

## Decisions of the Executive held on Friday 11 February 2011

### Published in accordance with Paragraph 6.1 of Part 3E of the Constitution

CALL IN PERIOD ENDS FRIDAY 18 FEBRUARY 2011 AT 1630

#### Notes:

- (a) *Decisions may be called in by the Chair of the Corporate Overview & Scrutiny Committee, or by the Chair of the Corporate Improvement Committee when requested to do so by one member of the Committee or a member of an Improvement Committee.*
- (b) *The request to call in must be in writing and be signed by a Member, give a reason for the request and sent to the Chair of the Corporate Overview & Scrutiny Committee, who will deliver the request to Committee Secretariat, Room 111, City Hall by the date and time specified.*
- (c) *Decisions which are subject to call in cannot be acted upon until the call in period expires.*
- (d) *Decisions marked \*\* may not be called in under Paragraph 6.7 of Part 3E of the Constitution.*

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TO:



INVESTORS  
IN PEOPLE



Suzan Hemingway, City Solicitor

## **DECISIONS:**

<b>LEADER AND CORPORATE</b> <i>(Councillor I Greenwood</i>
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### **\*\*1. MEETINGS OF COUNCIL AND THE EXECUTIVE 2011/12**

#### **Resolved-**

- (1) That the schedule of meetings of the Executive for 2011-12 as set out in the appendix to the report be approved.**
- (2) That it be a recommendation to the annual meeting of Council that the ordinary meetings of Council for 2011-12 as set out in the appendix to Document "AQ" be approved.**

(Fatima Butt/Jill Bell – 01274 432227/434580)

**ACTION: City Solicitor**

### **2. COUNCIL FINANCIAL REVIEW THIRD QUARTER POSITION STATEMENT**

#### **Resolved-**

- (1) That the content of the report be noted.**
- (2) That Strategic Directors be required to take action to ensure that their service net expenditure is contained within approved budgets and does not create ongoing cost pressures in future years.**
- (3) That the release of Better Use of Budget funds for the purchase of enhanced software for the Passenger Transport Service as outlined in Appendix 2 to Document "AR1" be approved.**
- (4) That it be agreed that unspent budgets within Area Committees be carried forward under the Better Use of Budgets protocol and be referred to the budget process for financial approval (Section 3.9.2 of Document "AR1" refers).**
- (5) That a Severance Fund be set up from the under spend on external Capital debt payments (Section 3.6 of Document "AR1" refers).**
- (6) That the revised protocol for Managing Surplus Carry Forward Balances for schools as detailed in Appendix 4 to Document "AR1" be agreed.**
- (7) That the revised Capital Investment Plan resource position be approved and the current spend against that position be noted.**

- (8) That Strategic Directors implement a rise in charges in line with the VAT increase with immediate effect or as soon as is practicably possible.

(Corporate Overview and Scrutiny Committee) (Sue Mawson – 01274 434257)

**ACTION: Director of Finance**

**\*\*3. BUDGET 2011/12/  
BRADFORD PEOPLE'S COALITION PETITION**

**Resolved –**

**That the issues raised be noted and that the Budget for 2011/12 will be further considered at the Executive meeting on the 18 February 2011.**

(Corporate Overview and Scrutiny Committee) (Sue Mawson – 01274 434257)

**ACTION: Director of Finance**

**4. DISCRETIONARY RATE RELIEF**

**Resolved-**

- (1) That option 4 detailed in Document “AS1” be approved.
- (2) That the Assistant Director, Revenues and Benefits be instructed to implement the approved option.

(Corporate Overview and Scrutiny Committee) (Martin Stubbs – 01274 432056)

**ACTION: Director of Finance**

**C. PORTFOLIO ITEMS**

**REGENERATION AND ECONOMY (Councillor Green)**

**5. ESTATES STRATEGY FIRST PHASE PROPERTY REVIEW**

**Resolved-**

- (1) That proposals for each of the first phase properties as set out in Appendix 1 to Document “AU” be approved and moved to implementation, subject to the production and approval of detailed business cases, the budget setting process and consultation with the Trade Unions where appropriate.
- (2) That final approval of detailed business cases be delegated to the Strategic Director Regeneration and Culture in consultation with the Portfolio Holder Regeneration and Economy.

- (3) That proposals for the remaining property within scope be brought to Executive when full consultation with elected Members and services is complete.
- (4) That the recommendations 1 to 3 of the Corporate Overview and Scrutiny Committee held on 2 February 2011 be noted and that the Regeneration and Economy Portfolio holder consult with the Chair of the Corporate Overview and Scrutiny Committee in resolving the issues highlighted.
- (5) That where City Centre buildings being accessed by the public are likely to be disposed of, all Members of Council be consulted.
- (6) That where buildings in significant District Centres which are accessed by the public are likely to be disposed of all Members of Council in Wards that form part of that parliamentary constituency be consulted.

