

Agenda for a meeting of the Executive to be held on Tuesday, 5 December 2023 at 10.30 am in the 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:

To:

Asif Ibrahim
Director of Legal and Governance
Agenda Contact: Yusuf Patel / Fatima Butt
Phone: 07970 411923/07970 411746
E-Mail: yusuf.patel@bradford.gov.uk/fatima.butt@bradford.gov.uk

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 vote; and leave the meeting <u>unless</u> you have a dispensation.</i>

- (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. 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)

3. 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 / Fatima Butt – 07970 411923 / 07970 411746)

B. STRATEGIC ITEMS

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

4. SHIPLEY LOCALITY PLAN - PROGRESS UPDATE 2023

1 - 30

The Strategic Director Place will submit a report (**Document “Y”**) which gives an update on the progress achieved towards addressing the locality-wide priorities set out in the Shipley Locality Plan during 2023.

Recommended –

- (1) **The Executive is invited to comment on the Shipley Locality Plan – Progress Update 2023, as set out in Appendix 1 to Document “Y”.**
- (2) **The Executive requests that the Shipley Area Co-ordinators, accompanied by the Chair of Shipley Area Committee, presents 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 Shipley Locality Plan during 2023/24.**

Overview & Scrutiny Area: Health and Social Care / Corporate

(Damian Fisher/ Mick Charlton - 01535 437146)

C. PORTFOLIO ITEMS

REGENERATION, PLANNING & TRANSPORT PORTFOLIO

(Councillor Ross-Shaw)

5. DELIVERY AGREEMENT WITH BRADFORD CULTURE COMPANY LTD

31 - 36

The Strategic Director Place will submit a report (**Document “Z”**) which seeks delegated approval to the Strategic Director, Place, in consultation with the Portfolio Holder for Healthy People and Places, the Director of Finance and the Director of Legal and Governance, responsibility for agreeing the detailed terms of the overarching Delivery Agreement to be entered into with Bradford Culture Company Ltd (the Company) and with the Department for Culture, Media and Sport (DCMS).

Recommended –

That the Executive

(1) Agree:

- (i) the key issues to be covered within the agreements between the council and Bradford Culture Company Ltd and the Department for Culture, Media and Sports as set out within the report.**
 - (ii) the key priorities to form the basis of the funding agreements between the council and Bradford Culture Company Ltd and the Department for Culture, Media and Sports as set out within the report.**
- (2) Delegate authority to the Strategic Director, Place, in consultation with the Portfolio Holder for Healthy People and Places, the Director of Finance and the Director of Legal and Governance, to agree the detail terms to be incorporated within the overarching Delivery Agreement with Bradford Culture Company Ltd and associated funding agreements and to enter into those agreements on behalf of the council.**
- (3) Delegate authority to the Strategic Director, Place, in consultation with the Portfolio Holder for Healthy People and Places, the Director of Finance and the Director of Legal and Governance, to agree the terms of the agreements required with the Department of Culture Media and Sport and to enter into those agreements on behalf of the council.**

Overview & Scrutiny Area: Regeneration & Environment

(Alan Lunt – 01274) 434748)