in legislation where the powers in the legislation are Executive functions.**
- (6) That Executive delegates to the Director of Legal and Governance in consultation with the Strategic Director – Place the authority to make changes to the proposed scheme of delegation to reflect future amendments to the Council’s constitution or where delegated functions may be found to require written records to be made of the decision taken.**

To be actioned by: Strategic Director, Place

Overview and Scrutiny Committee: Regeneration & Environment

(Richard Gelder – 01274 437603)

(Councillor Duffy)

8. **BRADFORD DISTRICT SAFEGUARDING CHILDREN ANNUAL REPORT 2022/23**

Resolved –

- (1) That the Annual Report 2022/23 be noted**
- (2) That Executive receives a further report in 12 months' time.**

To be actioned by: Assistant Director, Chief Executive Office

Overview and Scrutiny Committee: Children's Services

(Darren Minton – 01274 434361)

9. **BRADFORD SAFEGUARDING ADULT BOARD ANNUAL REPORT 2022/23**

Resolved –

- (1) That the Annual Report 2022/23 be noted**
- (2) That Executive receives a further report in 12 months' time.**

To be actioned by: Strategic Director of Adults Social Care and Health

Overview and Scrutiny Committee: Health and Social Care

(Darren Minton – 01274 434361)

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

Note: That the minutes of the meeting(s) of the West Yorkshire Combined Authority held on [7th September](#) and [28th September](#) be received.

FROM: Asif Ibrahim
Director of Legal and Governance
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Yusuf Patel / Louis Kingdom, 07970 411923/07970
41174607890 416570