(Corporate Overview and Scrutiny Committee) (Mike Cowlam – 01274 434223)

**ACTION: Strategic Director, Regeneration and Culture**

**6. DEVELOPMENT OF ECONOMIC AND EMPLOYMENT AND SKILLS STRATEGIES AND THE HOUSING DELIVERY REPORT**

**Resolved-**

- (1) That the completion of the Economic Assessment and Housing Delivery Report is noted.
- (2) That the Economic and Employment and Skills Strategies are agreed and their inclusion as part of the Sustainable Community Strategy is recommended.

(Regeneration and Economy Overview and Scrutiny Committee)

(Kate McNicholas – 01274 431761)

**ACTION: Strategic Director, Regeneration and Culture**

<p><b>CHILDREN'S SERVICES AND EDUCATION PORTFOLIO</b> <i>(Councillor Berry)</i></p>
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**\*\*7. OUTCOME OF THE OFSTED UNANNOUNCED INSPECTION OF THE COUNCILS CHILDREN'S SERVICES CONTACT, REFERRAL AND ASSESSMENT ARRANGEMENTS.**

**Resolved-**

- (1) That the effectiveness of the current contract, referral and assessment arrangements be acknowledged.

- (2) That the staff be thanked for the effective work being undertaken in protecting the children of the district.

(Children's Services Overview and Scrutiny Committee)

(Julie Jenkins – 01274 432904)

**ACTION: Strategic Director, Children's Services**

**\*\*8. CORPORATE PARENTING AND OTHER MATTERS RELATING TO LOOKED AFTER CHILDREN**

**Resolved -**

**That the good progress indicated in the report be acknowledged.**

(Children's Services Overview and Scrutiny Committee) (Julie Jenkins – 01274 432904)

<p><b>ENVIRONMENT AND SUSTAINABILITY PORTFOLIO</b> <i>(Councillor Khaliq)</i></p>
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**\*\*9. FOOD SAFETY SERVICE PLAN 2010/11 AND HEALTH AND SAFETY AT WORK SERVICE PLAN 2010/11**

**Resolved-**

- (1) That the Food Safety Service Plan 2010/11 and the Health and Safety at Work Service Plan 2010/11 be approved.

- (2) That the Food Safety Service Plan 2010/11 be referred to Council for approval.

(Environment and Waste Management Overview and Scrutiny Committee)

(David Clapham – 01274 434381)

**ACTION: Strategic Director, Environment and Sport**

**10. 'A' BOARDS AND SHOP PAVEMENT DISPLAYS AS OBSTRUCTIONS ON THE PUBLIC HIGHWAYS**

**Resolved -**

- (1) That Option 2 be approved as summarised in section 2.6 of Document "BA1", the adoption of the Highway Code of Practice for 'A' Boards and Shop Pavement Displays, and that this Code of Practice be used for enforcement throughout the City of Bradford Metropolitan District.

- (2) That the petitioner organiser be notified of the decision.

**(3) That the secretary of the Chamber of Trade be notified of the decision.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Chris Bedford – 01274 437645)

**ACTION: Strategic Director, Regeneration and Culture**

**11. CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL (MOVING TRAFFIC) (NO.1) EXPERIMENTAL ORDER 2010 - LITTLE GERMANY, BRADFORD**

**Resolved-**

**That Option 3 in Section 4 of Document “BB1” be approved, this being to implement a ‘compromise’ solution, whereby Peckover Street reverts back to two-way traffic for the section between Chapel Street and Burnett Street, but still keeping the changed priorities at it’s junctions with East Parade, Burnett Street and Chapel Street.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Chris Bedford – 01274 437645)

**ACTION: Strategic Director, Regeneration and Culture**

**SOCIAL CARE PORTFOLIO** (*Councillor Amir Hussain*)

**12. INFANT MORTALITY – PROGRESS AND UPDATE**

**Resolved -**

- (1) That the Executive receive this year end 2010 progress update report against the Every Baby Matters action plan.**
- (2) That a further report is brought by the Director of Public Health every six months with regard to continued progress.**
- (3) That it be noted that consideration will need to be given as to how this work is progressed in light of the proposed changes to the NHS and as a result of the Comprehensive Spending Review; the review of Partnerships Governance and the Changing Our Council process.**

(Health Overview and Scrutiny Committee)

(Jen White – 01274 437563)

(Shirley Brierley – 01274 237364)

**ACTION: Director of Public Health and Strategic Director Business Support Services**