

Minutes of a meeting of the Executive held on Tuesday, 5 December 2023 in the Council Chamber - City Hall, Bradford

Commenced 10.30 am
Concluded 10.55 am

Members of the Executive – Councillors

LABOUR
Hinchcliffe
I Khan
Ross-Shaw
Ferriby
Jabar
Duffy

Observer: Councillors Dearden (Minute 55) and Pollard.

Councillor Hinchcliffe in the Chair

52. DISCLOSURES OF INTEREST

No disclosures of interest in matters under discussion were made.

53. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no appeals submitted by the public to review decisions to restrict documents.

54. RECOMMENDATIONS TO THE EXECUTIVE

There were no recommendations referred to the Executive.

55. SHIPLEY LOCALITY PLAN - PROGRESS UPDATE 2023

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

The Shipley Area Coordinators and the Shipley Area Committee Chair were

present at the meeting to explain the activities undertaken over the past year, and respond to Members' questions.

A brief overview was given around the delivery of the Locality Plan and examples given of projects undertaken to date. It was explained that all the actions were being RAG rated with a view to eliminating all the reds. Progress to date on all the priorities was good and equality and diversity considerations had been embedded in all the actions. Working with young people around anti-social behaviour through a theatre company and supporting young people with LGBTQ+ issues were given as examples of the work undertaken. Work to support older people isolated during the pandemic was also alluded to, with a view to reengaging them back into the community. A group supporting women going through the menopause was also cited as well as work around biodiversity through reducing the use of Glyphosate and reducing grass cutting by creating more wild meadows, the success of which would be extended to other parts of the Shipley constituency.

The Chair of Shipley Area Committee stated that community partnerships was a key area of activity by trying to get different communities on board; work around getting Purple Flag status for Bingley was also important, so that Bingley was recognised as a safe town, and if successful, this could be rolled to other areas of the district.

The Leader stated that regarding community health partnerships, currently they were not co-terminus with the Wards, and she ascertained what work was taking place to build better links with them, and to make sure we work better going forward. In response it was stressed that this was being progressed through the Shipley Area Leadership Team and that there was an officer who worked across the constituency to pull together this piece of work and this was already paying dividend.

The Regeneration Planning and Transport Portfolio Holder welcomed the plan and the regeneration ambitions set out therein and stated that the Towns Funds was a key component, together with the localities work taking place. The Leader added that more signage and publicity around biodiversity would assist in getting the message across of why we were doing this and the benefits that would accrue.

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

56. DELIVERY AGREEMENT WITH BRADFORD CULTURE COMPANY LTD

The Strategic Director Place submitted a report (**Document “Z”**) which sought 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).

The Healthy People and Places Portfolio Holder in welcoming the report explained that this was very much about agreeing the delegation around decision making and she thanked the officers for progressing this piece of work with the Culture Company and with the DCMS.

The details of the roles, responsibilities and obligation in delivery of a successful City of Culture 2025 were alluded to by the Programme Director, City of Culture and he stressed that there was a need to formalise those relationships with the different bodies involved, and therefore delegation was being requested to finalise the agreement going forward. It was therefore:

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

Chair

Note: These minutes are subject to approval as a correct record at the next meeting of the Executive

THESE MINUTES HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER