

FORWARD PLAN

December 2017 - March 2018

PUBLISHED ON THURSDAY 2 NOVEMBER 2017

This Forward Plan supersedes all previous Forward Plans.

Any person wishing to make representations regarding any of the items listed below should contact the Lead Officer identified not less than 10 working days prior to the Date of Consideration.

This is a notice that it is the intention of the Council to determine any matter in private where the Executive is satisfied that such consideration is necessary because the report contains exempt information under Schedule 12A of the Local Government Act 1972 and if members of the public were present during that item, exempt information would be disclosed to them.

Members of the Executive – Councillors

Hinchcliffe – Leader of Council and Corporate Portfolio Holder Chair of the Executive	Val Slater – Health and Wellbeing Portfolio	Ross-Shaw – Regeneration, Planning and Transport Portfolio
Imran Khan – Deputy Leader of Council and Education, Employment and Skills Portfolio	Feriby – Environment, Sport and Culture Portfolio	Jabar – Neighbourhoods and Community Safety

A. PROGRAMME OF KEY DECISIONS TO BE MADE BY THE EXECUTIVE AND AGENDA ITEMS FOR THE EXECUTIVE

A definition of what constitutes a key decision can be found in the “Publicity Arrangements for the Forward Plan 2007/08” on the Council’s website or in part 1 of the Council’s Constitution.

No.	Earliest Date of Consideration	Decision Matter Description	Lead Officer/Portfolio/Overview and Scrutiny Area	Consultation and Means of Consultation	Documents to be submitted	Public Item?
1.	5 Dec 2017	Social Value Procurement Policy Consideration of a new Social Value Procurement Policy for the Council to realise benefits of inclusive growth for the district’s citizens and businesses.	Stuart McKinnon-Evans Tel: 01274 432800 stuart.mckinnon-evans@bradford.gov.uk Leader of Council Corporate Overview and Scrutiny Committee	Portfolio Holder CMT Reports Briefings	Report with appendices	Open

No.	Earliest Date of Consideration	Decision Matter Description	Lead Officer/Portfolio/Overview and Scrutiny Area	Consultation and Means of Consultation	Documents to be submitted	Public Item?
2.	5 Dec 2017	<p>Refresh of Council Plan to 2020/21: draft Budget Proposals for 2018/19 and indicative financial plans to 2020/21</p> <p>This report will set out initial draft budget and council tax proposals for consultation with the public, interested parties, staff and Trade Unions, in support of the Council Plan to 2020/21.</p>	<p>Stuart McKinnon-Evans Tel: 01274 432800 stuart.mckinnon-evans@bradford.gov.uk</p> <p>Leader of Council</p> <p>Corporate Overview and Scrutiny Committee</p>	<p>The proposals will build on the public consultation on Council priorities and budget setting in recent years, and allow further consultation to inform final proposals to budget Council on 22 Feb 2018.</p> <p>Consultation events, freepost and web based consultation, feedback opportunities for the public, staff, partners and the Trade Unions within a longer term consultation and participation programme.</p>	Report	Open

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3.	5 Dec 2017	<p>Change in Sixth Form Provision at Carlton Bolling College and expansion at Low Ash Primary School</p> <p>Approval to publish statutory notices for the closure of sixth form provision at Carlton Bolling College and the expansion of Low Ash Primary School using Basic Needs funding allocated by the Education and Skills Funding Agency.</p>	<p>Judith Kirk, Assistant Director Education and School Improvement Tel: 01274 431078 judith.kirk@bradford.gov.uk</p> <p>Deputy Leader of Council and Education, Employment and Skills Portfolio Holder</p> <p>Children's Services Overview and Scrutiny Committee</p>	<p>Autumn 2017</p> <p>Council website, emails, letters, Facebook, Twitter, media release</p> <p>Report</p>	Report	Open

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4.	5 Dec 2017	<p>Revised proposals for SEND Transformation of the specialist teaching and support services for children and young people aged 0-25 years</p> <p>Approve a period of consultation on the revised proposals. The Executive is asked to approve a period of formal consultation with partners, stakeholders, staff, children, and their families on the preferred option 3 proposals set out in the executive report to develop a new model for the delivery of Specialist Teaching and Support Services for children and young people aged 0-25 years with SEND.</p>	<p>Michael Jameson Tel: 01274 431266 michael.jameson@bradford.gov.uk</p> <p>Deputy Leader of Council and Education, Employment and Skills Portfolio Holder</p> <p>Children's Services Overview and Scrutiny Committee</p>	<p>Initial engagement 2 May to 6 June; first formal consultation 26 June to 31 August; July 2017 on-line school survey. Further formal consultation December 2017 to March 2018.</p> <p>On-line; face to face meetings with parents/carers; Headteachers; SENCOs; VCS organisations; National organisations; Health partners; attendance at SEND strategic groups</p> <p>Executive report</p>	Report	Open

