

FORWARD PLAN

July - October 2018

PUBLISHED ON 1 JUNE 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	Farley – Children and Families	Ross-Shaw – Regeneration, Planning and Transport Portfolio
Imran Khan – Deputy Leader of Council and Education, Employment and Skills Portfolio	Ferriby – Healthy People and Places	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.	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.govuk</p> <p>Leader of Council and Corporate Portfolio</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</p>	<p>Open</p>

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2.	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.govuk</p> <p>Leader of Council and Corporate Portfolio</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</p>	<p>Open</p>

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3.	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.govuk</p> <p>Leader of Council and Corporate Portfolio</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
4.	10 Jul 2018	<p>Review of Minimum Revenue Provision (MRP) Update policy</p> <p>A review of the Council's policy for capital financing charges to the revenue budget (known as its Minimum Revenue Provision).</p>	<p>Andrew Crookham, Assistant Director Finance and Procurement andrew.crookham@bradford.govuk</p> <p>Leader of Council and Corporate Portfolio</p> <p>Corporate Overview & Scrutiny Committee</p>	<p>Portfolio Holder Elected Members Corporate Management Team</p> <p>Report</p>	<p>Recommendations to members of a revision of the MRP policy</p>	Open

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5.	10 Jul 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 <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>A not-for-publication appendix will also consider options going forward in respect of how post mortems of deceased persons can be conducted in the most cost-effective yet respectful manner.</p>	<p>Phil Barker, Assistant Director Sport and Culture Tel: 01274 432616 phil.barker@bradford.gov.uk</p> <p>Environment, Sport, Culture, Health and Wellbeing Portfolio Holder</p> <p>Regeneration & Environment Overview & Scrutiny Committee</p>	<p>Consultation to follow</p> <p>Meetings</p>	Report	Part exempt

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.	10 Jul 2018	<p>Age range at Hirst Wood, Lilycroft and Strong Close Nursery Schools</p> <p>Changes to the age range at Hirst Wood, Lilycroft and Strong Close Nursery Schools to enable them to admit 2 year old children into their nurseries</p>	<p>Michael Jameson Tel: 01274 431266 michael.jameson@bradford.gov.uk, Nina Mewse nina.mewse@bradford.gov.uk</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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7.	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>Regeneration and Environment Overview & Scrutiny Committee</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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8.	10 Jul 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>Regeneration and Environment Overview & Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>Briefings/ meetings</p>	<p>Report, Local Development Scheme</p>	<p>Open</p>

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9.	10 Jul 2018	<p>Options for proposed relocation of the Oastler Market and refurbishment of the Kirkgate Market</p> <p>The report will update the Executive on options and cost estimates developed by the design team for relocating the Oastler Market to Darley Street and refurbishment of the Kirkgate Centre market</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 & Environment Overview & Scrutiny Committee</p>	<p>Portfolio holder Internal and External Stakeholders including market traders and the owners of the Kirkgate Centre</p> <p>Briefings Meetings</p>	Report	Fully exempt
10.	10 Jul 2018	<p>One City Park</p> <p>This report will update Members on progress on the One City Park scheme and make recommendations for the Council to procure a Development Partner for this project in accordance with Council Standing Orders and EU Procurement procedures</p>	<p>Simon Woodhurst simon.woodhurst@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration & Environment Overview & Scrutiny Committee</p>	<p>Legal Services and Finance & Procurement</p> <p>Meetings and emails</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?
11.	11 Sep 2018	<p>Establishment of a Joint Urban Traffic Management Control Service (UTMC) for West Yorkshire</p> <p>The report will outline the arrangements which have been made to establish a joint Urban Traffic Management Control (UTMC) (traffic signals) service for West Yorkshire.</p>	<p>Richard Gelder Tel: 01274 437603 Richard.gelder@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration & Environment Overview & Scrutiny Committee</p>	<p>Portfolio Holder West Yorkshire Combined Authority Staff</p> <p>Briefings / Meetings</p>	Report	Fully exempt

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?
12.	11 Sep 2018	<p>Winter Service Plan 2018/19</p> <p>The report will describe the arrangements which have been made in preparation of the Council's Winter Service Plan 2018/19 outlining the implications of the adoption of a risk based assessment approach to the previous arrangements and the measures which have been adopted following the post 2017/18 winter service review.</p>	<p>Richard Gelder Tel: 01274 437603 Richard.gelder@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration and Environment Overview & Scrutiny Committee</p>	<p>Portfolio Holder Ward Members Parish Councils Neighbourhoods Service Parks & Cleansing Services Fleet Services Emergency Planning</p> <p>Portfolio Holder Ward Members Parish Councils Neighbourhoods Service Parks & Cleansing Services Fleet Services Emergency Planning</p>	Report and Winter Service Plan 2018/19	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.	11 Sep 2018	<p>West Yorkshire +Transport Fund Hard Ings Road Progress Update</p> <p>The report will update Executive on the progress of the Hard Ings Road project following consideration of the Full Business Case paper by the West Yorkshire Combined Authority outlining the proposed delivery programme for the project as per Executive's previous resolution</p>	<p>Richard Gelder Tel: 01274 437603 Richard.gelder@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration & Environment Overview & Scrutiny Committee</p>	<p>Portfolio Holder West Yorkshire Combined Authority</p> <p>Briefings / Meetings</p>	Report	Open
14.	11 Sep 2018	<p>Financing for regeneration of building on Godwin Street, Bradford BD1 2SU formerly occupied by the Odeon</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 and Corporate Portfolio</p> <p>Corporate Overview & Scrutiny Committee</p>	<p>Meetings</p> <p>Briefings</p>	Report	Fully exempt

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.	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

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.	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</p> <p>June / July 2018</p>	<p>Area Committee</p> <p>Area Committee</p>	Report	Open

C. PROGRAMME OF DECISIONS TO BE MADE BY OFFICERS

COUNCILLOR S HINCHCLIFFE LEADER OF COUNCIL