

# FORWARD PLAN

**September - December 2021**

**PUBLISHED ON WEDNESDAY 4 AUGUST 2021**

**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	Duffy – Children and Families Portfolio	Ross-Shaw – Regeneration, Planning and Transport Portfolio
Imran Khan – Deputy Leader of Council and Education, Employment and Skills Portfolio	Ferriby – 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.	7 Sep 2021	<p><b>Medium Term Financial Strategy update</b></p> <p>The report provides Members with a multi-year forward view of Council finances with key risks, issues and uncertainties.</p>	<p>Chris Chapman chris.chapman@bradford.gov.uk</p> <p>Leader of Council and Corporate Portfolio</p> <p>Corporate Overview &amp; Scrutiny Committee</p>	<p>Briefings and Report</p> <p>Report</p>	Report	Open
2.	7 Sep 2021	<p><b>CSE Thematic Review</b></p> <p>Review of 5 Serious Case reviews of children subject to Child Sexual Exploitation - Report to be noted by the Executive.</p>	<p>Kersten England, Chief Executive Tel: 01274 434353 kersten.england@bradford.gov.uk</p> <p>Children and Families Portfolio Holder</p> <p>Children's Services Overview &amp; Scrutiny Committee</p>	<p>The Bradford Partnership</p> <p>Multi Agency Thematic Review Panel</p>	Full CSE Report	Open

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3.	7 Sep 2021	<p><b>Monuments Review - Project Report</b></p> <p>To present a report of the actions undertaken to fulfil the agreed recommendations from the report of phase 1 of the Review.</p>	<p>Christine May christine.may@bradford.gov.uk</p> <p>Healthy People and Places Portfolio Holder</p> <p>Regeneration &amp; Environment Overview and Scrutiny Committee</p>	<p>Leader Portfolio holder Chief Executive External steering group Internal working group</p> <p>Monthly meetings of Steering Group Other meetings as required</p>	Report	Open

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4.	7 Sep 2021	<p><b>Short Breaks Statement</b></p> <p>Approve the refresh of the Local Authority's Short Breaks Statement to bring the Statement in line with requirements and to ensure equity.</p>	<p>Mark Douglas</p> <p>Children and Families Portfolio Holder</p> <p>Children's Services Overview &amp; Scrutiny Committee</p>	<p>In total over 150 parents, carers and personal assistants were consulted to help Bradford review current practices and the Short Breaks Statement. The feedback and the actions to address the issues and gaps were captured in a 'You said, we did' format which has informed the refresh of the Short Breaks Statement and informed the focus of a wide ranging review of Short Breaks provision in the District.</p> <p>September to November 2020: Council staff joined 4 focus groups hosted by parent carer groups.</p>	Report	Open

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5.	7 Sep 2021	<p><b>Enforcement of Stationary Vehicle Engine Idling Offences in the Bradford District</b></p> <p>Consideration of whether or not to implement enforcement of the Road Traffic Consideration of whether or not to implement enforcement of the Road Traffic (Vehicle Emissions)(Fixed Penalty)(England) Regulations in Bradford District to assist with improving health and air quality benefits associated with enforcement of the regulations requiring stationary vehicles to turn off their engines.</p> <p>(Vehicle Emissions)(Fixed Penalty)(England) Regulations in Bradford District to assist with improving health and air quality benefits associated with enforcement of the regulations requiring stationary vehicles to turn off their engines.</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 Clean Air Plan Team Neighbourhoods &amp; Customer Services Environmental Services &amp; Enforcement Legal Services</p> <p>Briefings on proposals, Meetings</p>	Report	Open

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6.	7 Sep 2021	<p><b>Parking Tariffs Across Bradford</b></p> <p>To seek approval to Simplify Parking Tariffs across Bradford.</p>	<p>Simon D'Vali simon.dvali@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration &amp; Environment Overview and Scrutiny Committee</p>	<p>Leader Portfolio Holder Regen, Planning and Transport Neighbourhoods &amp; Customer Services Legal Services</p> <p>Meetings, Briefing notes</p>	Report	Open

