

Decisions of the Executive held on Tuesday 14 October 2008

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

CALL IN PERIOD ENDS TUESDAY 21 OCTOBER 2008 AT 1700

Notes:

- (a) *Decisions may be called in by the Chair of the Corporate Improvement 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 Improvement 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.*

TO:



2006-2007
Improving Rural Services
Empowering Communities



INVESTOR IN PEOPLE

Suzan Hemingway, Assistant Director Corporate Services (City Solicitor)



DECISIONS:

LEADER OF THE COUNCIL (<i>Councillor Hopkins</i>)
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1. CORPORATE PLAN 2009-2012: DRAFT STRATEGIC DELIVERY PRIORITIES FOR THE MEDIUM TERM

Resolved -

- (1) That the outline Corporate Plan structure set out in paragraph 3.4 of Document “AL” be agreed**
- (2) That the process for development and approval to the Corporate Plan 2009-12 as set out in Appendix 2 to Document “AL” be agreed**
- (3) That the draft Strategic Delivery Priorities identified in Appendix 3 to Document “AL” be agreed**

(Corporate Improvement Committee
All Improvement Committees)

(Carri Jovanovic – 01274 432408)

2. THE JAMIE OLIVER MINISTRY OF FOOD CAMPAIGN

Resolved -

- (1) That agreement be given, in principle, to the setting up of a Jamie Oliver Ministry of Food initiative in the district, subject to the achievement of a funding package with contributions from the Regional Improvement and Efficiency Strategy (RIES), partner organisations and the Council.**
- (2) That the Strategic Directors of Culture, Tourism and Sport and Regeneration be requested to report back to the Executive and appropriate scrutiny committee on further developments in the Jamie Oliver Ministry of Food initiative, and on progress in securing a partnership funding package.**

(Corporate Improvement Committee)

(Alison Milner – 01274 432131)

CORPORATE PORTFOLIO (<i>Councillor Masood</i>)

3. COMPLIANCE WITH FREEDOM OF INFORMATION FOR ORGANISATIONS BIDDING TO RUN COUNCIL SERVICES.

Resolved -

That the report and the work already completed and activities to be carried out be noted.

(Corporate Improvement Committee)

(Roy Barraclough – 01274 437782)

4. **FINANCIAL MONITOR 2008-9**

Resolved –

- (1) That all Strategic Directors be required to take action to ensure that their departmental net expenditure is contained within their approved budget.
- (2) That Strategic Directors be directed to refer any ongoing budget pressures to the 2009-10 Budget process. Any such submissions for consideration must be supported by fully costed business proposals.

(Corporate Improvement Committee)

(Sue Mawson – 01274 434257)

<p>REGENERATION & ECONOMY PORTFOLIO <i>(Councillor Naylor)</i></p>

5. **SUSTAINABLE HOMES & NEIGHBOURHOOD IN A SUCCESSFUL DISTRICT
JOINT HOUSING STRATEGY FOR THE BRADFORD DISTRICT 2008-2018**

Resolved –

- (1) That it be recommended to Council that the Housing Strategy attached as Appendix 1 to Document “AP” be approved.
- (2) That the Strategic Director, Regeneration in consultation with the portfolio holder be given delegated authority to make minor alterations to improve format and language during printing and publication if necessary

(Regeneration & Economy Improvement Committee) (David Shepherd – 01274 434561)

<p>CHILDREN’S SERVICES AND EDUCATION PORTFOLIO <i>(Councillor Kelly)</i></p>

6. **BRADFORD SPECIAL SCHOOLS REORGANISATION - PROPOSED NEW
COMMUNICATION AND INTERACTION SPECIAL SCHOOL**

Resolved –

- (1) The outcome of the consultation process be noted.
- (2) That approval be given to proceed to publish statutory proposals to establish the new Communication & Interaction community special school as set out in Document “AQ” with effect from September 2009, subject to consent being obtained from the Department for Schools, Children and Families, or to proceed with a competition process to establish a new school if that consent is not granted.

- (3) That the Strategic Director of Services to Children and Young People be authorised to take any action needed to establish the new school including approval of any revisions to the transitional arrangements and/or timescales proposed in Document “AQ”.

(Young People and Education Improvement Committee) (Sue Colman – 01274 385512)

<p style="text-align: center;">ENVIRONMENT AND CULTURE PORTFOLIO <i>(Councillor Hawkesworth)</i></p>

7. KEIGHLEY TOWN CENTRE TOWNSCAPE HERITAGE INITIATIVE (THI)

Resolved –

- (1) That, should the Phase 1 bid be successful, the Executive will consider a bid for capital resources, not in excess of £700,000, for the Council contribution to the Common Fund subject to a full option appraisal being submitted and approved by the Councils Capital Investment Team/Financial Appraisal Group and consideration by Executive of the bid, in conjunction with the other demands on the Councils limited capital resources. If the Council was unable to identify its contribution then the Council would be required to forego the additional lottery fund resources.
- (2) That the requirement for £17k of revenue funds to contribute to the phase 2 bid be considered as part of the Council’s 2009 / 10 resource planning process.

(Environment & Culture Improvement Committee) (Christine Kerrin – 01274 434554)

**8. ‘CONNECTING AIREDALE’
SCHEME ARRANGEMENT AND FUNDING APPROVALS.**

Resolved -

- (1) That regional funding be sought to address congestion and promote regeneration initiatives to support economic development and housing growth in the Airedale corridor.
- (2) That improvements in Shipley be programmed as Stage 1 thus prioritising the progression of improvements to Saltaire Roundabout as a matter of urgency.
- (3) That the loop option (Option C1 set out in Appendix C of Document “AS”) is the preferred option for dealing with the current pedestrian safety and traffic issues at Saltaire roundabout.
- (4) That the revised Connecting Airedale package and phasing outlined in Appendix ‘A’ of Document “AS” be approved for public consultation.