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5.	5 Dec 2017	<p>Bradford Odeon</p> <p>To consider the options available to the Council in securing funding for the proposed refurbishment of the Bradford Odeon, in accordance with the proposed development agreement and agreement to lease with NEC, and to agree a preferred option.</p>	<p>Ben Middleton ben.middleton@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration and Economy Overview and Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>CMT Briefings and meetings</p>	Report	Fully exempt
6.	5 Dec 2017	<p>Highways Winter Service Policy 2017/18</p> <p>Executive will be asked to approve the 2017/18 Highway Winter Service Operational Plan and policies which describe the Council's arrangements for dealing with the clearing of snow and ice from the highway network during the 2017/18 winter season in light of changes resulting from the Budget setting process of 2015/16 including approval of policies associated with achieving the planned savings during 2017/18.</p>	<p>Richard Gelder Tel: 01274 437603 richard.gelder@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Environment and Waste Management Overview and Scrutiny Committee</p>	<p>Portfolio Holder Parish Councils Ward Members Internal stakeholders</p> <p>Briefings Workshops & Presentations Correspondence Meetings</p> <p>Report</p>	Report	Open

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7.	9 Jan 2018	<p>Council Tax Support:</p> <p>A report to Executive (10 October 2017) detailed the financial and operational pressures being placed on the current scheme. A number of changes to the scheme were proposed to mitigate the impact of those pressures.</p> <p>Executive instructed the Strategic Director Corporate Services to undertake consultation on proposed changes to inform Executive Decision on a scheme for 2018/19, and to present options to support those in financial need as a consequence of changes to the scheme.</p> <p>The report provides consultation feedback on the proposed changes and details options for arrangements to support those in financial need as a result of changes to the scheme.</p> <p>Executive is asked to agree a Council Tax Reduction scheme for 2018/19. Executive is also asked to agree any necessary support arrangements.</p>	<p>Martin Stubbs, Assistant Director Revenues and Benefits Tel: 01274 432056 martin.stubbs@bradford.gov.uk</p> <p>Leader of Council</p> <p>Corporate Overview and Scrutiny Committee</p>	<p>Members, Advice Services, Public</p> <p>Public Questionnaire</p> <p>Report</p>	Report	Open

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8.	9 Jan 2018	<p>Calculation of Bradford's Council Tax Base and Business Rates Base for 2018-19</p> <p>The Strategic Director – Corporate Services will submit a report detailing the provisional proposals for the Council Tax base and Business rates base for 2018/19.</p>	<p>Martin Stubbs, Assistant Director Revenues and Benefits Tel: 01274 432056 martin.stubbs@bradford.gov.uk, Andrew Crookham, Assistant Director Finance & Procurement andrew.crookham@bradford.gov.uk</p> <p>Leader of Council</p> <p>Corporate Overview and Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>Briefings and meetings</p> <p>Report</p>	Report	Open

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9.	6 Feb 2018	<p>2018-19 Budget Update</p> <p>On 5 Dec the Executive approved the initial draft budget and council tax proposals for consultation with the public, interested parties, staff and Trade Unions. This report provides Executive with an update on national announcements and local decisions since 5 December 2017. It also identifies issues and uncertainties which could still have a bearing on the final size of the funding gap for the financial year 2018-19 to be closed by budget decisions.</p>	<p>Andrew Crookham, Assistant Director Finance & Procurement andrew.crookham@bradford.gov.uk, Stuart McKinnon-Evans Tel: 01274 432800 stuart.mckinnon-evans@bradford.gov.uk</p> <p>Leader of Council</p> <p>Corporate Overview and Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>CMT Meetings and Briefings</p>	Report	Open

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10.	6 Feb 2018	<p>Financial position statement for the Third quarter</p> <p>This report will provide Members with an overview of the Council's financial position as at 31 Dec 2017.</p> <p>It will also update on any key financial issues that may impact on the budget setting process.</p>	<p>Stuart McKinnon-Evans Tel: 01274 432800 stuart.mckinnon-evans@bradford.gov.uk, Andrew Crookham, Assistant Director Finance & Procurement andrew.crookham@bradford.gov.uk</p> <p>Leader of Council</p> <p>Corporate Overview and Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>CMT Meetings and Briefings</p>	Report	Open

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11.	6 Feb 2018	<p>Interim trade union feedback on the council's budget Proposals for the 2018/19 and 2019/20 council budget.</p> <p>The report of the Director of Human Resources and appendices provide interim feedback from the Council's Trade Unions on the Council's budget proposals for the 2018/19 and 2019/20 Council Budget for consideration by Executive.</p>	<p>Sue Dunkley, Director Human Resources Tel: 01274 436135 sue.dunkley@bradford.gov.uk</p> <p>Leader of Council</p> <p>Corporate Overview and Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>CMT Meetings and Briefings</p>		Open
12.	20 Feb 2018	<p>Council Budget 2018/19</p> <p>A report setting out the S151 Officer's Report on the robustness of the estimates and the adequacy of the proposed financial reserves as presented in the Budget Proposals to the Executive on 22 February 2018 and Council on 24 February 2018.</p>	<p>Stuart McKinnon-Evans Tel: 01274 432800 stuart.mckinnon-evans@bradford.gov.uk</p> <p>Leader of Council</p> <p>Corporate Overview and Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>CMT Meetings and Briefings</p>	Report	Open

