

Decisions of the Executive held on Tuesday 12 January 2016

Published in accordance with Paragraph 8 of Part 3E of the Constitution

CALL IN PERIOD ENDS TUESDAY 19 JANUARY 2016 AT 1700

Notes:

- (a) *Decisions may be called in by the Chair of the Corporate Overview & Scrutiny Committee, or by the Chair of the Corporate Overview & Scrutiny Committee when requested to do so by one member of the Committee or a member of an Overview and Scrutiny 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 8.7 of Part 3E of the Constitution.*

TO:



DECISIONS:

LEADER & STRATEGIC REGENERATION (*Councillor Green*)

1. CALCULATION OF BRADFORD'S COUNCIL TAX BASE AND BUSINESS RATES BASE FOR 2016-17

Resolved –

- (1) That the number of band D equivalent properties estimated by the Council as the Council Tax Base for 2016-17 for the whole of the Bradford Metropolitan District is 133,505 as set out in Appendix A to Document “AO”.
- (2) That the Council Tax Base for 2016-17 for each Local Council is set out in Appendix B to Document “AO”.
- (3) That the amount estimated by the Council as the Business Rates income for 2016-17 as included on the Council’s NDR1 return set out in Appendix C to Document “AO”) is £129,561,894
- (4) Of the total Business Rates income;-
50% is paid to Central Government - £64,410,391
49% is retained by the Council - £63,863,294
1% is paid to the West Yorkshire Fire Authority - £1,288,208
- (5) That authority be delegated to the Director of Finance in consultation with the Leader of the Council to make any necessary amendments to the calculation of the Business Rates estimate arising from the completion of the 2016-17 NDR1 form received from the Government and to include the amended figures in the 2016-17 Budget papers for Council.

ACTION: *Director of Finance*

(Overview and Scrutiny Area: Corporate)

(Martin Stubbs / James Hopwood - 01274 432065 / 2882)



HOUSING, PLANNING & TRANSPORT PORTFOLIO
(Councillor V Slater)

2. WEST YORKSHIRE+ TRANSPORT FUND – HARD INGS ROAD IMPROVEMENTS UPDATE AND COMPULSORY PURCHASE ORDER (HIGHWAYS ACT 1980)

Resolved –

- (1) That the use of the Council’s Compulsory Purchase Powers be approved to undertake the acquisition of land and property required for the Hard Ings Road Improvements scheme.**
- (2) That a Compulsory Purchase Order be made under Section 239, 240, 246 and 250 of the Highways Act 1980 and the Acquisition of Land Act 1981 to be known as the City of Bradford Metropolitan District Council (Hard Ings Road Improvements Scheme) Compulsory Purchase Order 2016 for the compulsory purchase of land and rights required for the construction of the Hard Ings Road Improvements scheme as shown on Not for Publication drawing no: PTH/HD/103197/CPO-1A (the ‘Order Land’) and associated works described in the Side Roads Order.**
- (3) That within the indicative land take identified on the drawing in (2) above, the detailed extent of land required by the CPO process be determined and authorised by the Strategic Director Regeneration.**
- (4) That the Order be submitted to the Secretary of State for confirmation.**
- (5) That the Interim City Solicitor be authorised:**
 - (i) To take all necessary action to secure the making, confirmation and implementation of the Order including publication and service of all relevant notices including the presentation of the Council’s case at any public inquiry; and**
 - (ii) To approve terms in consultation with the Strategic Director Regeneration and the Portfolio Holder for the acquisition of legal interests (including new rights) including those for the purpose of resolving any objection to the CPO.**
- (6) That it be noted that in the meantime continuing efforts are being made to acquire the land by agreement to enable the Hard Ings Road Improvements scheme to be progressed.**

ACTION: Strategic Director Regeneration / Interim City Solicitor

(Overview and Scrutiny: Environment & Waste Management)

(Richard Gelder - 01274 437603)



