

# FORWARD PLAN

**August - November 2018**

**PUBLISHED ON 4 JULY 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 Portfolio	Ross-Shaw – Regeneration, Planning and Transport Portfolio
Imran Khan – Deputy Leader of Council and Education, Employment and Skills Portfolio	Ferriby – Environment, Healthy People and Places 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.	11 Sep 2018	<p><b>Statement of Community Involvement (SCI)</b></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 &amp; Transportation</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration and Environment Overview &amp; 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

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.	11 Sep 2018	<p><b>Establishment of a Joint Urban Traffic Management Control Service (UTMC) for West Yorkshire</b></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 &amp; Environment Overview &amp; 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?
3.	11 Sep 2018	<p><b>Winter Service Plan 2018/19</b></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 &amp; Scrutiny Committee</p>	<p>Portfolio Holder Ward Members Parish Councils Neighbourhoods Service Parks &amp; Cleansing Services Fleet Services Emergency Planning</p> <p>Portfolio Holder Ward Members Parish Councils Neighbourhoods Service Parks &amp; 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?
4.	11 Sep 2018	<p><b>West Yorkshire +Transport Fund Hard Ings Road Progress Update</b></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 &amp; Environment Overview &amp; Scrutiny Committee</p>	<p>Portfolio Holder West Yorkshire Combined Authority</p> <p>Briefings / Meetings</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?
5.	11 Sep 2018	<p><b>Update report on the progress made on the Health and Wellbeing Departments Great Places to Grow Old Programme to include:</b></p> <p>Update report on the progress made on the Health and Wellbeing Departments Great Places to Grow Old Programme including the re-provision of Holmewood Keighley - Residential Care Home (32 beds) to the Bronte School Site (50 beds).</p>	<p>Lyn Sowray, Assistant Director Operational Services Tel: 01274 431829 lyn.sowray@bradford.gov.uk</p> <p>Health and Social Care Overview and Scrutiny Committee</p>	<p>Re-provision of Holmewood Keighley - Residential Care Home (32 beds) to the Bronte School Site (50 beds)</p> <p>Saltaire site (50 beds) potential to provide for health provision for complex physical care.</p>	Report	Open
6.	11 Sep 2018	<p><b>Financing for regeneration of building on Godwin Street, Bradford BD1 2SU formerly occupied by the Odeon</b></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 &amp; Scrutiny Committee</p>	<p>Meetings</p> <p>Briefings</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?
<b>B.PROGRAMME OF KEY DECISIONS TO BE MADE BY AREA COMMITTEES</b>  None received at the time of publication.						
<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>						