

FORWARD PLAN

October 2018 - January 2019

PUBLISHED ON 3 SEPTEMBER 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	Feriby – 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.

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.	9 Oct 2018	<p>Outdoor Education Centres</p> <p>The Executive will receive a report outlining the options for the future of the outdoor education centres</p>	<p>Heather Wilson heather.wilson@bradford.gov.uk</p> <p>Deputy Leader of Council and Education, Employment and Skills Portfolio Holder</p> <p>Children's Services Overview & Scrutiny Committee</p>	<p>N/A</p> <p>N/A</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.	9 Oct 2018	<p>Options for older people's accommodation</p> <p>To approve development of future options for older people's accommodation across the Bradford District</p>	<p>Lyn Sowray, Assistant Director Operational Services Tel: 01274 431829 lyn.sowray@bradford.gov.uk</p> <p>Healthy People and Places Portfolio Holder</p> <p>Health and Social Care Overview & Scrutiny Committee</p>	<p>Re-provision of Holmewood Keighley - Residential Care Home (32 beds) to the Bronte School Site (50 beds)</p> <p>Individual consultation with people and families affected</p>	Report	Open

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3.	6 Nov 2018	<p>Mid Year Finance & Performance Statement for 2018/19</p> <p>The report provides Members with an overview of the forecast financial position of the Council for 2018-19 and a mid-year performance report.</p> <p>It examines the latest spend against revenue and capital budgets and forecasts the financial position at the year end. It states the Council's current balances and reserves and forecasts school balances for the year.</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>Portfolio Holder Briefings and Meetings Report</p> <p>Report</p>	Report	Open

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4.	6 Nov 2018	<p>Adult Safeguarding</p> <p>Update on adult safeguarding across the District</p>	<p>Bev Maybury, Strategic Director Health and Wellbeing Tel: 01274 432131 bev.maybury@bradford.gov.uk</p> <p>Healthy People and Places Portfolio Holder</p> <p>Health and Social Care Overview & Scrutiny Committee</p>	<p>N/A</p> <p>N/A</p>	Report	Open
5.	6 Nov 2018	<p>Annual update of the CSE (Child Sexual Exploitation) Strategic Plan</p> <p>Update to the previous reports to the Executive and to the District's Area Committees regarding the issue of child sexual exploitation</p>	<p>Mark Griffin mark.griffin@bradford.gov.uk</p> <p>Children and Families Portfolio Holder</p> <p>Children's Services Overview & Scrutiny Committee</p>	<p>N/A</p> <p>N/A</p>	Report and appendices	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?
6.	6 Nov 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

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?
7.	6 Nov 2018	<p>Bradford Stronger Communities Strategy and Integrated Communities Pilot Delivery Plan</p> <p>To provide an update on the local approach to Bradford becoming one of the Government's five Integrated Communities Pilot Areas.</p>	<p>Ian Day, Interim Assistant Director Neighbourhood and Customer Service Tel: 01274 433507 ian.day@bradford.gov.uk</p> <p>Neighbourhoods and Community Safety Portfolio Holder</p> <p>Corporate Overview & Scrutiny Committee</p>	<p>Leader of Council</p> <p>Public consultation in July</p> <p>Integrated Communities Partnership Public Consultation events at Bradford, Keighley & Shipley</p> <p>Briefings/Meetings</p> <p>Partnership and Steering Group meetings</p>	Report & Stronger Communities Strategy Delivery Plan	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?
8.	6 Nov 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>	Open
9.	6 Nov 2018	<p>The Council Tax (Empty Homes) Bill.</p> <p>This report will make recommendations for changes to Council tax premiums for long term empty homes in line with national government legislative proposals</p>	<p>Julie Rhodes Tel: 01274 43 julie.rhodes@bradford.gov.uk</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 of draft proposals</p>	Report	Open

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10.	6 Nov 2018	<p>Mandatory licensing scheme for Houses in Multiple Occupation (HMOs)</p> <p>This report will outline the changes to the statutory licensing scheme for HMOs including the proposed fees and charges</p>	<p>Julie Rhodes Tel: 01274 43 julie.rhodes@bradford.gov.uk</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</p>	Report	Open

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11.	4 Dec 2018	<p>Draft Budget Proposals for 2019/20 and indicative plans for 2020/21</p> <p>The Executive will set out initial draft budget and Council Tax proposals for consultation with the public, interested parties, staff and Trade Unions</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>The proposals will build on the public consultation on Council priorities and budget setting in recent years, and allow further consultation to inform final proposals to budget Council on 21 February 2019.</p> <p>Consultation events, freepost and web based consultation feedback opportunities for the public, staff, partners and the Trade Unions, within a longer term consultation and participation programme.</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?
12.	4 Dec 2018	<p>Increase in Published Admission Number (PAN) at Titus Salt School</p> <p>The Local Authority has a duty to ensure sufficient primary and secondary statutory aged places. In order to help us comply we wish to increase the PAN at Titus Salt School from 240 to 250 plus a 30 place DSP (Designated Specialist Provision).</p>	<p>Nina Mewse nina.mewse@bradford.gov.uk</p> <p>Deputy Leader of Council and Education, Employment and Skills Portfolio Holder</p> <p>Children's Service Overview & Scrutiny Committee</p>	<p>September 2018</p> <p>Council website, emails, letters, Facebook, Twitter, media release</p>	Report	Open
13.	8 Jan 2019	<p>Calculation of Bradford's Council Tax Base & Business Rates Base 2019/20</p> <p>The report sets out the calculation of both the Council's Council Tax and Business Rates bases for 2019-20, which in turn will determine the amount of income the Council will raise locally in 2019-20.</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>Portfolio Holder Briefings and Meetings Report</p> <p>Report</p>	Report	Open

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.	Bradford East 18 October Keighley 18 October Bradford West 24 October Shipley 28 November Bradford South 29 November 2018	Parks and Open Spaces - Devolved Services Update This report will inform the Area Committee in more detail on existing Service provision and future initiatives	Ian Wood ian.wood@bradford.gov.uk Healthy People and Places Portfolio Holder Regeneration and Environment Overview & Scrutiny Committee	Area Committee Area Committee	Area Committee 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.	Bradford East 18 October Keighley 18 October Bradford West 24 October Shipley 28 November Bradford South 29 November 2018	Street Cleansing Services, Environmental Enforcement and Council Warden Services This report will give an update on the performance and progress of Street Cleansing Services, Environmental Enforcement and Council Warden Services for the constituency.	Damian Fisher, Shipley Area Co-ordinator Tel: 01274 437146 damian.fisher@bradford.gov.uk Healthy People and Places Portfolio Holder Regeneration and Environment Overview & Scrutiny Committee	Area Committee Area Committee	Area Committee Report	Open

C. PROGRAMME OF DECISIONS TO BE MADE BY OFFICERS

COUNCILLOR S HINCHCLIFFE LEADER OF COUNCIL