- (5) That in relation to (3) above any land earmarked for the purposes of the delivery of the Connecting Airedale package be protected for the purposes of development control.**
- (6) That measures to combat speeding and through traffic issues in Nab Wood (including Bankfield Drive) between New Close Road and Moorhead Lane be developed once the form and implications of the Saltaire Roundabout junction improvement are known and that the Strategic Director Regeneration inform the petitioners accordingly.**
- (7) That the Strategic Director Regeneration shall inform the petitioners objecting to the route of the Keighley Eastern Bypass that there are no current proposals by the council to pursue or promote the route shown (at Appendix 'A', Sheet 2) in the report to Executive dated 5 February 2008.**
- (8) That the Strategic Director Regeneration shall inform the petitioners that in relation to (7) above that the position shall be further reviewed and that any proposals developed to address the regeneration and traffic issues in Keighley would be subject to detailed public consultation.**
- (9) That delegated authority be given to the Strategic Director Regeneration to:**
 - (i) Progress and promote the revised 'Connecting Airedale' scheme package within the Regional Transport Board funding mechanism through to submission of the Major Schemes Business Case to the Department for Transport – revising the programmes to accord with funding opportunities as appropriate.**
 - (ii) Continue investigating the ownership of any land which may be required in order to deliver the aims of the schemes and where appropriate to instigate negotiations for acquisition by private treaty or in the event of any unsuccessful negotiations to establish the scope of any eventual Compulsory Purchase Order.**
 - (iii) Where necessary, issue requisition notices requiring those believed to have an interest in relevant property to provide title information and details of their interest in land; and**
 - (iv) As may be required, secure the procurement of specialist external services, having regard to the Council's Contract Standing Orders and EU procurement legislation in order to advise the Council on matters relating to the delivery of the Connecting Airedale package.**

(Environment & Waste Management
Improvement Committee)

(John Blackburn – 01274 437419)

**9. THE WASTE PROJECT EVALUATION APPROACH INCLUDING EVALUATION CRITERIA AND WEIGHTINGS
THE LOCAL DEVELOPMENT FRAMEWORK CORE STRATEGY ISSUES AND OPTIONS FURTHER CONSULTATION ON WASTE MANAGEMENT**

Resolved -

- (1) That the Evaluation Approach for the PFI Waste Treatment Project be approved;**
- (2) That the governance arrangements for the waste project, approved by Executive in July 2008 be amended to include a single joint trade union representative on the Waste Project Board.**
- (3) That the Core Strategy Further Issues and Options on Waste Management as set out in Appendix 2 to Document "AT" be approved for Public consultation;**
- (4) That the Strategic Director (Regeneration) be authorised to make minor amendments of a drafting or similar nature as may be necessary prior to formal consultation on the Core Strategy Further Issues and Options Waste management paper in Appendix 2 to Document "AT".**

(Environment & Waste Management)

(Jill Campbell – 01274 432017)

10. MERCURY ABATEMENT

Resolved –

- (1) That the Strategic Director, Culture, Tourism & Sport be authorised to enter an appropriate burden sharing agreement under the Crematoria Abatement of Mercury Emissions Organisation scheme and that the costs of this be met by making appropriate adjustments to current charges for the use of crematoria services.**
- (2) That the Executive notes the limited lifespan of existing cremation equipment and builds provision within future years capital programmes for the replacement and upgrading of cremation equipment, to include mercury abatement, once the existing equipment reaches the end of its serviceable life.**

(Regeneration & Economy Improvement Committee)

(Ian Day – 01274 431988)

SOCIAL CARE PORTFOLIO *(Councillor Dale Smith)*

11. OLDER PEOPLES' MENTAL HEALTH: OUTCOMES FROM STRATEGIC REVIEW

Resolved -

- (1) That the consensus that local Partners have achieved around the service model for health and social care services for older people with mental health needs recommended by the Strategic Review be noted.**

- (2) That the linkages between the Strategic Review recommendations and the direction of travel highlighted within the Adult Services 5 Year Strategy be acknowledged and the fact that this underpins the decision of the Council, in the light of the 5 Year Strategy, to make additional provision, as part of the 2008/09 Budget, for older people with mental health needs be further welcomed.
- (3) That the linkages between the Strategic Review and the National Dementia Strategy and the importance of early diagnosis and intervention strategies be acknowledged.
- (4) That it be acknowledged that through the Health in Mind Programme the Council and the tPCT have been able to pilot and demonstrate the benefits that can be realised by focussing on the health and wellbeing of older people and by supporting older people with mental health needs more effectively in a 'crisis'.
- (5) That it be recognised that whilst major elements of the Review can be funded through service redesign and over the longer term through the reinvestment of savings generated, additional resources will be required to implement all the key recommendations and the likely additional Local Authority (social care) costs be noted and it be confirmed that these implications will be considered through the priority led budget making process for 2009/10.

(Social Care Improvement Committee)

(Peter Kay – 01274 432903)

12. **THE STRATEGIC REVIEW OF ADULT MENTAL HEALTH SERVICES AND THE ADULT MENTAL HEALTH COMMISSIONING STRATEGY AND PLAN 2008-2011.**

Resolved –

- (1) That the priorities of the Commissioning Strategy for Adults with Mental Health needs be noted, particularly those most relevant to the Local Authority's social care agenda.
- (2) That the financial implications for the Local Authority be considered as part of the budget settlement for 2009/10.

(Social Care Improvement Committee)

(Tony Moore – 01274 437914)

FROM: S Hemingway
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