

Decisions of the Executive held on Tuesday 16 December 2008

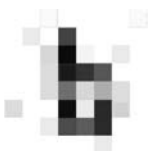
Published in accordance with Paragraph 6.1 of Part 3E of the Constitution

CALL IN PERIOD ENDS TUESDAY 23 DECEMBER 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:

CORPORATE PORTFOLIO *(Councillor Masood)*

****1. ALLOCATION OF THE WORKING NEIGHBOURHOOD FUND 2008-2011**

Resolved –

- 1. That the Executive confirms the allocation in respect of the projects referred to in resolution (1)(i) of the Corporate Improvement Committee held on 3 December 2008 and refers the review to the relevant improvement committee in terms of the delivery plans and progress against them.**
- 2. That the Executive defers its consideration of the projects referred to in resolution (1)(ii) of the Corporate Improvement Committee held on 3 December 2008 until its meeting on 13 January 2009 to enable the Corporate Improvement Committee to consider detailed delivery plans and specific issues raised.**
- 3. That resolution (3) of the Executive held on 11 November 2008 be confirmed but account be taken with regard to Member engagement in any future processes.**

(Corporate Improvement Committee)

(Roz Hall – 01274 433716)

REGENERATION & ECONOMY PORTFOLIO *(Councillor Naylor)*

2. IMPROVEMENTS TO THE CITY CENTRE MANAGEMENT SERVICE

Resolved –

- (1) That the advisory arrangements for city centre management be changed to a City Centre Strategic Board and City Centre Steering Group with detailed terms of reference to be settled by the Strategic Director of Regeneration in consultation with the portfolio holder.**
- (2) That the Strategic Director of Regeneration be authorised to identify and appoint people to the City Centre Strategic Group.**
- (3) That the Strategic Director of Regeneration be authorised to produce an appropriate proposed staffing structure to deliver the Council's ambitions for the city centre and undertakes the necessary consultations with affected staff and Unions.**

- (4) That as part of the Budget process consideration is given to increased funding as follows:-

2009/10	£150,000
2010/11	£250,000
2012 onwards	£500,000

(Regeneration & Economy Improvement Committee) (Mike Cowlam – 01274 434223)

<p style="text-align: center;">CHILDREN'S SERVICES AND EDUCATION PORTFOLIO <i>(Councillor Kelly)</i></p>

3. AIMING HIGH FOR DISABLED CHILDREN

Resolved –

- (1) That the contents of Document "BN" be noted and the work being undertaken be supported.
- (2) That a further report be presented to the Executive at an appropriate future time.

(Young People and Education
Improvement Committee)

(Anne Mackay – 01274 432184)

4. CHILDREN AND YOUNG PERSON'S ACT 2008

Resolved –

- (1) That the Looked After Children's Partnership be requested to oversee the implementation of the Children and Young Person's Act.
- (2) That the funding of the services outlined to meet the new requirements be considered as part of the budget setting process with particular reference to the proportion of Area Based Grant specified for "Care Matters"
- (3) That Document "BO" noted and a further report be presented in six months.

(Young People and Education
Improvement Committee)

(Steve Morris – 01274 437077)

5. DEVELOPMENT OF SEVEN NEW PHASE THREE CHILDREN'S CENTRES

Resolved –

- (1) That the proposals as detailed below be approved as the preferred options for the development of 7 new Children's Centres in the District to be progressed:-

- i) Haworth Library and Community Centre
- ii) Trinity All Saints CE Primary School, Bingley
- iii) Cottingley Primary School
- iv) Sandal Primary School, Baildon
- v) The Warehouse Youth Centre, Ilkley
- vi) Kirklands Community Centre, Menston
- vii) Silsden Youth Centre

(2) That the alternative options as detailed below be approved where appropriate in the event that the preferred options in those cases cannot be progressed for any reason: -

- i) Haworth Primary School
- ii) Cornerstone Community Centre
- iii) Ben Rhydding Primary School
- iv) Menston Primary School

(3) That the allocation of capital funding for the development of the 7 new Phase 3 Children's Centres from the Sure Start Children's Centre Capital Grant Allocation 2008-2011 be approved.