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7.	5 Oct 2021	<p><b>Update Strategic Partnering Agreement For the Transformation &amp; Better Integration of Health &amp; CARE for the Population of Bradford District &amp; Craven</b></p> <p>The council are signatories to the Health and Care Strategic Partnering (SPA) Agreement (2019) which is intended to further develop system partnership working towards the Happy, Health &amp; at Home vision.</p> <p>This report will bring an updated version of the document which takes into account developments and changes over the last 2 years and considers further changes to come in light of the expected Health and Social Care Bill.</p>	<p>Iain MacBeath</p> <p>Healthy People and Places Portfolio Holder</p> <p>Health and Social Care Overview &amp; Scrutiny Committee</p>	<p>Health and Wellbeing Board members.</p> <p>Lead Officers.</p> <p>Portfolio Holder</p> <p>Health and Wellbeing Board Meetings</p> <p>Meetings with Council Senior Officers.</p> <p>Briefing with portfolio holder</p>	<p>Overview report highlighting changes/developments from the previous version, and including Council legal officer appraisal.</p>	Open

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8.	5 Oct 2021	<p><b>Blight site - Land North East of Draughton Grove, BD5 Wibsey</b></p> <p>The Executive is invited to authorise a Compulsory Purchase Order (CPO) on derelict Land North East of Draughton Grove, BD5 Wibsey</p>	<p>Ian Day, Interim Assistant Director Neighbourhood and Customer Service Tel: 01274 433507 ian.day@bradford.gov.uk</p> <p>Healthy People and Places Portfolio Holder</p> <p>Regeneration &amp; Environment Overview &amp; Scrutiny Committee</p>	<p>Ward councillors Local residents Bankfoot partners</p> <p>Door to door work, drop ins, partners meetings</p>	Report	Open
9.	5 Oct 2021	<p><b>Proposed Re-financing of Phase 2 PFI Contract</b></p> <p>To present the outcome of refinancing the Council's Phase 2 Schools PFI contract in order to secure better interest rates and reduce the monthly unitary charge costs.</p> <p>The revised financial proposals will require Executive approval</p>	<p>Ian Smart Tel: 01275 431735 ian.smart@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration &amp; Economy Overview &amp; Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>Briefing with Portfolio Holder and consultation with internal senior offices</p>	Report	Fully exempt

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10.	2 Nov 2021	<p><b>Quarter 2 Finance Position Statement for 2021-22</b></p> <p>The report provides Members with an overview of the forecast financial position of the Council for 2021-22.</p>	<p>Chris Chapman chris.chapman@bradford.gov.uk</p> <p>Leader of Council and Corporate Portfolio</p> <p>Corporate Overview &amp; Scrutiny Committee</p>	<p>Briefings and Report</p> <p>Report</p>	Report	Open
11.	7 Dec 2021	<p><b>Proposed Financial Plan and Budget Proposals for 2022-23</b></p> <p>The report provides Members with proposed budgeted investments, income growth and savings for 2022-23, with associated consultation strategies.</p>	<p>Chris Chapman chris.chapman@bradford.gov.uk</p> <p>Leader of Council and Corporate Portfolio</p> <p>Corporate Overview &amp; Scrutiny Committee</p>	<p>Briefings and Report</p> <p>Report</p>	Report	Open

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<p><b>B.PROGRAMME OF KEY DECISIONS TO BE MADE BY AREA COMMITTEES</b></p> <p>None received at the time of publication</p>						
<p><b>C. PROGRAMME OF DECISIONS TO BE MADE BY OFFICERS</b></p> <p>None received at the time of publication</p>						
<p><b>COUNCILLOR S HINCHCLIFFE LEADER OF COUNCIL</b></p>						