

FORWARD PLAN

May - August 2018

PUBLISHED ON 29 MARCH 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	Ferriby – 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.	12 Jun 2018	<p>Local Development Scheme</p> <p>The Council is required to set out in a Local Development Scheme (LDS) the documents it intends to produce as part of the Local Plan and the timetable for their preparation including key milestones and consultation. The current LDS was adopted by Executive in July 2014 and covered the period 2014-2017.</p> <p>The report will seek approval of the revised LDS which will set out the anticipated programme for 2018 – 2020.</p>	<p>Andrew Marshall, Transportation Strategy manager, Planning & Transportation</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Environment and Waste Management Overview & Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>Briefings/ meetings</p>	Report, Local Development Scheme	Open

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2.	12 Jun 2018	<p>Statement of Community Involvement (SCI)</p> <p>The SCI illustrates how the Council intends to engage the local community and stakeholders in preparing/reviewing Local Plan documents and in the consideration of planning applications. The current SCI was adopted in 2008. A draft revised SCI will be issued for comment. The report will seek approval of a revised SCI following consultation.</p>	<p>Andrew Marshall, Transportation Strategy manager, Planning & Transportation</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Environment and Waste Management Overview & Scrutiny Committee</p>	<p>Portfolio Holder Public and stakeholders</p> <p>Briefings/ meetings Public consultation including making available online.</p>	Report, Statement of Community Involvement, Statement of consultation on draft SCI	Open

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3.	12 Jun 2018	<p>Proposed changes to Safer Roads funding allocation</p> <p>To seek approval to establish a system and protocol whereby funding for future Casualty Reduction programmes provided through the Implementation Plans of the West Yorkshire Transport Strategy would be prioritised on a district-wide basis as an executive function.</p>	<p>Richard Gelder Tel: 01274 437603 Richard.gelder@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Environment & Waste Management Overview & Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>Correspondence Meetings</p>	Report	Open

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4.	12 Jun 2018	<p>Bereavement Services Strategy Delivery Plan Update</p> <p>A progress update on delivery of the adopted Bereavement Strategy covering:-</p> <ul style="list-style-type: none"> • proposed new crematoria • the potential refurbishment of Oakworth Crematorium • a new Muslim burial ground lease with the Council for Mosques • a revised memorials policy. <p>The report will seek approval of the proposed new crematoria sites and authority to proceed to detailed design and costing through release of capital funding.</p> <p>The report will present options and recommendations relating to both future provision of burial services for the Muslim community and also the Council's approach to unauthorised memorials within its cemeteries.</p>	<p>Phil Barker, Assistant Director Sport and Culture Tel: 01274 432616 phil.barker@bradford.gov.uk</p> <p>Environment, Sport and Culture Portfolio Holder</p> <p>Regeneration and Economy Overview & Scrutiny Committee</p>	<p>Consultation to follow</p> <p>Meetings</p>	Report	Open

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5.	10 Jul 2018	<p>Medium Term Financial Forecast</p> <p>The report details the overarching financial framework by which decisions relating to the strategic and day to day operation of the Council's finances and assets are governed</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>Elected Members</p> <p>CMT</p> <p>Meetings</p> <p>Briefings</p>	<p>Report on Medium Term Financial Forecast (Report Author: Tom Caselton extn 4472)</p>	Open

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6.	10 Jul 2018	<p>2017/18 Annual Finance and Performance Report</p> <p>The primary purpose of this report is to give Members insight into the Council's overall position at the end of the 2017-18 financial year by integrating finance and performance information.</p> <p>It provides a detailed statement of the final financial position of the Council at the 31 March 2018 as well as the annual outturn for the Corporate Indicator Set. The report specifically details how Services are performing within the context of the Council's stewardship of its revenue resources.</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>Elected Members</p> <p>CMT</p> <p>Meetings</p> <p>Briefings</p>	<p>Report on 2017/18 Annual Finance and Performance (Report Author: Andrew Cross extn 6823)</p>	Open

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7.	10 Jul 2018	First Quarter Financial Position Statement for 2018/19 This report will advise Members of the forecast financial position as at 30 June 2018.	Andrew Crookham, Assistant Director Finance and Procurement andrew.crookham@bradford.gov.uk Leader of Council Corporate Overview and Scrutiny Committee	Portfolio Holder Elected Members CMT Meetings Report	Report on First Quarter Financial Position Statement for 2018/19 (Report Author: Andrew Cross extn 6823)	Open

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

None received at the time of publication

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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