

FORWARD PLAN

January - April 2018

PUBLISHED 1 DECEMBER 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.	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</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

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.	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
3.	9 Jan 2018	<p>Income Growth Strategy</p> <p>This report outlines the principles, approach and interventions that the council will take to generate additional income in the coming years across three key strands:</p> <ul style="list-style-type: none"> - Housing - Business - Investments 	<p>Andrew Crookham, Assistant Director Finance and Procurement andrew.crookham@bradford.gov.uk</p> <p>Leader of Council</p> <p>Corporate Overview & Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>Corporate Management Team</p> <p>Briefings and Meetings</p>	Report	Open

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4.	9 Jan 2018	<p>City Centre Regeneration</p> <p>To provide an update on city centre regeneration projects.</p>	<p>Ben Middleton ben.middleton@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration & Economy Overview & Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>Corporate Management Team</p>	Report	Fully exempt

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5.	9 Jan 2018	<p data-bbox="481 343 967 1125">Burley Neighbourhood Plan</p> <p data-bbox="481 414 967 1125">Burley began preparation of a Neighbourhood Plan under the Localism Act in 2012. Following consultation and technical work the Parish Council submitted the neighbourhood Plan to the Council. It was then formally published for representations in June 2017. The Plan and the representations were then examined. The Inspector's report is due by end of November. If the Inspector finds the document meets the basic conditions and is aligned with the adopted Local Plan including the recent Core Strategy the Council can then proceed to a local referendum. Following this if there is a simple majority the Neighbourhood plan will be made and becomes part of the District's Local Plan.</p> <p data-bbox="481 1157 967 1364">Report sets out the Inspectors report and recommendation as well as the neighbourhood plan and subject to the Inspectors recommendation will seek approval to move to a local referendum</p>	<p data-bbox="990 343 1402 486">Andrew Marshall, Transportation Strategy manager, Planning & Transportation</p> <p data-bbox="990 526 1402 598">Regeneration, Planning and Transport Portfolio Holder</p> <p data-bbox="990 638 1402 742">Regeneration & Economy Overview & Scrutiny Committee</p>	<p data-bbox="1424 343 1684 630">Local Community and stakeholders as part of the preparation process and final consultation before examination.</p> <p data-bbox="1424 678 1684 853">Online and Workshops (run by Parish Council and their consultants)</p>	Inspectors Report, Burley Neighbourhood Plan	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?
6.	9 Jan 2018	<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 further period of formal consultation with partners, stakeholders, staff, children, and their families on the preferred option 3 proposals set out in the Executive report.</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

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?
7.	9 Jan 2018	<p>Outdoor Education Centres</p> <p>Report to Executive outlining options for future of Outdoor Education Centres</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 & Scrutiny Committee</p>	<p>N/A</p> <p>N/A</p>	Executive Report	Open

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8.	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 and Procurement andrew.crookham @bradford.govuk</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

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?
9.	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>Andrew Crookham, Assistant Director Finance and Procurement andrew.crookham@bradford.govuk</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
10.	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

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11.	6 Feb 2018	<p>Budget proposals 2018/19 & 2019/20 consultation feedback</p> <p>This report provides the feedback from the consultation on the Executive's budget proposals to help shape the final budget. It includes reference to the equality impacts of the proposals, to ensure that Executive can give due regard to the public sector equality duty.</p>	<p>Kathryn Jones kathryn.jones@bradford.gov.uk Leader of Council corporate Overview & Scrutiny Committee</p>	<p>This report specifically deals with the responses from the budget consultation.</p> <p>Survey with promotion to a broad range of organisations, groups, networks and individuals.</p>	Report with appendices	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>Andrew Crookham, Assistant Director Finance and Procurement andrew.crookham@bradford.gov.uk Leader of Council Corporate Overview and Scrutiny Committee</p>	<p>Portfolio Holder CMT Meetings and Briefings</p>	Report	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?
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</p>	Report	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?
17.	3 Apr 2018	<p>Financial Position Statement for the 4TH Quarter</p> <p>This report provides Members with a comprehensive overview of the indicative financial position of the Council at the 31 March 2018.</p>	<p>Andrew Crookham, Assistant Director Finance and Procurement andrew.crookham@bradford.govuk</p> <p>Leader of Council</p> <p>Corporate Overview & Scrutiny Committee</p>	<p>Portfolio Holder Elected Members Corporate Management Team</p> <p>Meetings and briefings</p>	Report	Open

B.PROGRAMME OF KEY DECISIONS TO BE MADE BY AREA COMMITTEES

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.	<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 2018</p> <p>Shipley Area Committee 4 April 2018</p> <p>Keighley Area Committee 5 April 2018</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

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.	<p>Bradford East Area Committee 15 Feb 2018</p> <p>Bradford West Area Committee 28 Feb 2018</p> <p>Bradford South Area Committee 15 Feb 2018</p> <p>Shipley Area Committee 14 Feb 2018</p> <p>Keighley Area Committee 1 Feb 2018</p>	<p>SEND Transformation</p> <p>This report will outline the revised proposals for SEND Transformation of the specialist teaching and support services for children and young people aged 0-25 years.</p> <p>There is increasing demand on SEND services – the growing population of children and young people has also increased proportionally the population of those with SEND; as a result the number of referrals is growing but so is the complexity of special needs. There is significant pressure on the High Needs Block which funds the specialist teaching and support services and the specialist places for children and young people with SEND. We need to transform the way in which specialist provision and support for SEND are delivered in Bradford.</p>	<p>Angela Spencer-Brooke angela.spencer-brooke@bradford.gov.uk</p> <p>Deputy Leader of Council and Education, Employment and Skills Portfolio Holder</p>	<p>Area Committee</p> <p>Area Committee</p>	<p>Area Committee Report</p>	<p>Open</p>

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?
C. PROGRAMME OF DECISIONS TO BE MADE BY OFFICERS						
COUNCILLOR S HINCHCLIFFE LEADER OF COUNCIL						