(4) That the Strategic Director Services to Children and Young People and the Strategic Director Culture Tourism and Sport combine efforts to achieve efficiencies through the combination of children's centres alongside other Council services including libraries and comparable facilities.

(Young People and Education
Improvement Committee)

(Kal Nawaz – 01274 432498)

6. **CHANGES TO DISCRETIONARY ASSISTANCE WITH TRAVEL FOR PUPILS UP TO 16 YEARS IN THE POLICY COVERING TRAVEL BETWEEN HOME, SCHOOL AND COLLEGE.**

Resolved –

(1) That the following new discretionary transport entitlements be approved to be implemented from September 2009:

- (i) Free travel arrangements to be made for children with special educational needs who are entitled to receive assistance with home to school transport, where they attend exams, school trips or work experience placements which do not coincide with the normal times of the school day.
- (ii) Provision to be made free of charge and irrespective of distance criteria for children on preventative placements at Pupil Referral Units.
- (iii) Provision to be made free of charge and irrespective of distance criteria for children who attend the TRACKS Unit.
- (iv) Provision to be made free of charge and irrespective of distance criteria for children who attend Primary Behaviour Units.
- (v) All Pupil Referral Units, the TRACKS Unit and the Primary Behaviour Units to be deemed to be the 'nearest suitable qualifying school'.

- (vi) Assistance to be given to girls who attend the Newlands Unit until the end of compulsory education, and transport by taxi to be offered if the journey is more than two bus rides.
- (2) That the shortfall in funding in 2009-10 on the statutory entitlement of £52,280 and the additional cost of the discretionary entitlement in 2009-10 of £410,430 be assessed as part of the 2009-10 budget setting process.

(Young People and Education Improvement Committee) (David Yates – 01274 385529)

ENVIRONMENT AND CULTURE PORTFOLIO <i>(Councillor Hawkesworth)</i>

7. CITY CENTRE ENABLING WORKS

Resolved –

- (1) That the details of the City Park project and its off site highway works as indicated on drawing number R/S/CC/100567/CON-1A attached to Document “BR” be approved.
- (2) That the Director of Regeneration be instructed to commence negotiations with city centre traders, residents and users in regard to traffic movements once Channing Way and Norfolk Gardens are closed.

(Environment & Waste Management
Improvement Committee)

(Guy Barford – 01274 437645)

8. MANAGEMENT STRATEGY FOR ILKLEY MOOR

Previous Reference: Council, Minute 40 (2008/09)

Resolved –

- (1) That the management strategy for Ilkley Moor and the agreements, developments and resources secured to implement this since 2006 be endorsed.
- (2) That the grouse shooting deed be reviewed when it expires in 2018 as this will tie in with the completion of the Higher Level Stewardship management prescriptions and that the lead petitioner be informed of this.

(Environment & Waste Management/
Corporate Improvement Committees)

(Danny Jackson – 01274 432666)

9. **THE LOCAL DEVELOPMENT FRAMEWORK ANNUAL MONITORING REPORT (AMR) FOR THE BRADFORD DISTRICT 2008**

Previous Reference: Minute 98 (2007-08)

Resolved -

That the Annual Monitoring Report 2008 as set out in Appendix 1 to Document "BT" be approved for submission to the Secretary of State by end of December 2008.

(Environment & Waste Management Improvement Committee)

(Andrew Marshall – 01274 434050)

SOCIAL CARE PORTFOLIO *(Councillor Dale Smith)*

10. **RESPONDING TO THE IMPLICATIONS OF THE SUPPORTING PEOPLE GRANT BEING MOVED IN TO THE AREA BASED GRANT FROM APRIL 2009**

Previous Reference: Minute 43 (2008/09)

Resolved –

That, in line with the recommendation from the Supporting People Commissioning Body, funding from the Area Based Grant for housing related support be maintained at the current level of funding until March 2011 (end of financial year 2010/11).