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13.	20 Feb 2018	<p>Allocation of the Schools' Budget in 2018/19</p> <p>The report informs the Executive of the recommendations of the Schools' Forum in allocating the Dedicated Schools Grant.</p>	<p>Andrew Crookham, Assistant Director Finance & Procurement andrew.crookham@bradford.gov.uk</p> <p>Leader of Council</p> <p>Corporate Overview and Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>CMT Meetings and Briefings</p>	Report	Open
14.	20 Feb 2018	<p>The Council's Revenue Estimates for 2018/19</p> <p>The Report provides Members with details of the Council's Revenue Estimates for 2018/19.</p>	<p>Andrew Crookham, Assistant Director Finance & Procurement andrew.crookham@bradford.gov.uk</p> <p>Leader of Council</p> <p>Corporate Overview and Scrutiny Committee</p>	<p>Meetings and Briefings</p> <p>Report</p>	Report	Open

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15.	20 Feb 2018	<p>The Council's Capital Investment Plan for 2018/19 - 2021/22</p> <p>The Report provides Members with details of the Council's capital expenditure over the next 4 year period.</p>	<p>Andrew Crookham, Assistant Director Finance & Procurement andrew.crookham@bradford.gov.uk</p> <p>Leader of Council</p> <p>Corporate Overview and Scrutiny Committee</p>	<p>Meetings and Briefings</p> <p>Report</p>	Report	Open

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16.	6 Mar 2018	<p>Ensuring the sufficiency of specialist places in special schools and DSP's for Children and young people with SEND.</p> <p>Request permission to carry out the initial consultation on the proposals to develop specialist provision for Children and Young people with Special Education Needs and Disabilities (SEND) by increasing the number of places in Bradford's Special Schools and increasing and developing new DSP's.</p>	<p>Judith Kirk, Assistant Director Education and School Improvement Tel: 01274 431078 judith.kirk@bradford.gov.uk</p> <p>Deputy Leader of Council and Education, Employment and Skills Portfolio Holder</p> <p>Children's Services Overview and Scrutiny Committee</p>	<p>Yes; With all interested parties: All School Headteachers, Governors, staff, parents, children and young people, elected members, Councillors, trade unions, neighbouring local authorities, dioceses, parent forum, SENDIASS, parish councils, MP's, Bradford & Airedale CCG's.</p> <p>Letters; paper & email, briefing papers/reports, public meetings, opportunity to respond online, Bradford Schools online Bradford Council website Local Offer Publication of Statutory notices</p> <p>Report</p>	Report	Open

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B.PROGRAMME OF KEY DECISIONS TO BE MADE BY AREA COMMITTEES						
1.	13 Dec 2017 Shipley Area Committee	Youth Offer & Youth Service This report will provide an update about the progress made during 2016 and 2017 towards the delivery of the Youth Offer within the Shipley Area including the contribution made by the Council's Youth Service.	Damian Fisher, Shipley Area Co-ordinator Tel: 01274 437146 damian.fisher@bradford.gov.uk Neighbourhoods and Community Safety Portfolio Holder Corporate Overview and Scrutiny Committee	Area Committee Area Committee Area Committee report	Report	Open

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2.	<p>Bradford East Area Committee (15 Feb 2018)</p> <p>Bradford West Area Committee (28 Feb 2018)</p> <p>Bradford South Area Committee (15 March 18)</p> <p>Shipley Area Committee (4 April 18)</p> <p>Keighley Area Committee (5 April 18)</p>	<p>Arrangements by the Council and its partners to tackle child sexual exploitation</p> <p>The Strategic Director, Children's Services will present a report which provides an update to the previous report presented to the Committee in 2017 regarding the issue of child sexual exploitation (CSE). It sets out the arrangements that have been put in place and which continue to develop to safeguard children from CSE.</p>	<p>Michael Jameson Tel: 01274 431266 michael.jameson@bradford.gov.uk</p> <p>Health and Wellbeing Portfolio Holder</p> <p>Corporate Overview and Scrutiny Committee</p>	<p>Area Committee</p> <p>Area Committee</p> <p>Area Committee report</p>	Report	Open

C. PROGRAMME OF DECISIONS TO BE MADE BY OFFICERS

None received at the time of publication.

COUNCILLOR S HINCHCLIFFE LEADER OF COUNCIL

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