

# FORWARD PLAN

**February - May 2018**

**PUBLISHED ON 3 JANUARY 2018**

**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.

<b>No.</b>	<b>Earliest Date of Consideration</b>	<b>Decision Matter Description</b>	<b>Lead Officer/Portfolio/Overview and Scrutiny Area</b>	<b>Consultation and Means of Consultation</b>	<b>Documents to be submitted</b>	<b>Public Item?</b>
1.	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

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2.	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
3.	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>	Report	Open

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4.	6 Feb 2018	<p>Budget proposals 2018/19 &amp; 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</p> <p>Leader of Council</p> <p>Corporate Overview &amp; 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

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5.	6 Feb 2018	<p data-bbox="481 343 969 1125">Burley Neighbourhood Plan</p> <p data-bbox="481 414 969 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 969 1364">Report sets out the Inspector's report and recommendation as well as the neighbourhood plan and subject to the Inspector's recommendation will seek approval to move to a local referendum.</p>	<p data-bbox="992 343 1402 486">Andrew Marshall, Transportation Strategy manager, Planning &amp; Transportation</p> <p data-bbox="992 526 1402 598">Regeneration, Planning and Transport Portfolio Holder</p> <p data-bbox="992 638 1402 742">Regeneration &amp; Economy Overview &amp; 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

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6.	6 Feb 2018	<p>Petition in relation to the operation of Oastler Road Car Park, Saltaire - referred from Council 12 Dec.</p> <p>The purpose of the report will be to provide a response on the actions taken by the Council in resolving the situation of the car park at Oastler Road, and the options available to the Council in supporting the recommendations contained within the petition which was formally received by Council on 12 December 2017.</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>Local Ward Members &amp; Portfolio Holder Land owners and agents</p> <p>Correspondence Meetings</p>	Report	Open
7.	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</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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8.	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 &amp; 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
9.	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 &amp; 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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10.	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 &amp; 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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11.	6 Mar 2018	<p>An economic growth strategy for Bradford District</p> <p>The report sets out the economic growth strategy for Bradford district. It focuses on four key opportunities and puts forward proposals for how to deliver on these:</p> <ul style="list-style-type: none"> <li>• Our young and enterprising population: ensuring our young people are equipped to succeed and drive our future economy.</li> <li>• Our distinctive offer: capitalising on our distinctive places and cultural assets to create compelling investment propositions.</li> <li>• Our growth potential: building on business strengths to improve productivity and create the conditions for growth.</li> <li>• Our globally connected district: improving transport infrastructure and digital connectivity, and supporting businesses to increase exports.</li> </ul> <p>The strategy has been developed with partners across the district and is led by Bradford's Producer City Board.</p>	<p>Shelagh O'Neill, Assistant Director Climate, Housing, Employment and Skills Tel: 01274 432076 shelagh.oneill@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration &amp; Economy Overview and Scrutiny Committee</p>	<p>Business partners</p> <p>Public and voluntary sector stakeholders</p> <p>Attendance at network events, series of consultation workshops, release of draft strategy</p>	Report & Final economic growth strategy	Open

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12.	6 Mar 2018	<p>Co-ordinated Arrangements and Published Admission Numbers, Proposed Primary School Expansion and Proposed Closure of Sixth Form Provision</p> <ul style="list-style-type: none"> <li>To agree the Schools Admissions Co-ordinated arrangements and the Published Admission Numbers for all primary and secondary schools.</li> <li>Following the publication of Statutory Notices, agree to the expansion of Low Ash Primary School.</li> <li>Following publication of Statutory Notices, agree to the change of age range and closure of post 16 provision at Carlton Bolling College.</li> </ul>	<p>Ian Smart Tel: 01275 431735 ian.smart@bradford.gov.uk</p> <p>Deputy Leader of Council and Education, Employment and Skills Portfolio Holder</p> <p>Children's Services Overview &amp; Scrutiny Committee</p>	<p>Media and Council website</p> <p>Report</p>	Report	Open

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13.	3 Apr 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 &amp; Airedale CCG's.</p> <p>Letters; paper &amp; 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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14.	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 &amp; Scrutiny Committee</p>	<p>Portfolio Holder Elected Members Corporate Management Team</p> <p>Meetings and briefings</p>	Report	Open

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<b>B.PROGRAMME OF KEY DECISIONS TO BE MADE BY AREA COMMITTEES</b>						
1.	Bradford East Area Committee (15/02/2018)  Bradford West Area Committee (28/02/2018)  Bradford South Area Committee (15/03/2018)  Shipley Area Committee (4/03/2018)  Keighley Area Committee (5/04/2018)	Arrangements by the Council and its partners to tackle child sexual exploitation  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.	Michael Jameson Tel: 01274 431266 michael.jameson@bradford.gov.uk  Health and Wellbeing Portfolio Holder  Corporate Overview and Scrutiny Committee/ Children's Services Overview and Scrutiny Committee	Area Committee  Area Committee  Area Committee report	Report	Open

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<b>C. PROGRAMME OF DECISIONS TO BE MADE BY OFFICERS</b>  None received at the time of publication						
<b>COUNCILLOR S HINCHCLIFFE LEADER OF COUNCIL</b>						