(Social Care Improvement Committee)

(Simon Welch – 01274 432024)

COMMUNITY SAFETY PORTFOLIO *(Councillor Martin Smith)*

11. **THIRD SECTOR REVIEW**

Resolved –

(1) That the Council adopt the following definition of the Third Sector:

Bradford District's Third Sector comprises of voluntary organisations and community groups (both registered charities and other organisations), social enterprises, faith based groups, mutuals & co-operatives who:

- **Are independent of national, regional, and local government**
- **Are 'value driven'- that is they pursue economic, social or environmental objectives rather than primarily aiming to make a profit**
- **Reinvest any surpluses in the pursuit of their objectives**

(2) That the Executive recognises the range of roles and functions fulfilled by the third sector by:

A. Using the 9 roles and functions identified to ensure that any agreements with the sector are needs led and outcomes focused to ensure the effective delivery of the Big Plan

B. Analysing and determining any changes required for these roles and functions, for example targeting capacity building requirements to where the need is greatest.

- (3) That A minimum standard of third sector provision be agreed in relation to equalities requirements and responsive service provision.**
- (4) That the effective engagement of the third sector in the Bradford District Partnership is improved by; developing Third Sector forums to work with each strategic delivery partnerships, supporting the Third Sector to develop an Assembly and ensuring appropriate linkages are made.**
- (5) That the seven CLG principles of representation across all Forums are adopted and ensure that representatives are supported and have necessary skills and understanding to fulfil this wider representative role.**
- (6) That a new 'second generation' Compact should be developed as soon as possible for approval by Executive by July 2009 and Executive then recommending it to full Council for adoption.**
- (7) That a clear framework (including standards) for commissioning be developed that delivers value for money as well as ensuring a coordinated and consistent approach is adopted throughout the Council and, where appropriate, by partners .**
- (8) That commissioning the third sector in the future incorporates, where achievable and appropriate, the following principles:**
 - A. The Eight Principles of Good Commissioning developed by the Cabinet Office and promoted by I&DeA.**
 - B. A Full Cost Recovery standard for commissioning of services to include an element of indirect organisational costs in addition to full costs of the service**
 - C. Three year funding agreements to be considered for services, where appropriate.**
 - D. Standard Council contracts with Third Sector Organisations to have a clause to minimise the unintentional disruption of service delivery. This would enable 3 month rolling extension funding (unless notification given of the loss of funding).**
 - E. Supports local Third Sector Organisations to be more competitive in their submissions to deliver services**
 - F. Recognises the Third Sectors contribution to positive outcomes for the district beyond service delivery**
- (9) That the Council develops protocols (in consultation with partners) to ensure effective monitoring and evaluation of contracts. This will also include the ability to analyse the distribution of resources according to need.**
- (10) That the Community Funding Unit's commission to provide VCS Infrastructure is directed according to identified needs as determined by the Stronger Communities Partnership to deliver Big Plan outcomes and Local Area Agreement targets**

- (11) That the Council supports the sector to improve general understanding of the contribution of the third sector, how to engage with it and enable access to infrastructure support through the Bradford District Partnership communication arrangements.**
- (12) That the Executive recognises the significant achievement made in gaining agreement to this review and its recommendations by commissioning the Review Steering Group to oversee an implementation plan and report back on the progress made in 12months time.**
- (13) That the coordination of Community Support is improved within the district as a key part of delivering the Stronger Communities chapter of the Big Plan and a key responsibility for the emerging Stronger Communities Partnership**

(Safer and Stronger Communities Improvement Committee)(Sunil Punjara- 01274 34989)

FROM: S Hemingway
City Solicitor
City of Bradford Metropolitan District Council

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