

FORWARD PLAN

JUNE - SEPTEMBER 2018

PUBLISHED ON THURSDAY 3 MAY 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	Vacancy – 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>Financing for regeneration of building on Godwin Street, Bradford BD1 2SU</p> <p>Report on options for the financing in respect of the project led by Bradford Live / The NEC.</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>Meetings</p> <p>Briefings</p>	Report	No
2.	12 Jun 2018	<p>Response to Petition for installation of CCTV in Ilkley</p> <p>The report will consider the implications of extension of the Council’s CCTV network to Ilkley town centre in light of receipt of a petition requesting consideration of this by the Council.</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 and Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>Briefings / Meetings</p>	Report, Petition	Open

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3.	12 Jun 2018	<p>Proposed introduction and amendments to parking charges across the district.</p> <p>The consultation resulted in a range of comments and Members are asked to consider the responses.</p>	<p>Louise Williams Tel: 01274 431066 louise.williams@bradford.gov.uk, Ian Day, Interim Assistant Director Neighbourhood and Customer Service Tel: 01274 433507 ian.day@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Environment & Waste Management Overview and Scrutiny Committee</p>	<p>Portfolio Holders Public and stakeholders</p> <p>Briefings/ meetings Legal consultation</p>	Report	Open

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4.	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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5.	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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6.	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>	<p>Open</p>

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7.	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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8.	10 Jul 2018	<p>First Quarter Financial Position Statement for 2018/19</p> <p>This report will advise Members of the forecast financial position as at 30 June 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 Elected Members CMT</p> <p>Meetings Report</p>	<p>Report on First Quarter Financial Position Statement for 2018/19 (Report Author: Andrew Cross extn 6823)</p>	Open
9.	10 Jul 2018	<p>Age range at Hirst Wood and Lilycroft Nursery Schools</p> <p>Changes to the age range at Hirst Wood and Lilycroft Nursery Schools to enable them to admit 2 year old children into their nurseries.</p>	<p>Nina Mewse / Michael Jameson</p> <p>Deputy Leader of Council and Education, Employment and Skills Portfolio Holder</p> <p>Children's Services Overview and Scrutiny</p>	<p>May 2018</p> <p>Council website, emails, letters, Facebook, Twitter, media release</p>	Report	Open

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10.	10 Jul 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>Portfolio Holder Public and stakeholders</p> <p>Briefings/ meetings Public consultation including making available online.</p>	<p>Report, Statement of Community Involvement, Statement of consultation on draft SCI</p>	<p>Open</p>

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11.	10 July 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>Portfolio Holder</p> <p>Briefings/ meetings</p>	<p>Report, Local Development Scheme</p>	<p>Open</p>

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B.PROGRAMME OF KEY DECISIONS TO BE MADE BY AREA COMMITTEES						
1.	ALL AREA COMMITTEES	<p>Update on work undertaken by the Youth Service</p> <p>This report gives an update on work undertaken by the Youth Service in the respective Area between April 2017 and March 2018. It also gives details of the budget for the Youth Service in 2018 / 2019. The Area Committee will be requested to determine decisions.</p>	<p>Damian Fisher, Shipley Area Co-ordinator Tel: 01274 437146 damian.fisher@bradford.gov.uk, Bhulla Singh, Bradford West Area Coordinator Tel: 01274 434854 bhulla.singh@bradford.gov.uk, Jonathan Hayes Tel: 01535 618008 jonathan.hayes@bradford.gov.uk, Mick Charlton, Bradford South Area Coordinator Tel: 01274 437656 mick.charlton@bradford.gov.uk, Louise Williams Tel: 01274 431066 louise.williams@bradford.gov.uk</p> <p>Neighbourhoods and Community Safety Portfolio Holder</p> <p>June/July 2018</p>	<p>Area Committee</p> <p>Area Committee</p>	Report	Open

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2.	ALL AREA COMMITTEES	<p>Current casualty levels and trends</p> <p>This report seeks to update members on current casualty levels and trends in the respective Area Committee locality and on the Road Safety education, training and publicity initiatives aimed at reducing these casualties.</p>	<p>Sue Snoddy sue.snoddy@bradford.gov.uk uk</p> <p>Neighbourhoods and Community Safety Portfolio Holder June / July 2018</p> <p>Environment and Waste Management Overview and Scrutiny Committee</p>	<p>Area Committee</p> <p>Area Committee</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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