

Decisions of the Executive held on Tuesday, 5 December 2023

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

CALL IN PERIOD ENDS ON TUESDAY 12 DECEMBER 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:

LEADER OF COUNCIL & CORPORATE

(Councillor Hinchcliffe)

4. SHIPLEY LOCALITY PLAN - PROGRESS UPDATE 2023

Resolved –

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

To be Actioned by: Shipley Area Coordinators

Overview & Scrutiny Area: Health and Social Care / Corporate

(Damian Fisher/ Mick Charlton - 01535 437146)

HEALTHY PEOPLE AND PLACES

(Councillor Ferriby)

6. DELIVERY AGREEMENT WITH BRADFORD CULTURE COMPANY LTD

Resolved –

That the Executive

- (1) Agreed:**
 - (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 Document “Z”.**
 - (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 Document “Z”.**
- (2) That authority be delegated 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) That authority be delegated 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.**

To be Actioned by: Strategic Director, Place

Overview & Scrutiny Area: Regeneration & Environment

(Alan Lunt – 01274) 434748)

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

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