3. DELEGATION SCHEME FOR TRANSPORTATION AND HIGHWAYS DECISIONS

Resolved –

- (1) That the adoption of the Replacement Scheme of Delegation as set out in Appendix C to Document “AQ” be approved in substitution for the current Scheme of Delegation for Highways and Transportation Matters and that the residual delegations be referred to the most appropriate Committee as determined by the Interim City Solicitor at the earliest possible opportunity in order to establish a comprehensive Scheme of Delegation.**
- (2) That those provisions of the previous scheme of delegation dated 19th November 1988 (Revised January 2004) contained in the revised scheme contained in Appendix C to Document “AQ” be revoked.**
- (3) That those provisions of the previous scheme of delegation dated 19th November 1988 (Revised January 2004) which are not contained in the revised Scheme at Appendix ‘C to Document “AQ” remain unchanged.**
- (4) That the revised Scheme of Delegation shall remain in force until such time as it may be substituted modified, varied or repealed by decisions of the Executive or such person or body inheriting the powers of the Executive or the Council.**
- (5) That Executive delegate to the Strategic Director Regeneration (or such other officer with equivalent duties for the time being) the authority to make amendments to the Scheme to reflect future changes in job titles, providing the level of responsibility remains the same.**

ACTION: Strategic Director Regeneration / Interim City Solicitor

(Overview and Scrutiny: Environment & Waste Management)

(Richard Gelder - 01274 437603)

4. PROPOSAL TO CREATE A PUBLIC SECTOR/COMMUNITY HUB IN KEIGHLEY

Resolved –

- (1) That the progress of the Council Property Programme be noted, in line with One Public Estate objectives in the proposal to utilise redundant freehold space to create a new public sector/community hub for the citizens of Keighley.**
- (2) That the continuation of the project to full feasibility, design and development to completion of the site and delivery of the build be approved; This will include appraising procurement options.**
- (3) That £19m of capital expenditure be approved to be funded as follows:**
 - (i) £3.4m of capital expenditure relating to the Council share of the building to be funded by capital receipts and net running cost savings**



derived from the vacation and disposal of Council properties that the new build enables.

- (ii) £15.7m of capital expenditure to be incurred by the Council if and only if the amounts will be fully recovered from Public Sector partners.
- (4) That in order to build flexibility into the scheme, the Executive grant the Strategic Director Regeneration, in consultation with the Portfolio Holder and the Director of Finance, powers to make alterations to the programme on the basis that this project is included within the Council's Property Programme governance and existing approvals.

ACTION: *Strategic Director Regeneration / Director of Finance*

(Overview and Scrutiny Area: Corporate)

****5. RECOMMENDATIONS TO THE EXECUTIVE**

The receipt of the following recommendations to the Executive were noted:

- (i) **KEIGHLEY TOWN CENTRE TRAFFIC MANAGEMENT MEASURES** (Keighley Area Committee 3 December 2015)

Resolved –

- (1) That in the light of divided public support and current traffic growth trends the scheme be referred to the Executive and that the Executive be requested to ask for further work to be carried out to identify options that achieve a longer term solution to traffic problems, higher benefits and value for money and that reflect forthcoming planning and development initiatives in Keighley.
- (2) That the Strategic Director, Regeneration, be requested to provide a progress report in 12 months time.

ACTION: *Strategic Director, Regeneration*

(Richard Bruce – 01274 437616)

Note: In receiving the above recommendations the Leader noted that the Executive were fully supportive of the work to look at an alternative system.

- (ii). **REGENERATION IN KEIGHLEY** (Regeneration & Economy Overview & Scrutiny Committee 16 December 2015)

Resolved –

- (1) That in relation to the former Keighley College buildings the Committee recommends that the Chair of the Committee write to the Department for Communities and Local Government with the concerns raised by members in respect of the Cavendish Street building.



- (2) That the Chair of the Committee also write to Keighley Constituency M.P to express the concerns of members and to request a response in relation to those concerns.
- (3) **That this Committee requests that the Executive prioritises Keighley's Traffic Management and takes into account current and future regeneration projects affecting the town.**

ACTION: Strategic Director, Regeneration

(Paul North - 01535 618095)

Note: In receiving the above recommendations the Leader noted that a meeting would be taking place in Keighley in due course to discuss the issue of regeneration in Keighley and the ongoing transport issues and therefore a report would be forthcoming in due course.

FROM: Dermot Pearson
Interim City Solicitor
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Yusuf Patel – 01274 434579

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