

## **Decisions of the Executive on Tuesday, 6 February 2024**

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

CALL IN PERIOD ENDS ON TUESDAY 13 FEBRUARY 2024 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.*

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To:

The following recommendations were received by the Executive:

Corporate Overview and Scrutiny Committee: 11 January 2024:

2024-25 BUDGET PROPOSALS - FINANCIAL ANALYSIS, INITIAL FINANCIAL OUTLOOK AND BUDGET PROPOSALS FOR 2024-25 AND BEYOND

Resolved –

That this Committee requests the Executive to take into consideration the comments raised, in relation to the 2024-25 Budget Proposals, as part of the consultation process.

***Note: In receiving the above recommendation, the Leader stated that the minutes from the Corporate Overview and Scrutiny Committee meeting regarding the Budget proposals had been circulated to Executive Members and will also be fed into the budget consultation process.***

***To be actioned by: Interim Director of Legal and Governance***

Petitions received at Council – Tuesday 23 January 2024

- (i) Stop Bradford Council Closing Ford Hill Queensbury HWRC Tip
- (ii) Call upon Bradford Council to commit to the long-term future of Golden Butts Road HWRC ('Ilkley Tip') and to restore Monday opening hours

That the petitions will be considered as part of the budget proposals at the meeting of the Executive on 5 March.

***Note: In receiving the above petitions, the Leader stated that the petitions will be considered as part of the budget proposals at the meeting of the Executive on 5 March.***

***To be actioned by: Interim Director of Legal and Governance***

**LEADER OF COUNCIL & CORPORATE**

*(Councillor Hinchcliffe)*

**2. MEETINGS OF COUNCIL AND THE EXECUTIVE 2024/25**

**Resolved –**

- (1) That the schedule of meetings of the Executive for 2024/25 as set out in appendix 1 to Document “AF” be approved.**
- (2) That it be recommended to the annual meeting of Council that the ordinary meetings of Council for 2024/25 as set out in appendix 1 to Document “AF” be approved.**

***To be actioned by: Interim Director of Legal and Governance***

Overview and Scrutiny Committee: Corporate

(Yusuf Patel – 07970 411923)

**3. QUARTER 3 FINANCE POSITION STATEMENT FOR 2023-24 AND 2024-25 BUDGET UPDATE**

**Resolved –**

**That the Executive:**

- (1) Noted the contents of Document “AG” and the actions taken to manage the issues highlighted.**
- (2) Noted the Exceptional Financial Support request update for 2023-24 and 2024-25 as outlined in section 1.11 to 1.18 to Document “AG”.**
- (3) Approved the following capital expenditure schemes as outlined in section 14.9 to Document “AG”:**
  - £1.455m to complete the fitting out of the F&B operation at Darley Street Market. This will be funded by a mixture of £0.455m current City Centre Market budget (CS0107) and £1.0m new invest to save borrowing.**

***To be actioned by: Director of Finance***

Overview and Scrutiny Committee: Corporate

(Andrew Cross – 01274 436823)

**4. BRADFORD SOUTH LOCALITY PLAN - PROGRESS UPDATE 2022/23**

**Resolved –**

- (1) The Executive commented on the Bradford South Locality Plan – Progress Update 2022/23, as set out in Appendix A to Document “AH”.**
- (2) That the Bradford South Area Co-ordinator, accompanied by the Chair of Bradford South 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 Bradford South Locality Plan during 2023/24.**

***To be actioned by: Bradford South Area Coordinator***

Overview and Scrutiny Committee: Corporate & Health and Social Care

(Ishaq Shafiq - 01274 431155)

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

*(Councillor I Khan)*

**5. PROPOSED CHANGES TO PUBLISHED ADMISSION NUMBERS AT TWO MAINTAINED PRIMARY SCHOOLS**

**Resolved –**

- (1) That the proposal to reduce the Published Admission Number (PAN) at Hoyle Court Primary School from 45 to 30 from 1 September 2025 be approved.**
- (2) That the proposal to reduce the Published Admission Number (PAN) at Ingrow Primary School from 60 to 45 from 1 September 2025 be approved.**

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

Overview and Scrutiny Committee: Children’s Services

(Emma Hamer – 01274 439535)

**HEALTHY PEOPLE AND PLACES PORTFOLIO**

(Councillor Ferriby)

6. **LIBRARY SERVICE REVIEW**

**Resolved –**

**That a strategic Review of the Library Service be undertaken that will deliver £175k savings in 2025/6, pending the outcome of the public consultation on the Council’s budget proposals, and agree the proposed approach to conducting the Review as set out in sections 3 - 6 to Document “AJ”.**

***To be actioned by: Strategic Director Place***

Overview and Scrutiny Committee: Regeneration and Environment

(Phil Barker - 01274 432616)

7. **SPORTS FACILITIES SERVICE REVIEW**

**Resolved –**

**That a review of the Sports Facilities Service be undertaken as detailed in Document “AK”, the proposed approach, methodology and timeline to achieve the proposed savings of £60K in 2024/25 and a further £1.25M as contained in the 2024/25 Budget Proposals report (Executive Committee 11<sup>th</sup> January 2024).**

***To be actioned by: Strategic Director Place***

Overview and Scrutiny Committee: Regeneration and Environment

(Phil Barker - 01274 43 2616)

FROM: Jason Field  
Interim Director of Legal and Governance  
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Yusuf Patel, 07970 411923