

FORWARD PLAN

November - February 2022

PUBLISHED MONDAY 4 OCTOBER 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	Feriby – 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.	2 Nov 2021	<p>Quarter 2 Finance Position Statement for 2021-22</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 & Scrutiny Committee</p>	<p>Briefings and Report</p> <p>Report</p>	Report	Open

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?
2.	2 Nov 2021	<p>Protecting Children and Vulnerable Adults at Risk of Exploitation</p> <p>This is an annual look at how the Council and its partners are safeguarding vulnerable children and adults.</p> <p>This year's report will focus on the Strategic Response to all forms of exploitation in children and adults and how partners from the Working Together to Safeguard Children – the Bradford Partnership and the Bradford Safeguarding Adults Board - work to drive improvements across the District and to hold agencies to account for their work in their area. This report also outlines the emergence of other complex safeguarding themes and the partnership response.</p>	<p>Kersten England, Chief Executive Tel: 01274 434353 kersten.england@bradford.gov.uk</p> <p>Children and Families/Healthy People and Places Portfolio Holders</p> <p>Children's Services/Health Overview & Scrutiny Committees</p>	<p>The Bradford Partnership</p> <p>Multi – agency The Bradford Partnership</p> <p>Bradford Safeguarding Adults Board</p> <p>Multi agency Bradford Safeguarding Adults Report</p>	Report	Open

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?
3.	2 Nov 2021	<p>Water Safety Policy</p> <p>To seek approval of a newly developed Water Safety Policy which sets out how the Council manages open water sites on land that it owns.</p>	<p>Jonathan Hayes Tel: 01535 618008 jonathan.hayes@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration & Environment Overview & Scrutiny Committee</p>	<p>Council services including Neighbourhoods, Sport & Culture, Countryside, Drainage and Health & Safety and discussed at CMT</p> <p>Meetings</p>	Report	Open

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4.	2 Nov 2021	<p>Proposals for the creation of a dedicated cycling and walking crossing to Steeton & Silsden rail station</p> <p>To provide Executive an update on the work undertaken to identify a preferred option for the construction of a dedicated cycling and walking route to Steeton & Silsden rail station and to seek endorsement of the proposed benefits and scheme arrangements.</p> <p>It will also request that delegated authority be given to the Strategic Director Place in consultation with the portfolio holder to progress a range of issues to ensure delivery of the scheme within the required timescales in addition to conferring CPO powers.</p>	<p>Richard Gelder Tel: 01274 437603 Richard.gelder@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration & Environment Overview & Scrutiny Committee</p>	<p>Portfolio Holder Local Ward Councillors Public Meetings & Briefings</p> <p>Consultation Events</p>	Report	Open

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?
5.	2 Nov 2021	<p>Highway Improvement Line Review 2021</p> <p>To present the findings of the 5-yearly review of the Council's register of Highway Improvement Lines protected for Highway Purposes.</p>	<p>Richard Gelder Tel: 01274 437603 Richard.gelder@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration & Economy Overview & Scrutiny Committee</p>	<p>Portfolio Holder Internal Working Group</p> <p>Meetings, Briefing Papers</p>	Report	Open

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?
6.	2 Nov 2021	<p>Transforming Cities Fund Programme Update & Scheme Delivery Approvals</p> <p>To provide Executive with an update on the development of the Transforming Cities Fund portfolio of projects following completion of a period of public consultation on the proposals and seeking Executive's endorsement of the scheme benefits and emerging proposals for the:</p> <ul style="list-style-type: none"> a) Bradford City Centre Cycling & Walking Improvements; b) Bradford Interchange Station Access; c) South Bradford Park & Ride and Bus Expressway; and d) West Bradford Cycle Superhighway Extension. <p>It will also request that delegated authority be given to the Strategic Director Place in consultation with the portfolio holder to progress a range of issues to ensure delivery of the scheme within the required timescales in addition to considering the need</p>	<p>Richard Gelder Tel: 01274 437603 Richard.gelder@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration & Environment Overview & Scrutiny Committee</p>	<p>Portfolio Holder Key Stakeholders Local Ward Councillors</p> <p>Briefings and Meetings</p>	Report	Open

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7.	2 Nov 2021	<p>Monuments Review - project completion report</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 & 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
8.	2 Nov 2021	<p>Council's Equality Objectives</p> <p>Progress report against implementation of the Council's Equality Objectives</p>	<p>Jenny Cryer jenny.cryer@bradford.gov.uk</p> <p>Neighbourhoods and Community Safety Portfolio Holder</p> <p>Corporate Overview & Scrutiny Committee</p>	<p>No</p> <p>N/A</p>	Report & Appendices	Open

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?
9.	2 Nov 2021	<p>Former Keighley College Land - petition from Council</p> <p>Former Keighley College Land – report on petition from Council 13 July 2021 - Keep Green Space on Former Keighley College Land and update on proposed Health & Wellbeing Hub</p>	<p>Ben Middleton ben.middleton@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration and Environment Overview & Scrutiny Committee</p>	<p>Leader & Portfolio Holder</p> <p>Briefing</p>	Report	Part exempt
10.	2 Nov 2021	<p>Network Infrastructure Development</p> <p>Delivering full fibre gigabit network infrastructure for the Council and the Bradford Learning Network (BLN)</p>	<p>Chris Chapman chris.chapman@bradford.gov.uk</p> <p>Leader of Council and Corporate Portfolio</p> <p>Corporate Overview & Scrutiny Committee</p>	Briefing and Report	Report	Part exempt

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?
11.	7 Dec 2021	<p>Proposed Financial Plan and Budget Proposals for 2022-23</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 & Scrutiny Committee</p>	<p>Briefings and Report</p> <p>Report</p>	Report	Open
12.	7 Dec 2021	<p>Proposed Re-financing of Phase 2 PFI Contract</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 & Economy Overview & 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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13.	7 Dec 2021	<p>Final Arrangements for the Establishment of a joint UTMC Service for West Yorkshire</p> <p>To present Executive an update on the work carried out to establish a joint West Yorkshire UTMC service and the final form of this service design in accordance with Executive's resolution of its meeting of 11 September 2018.</p>	<p>Richard Gelder Tel: 01274 437603 Richard.gelder@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration & Environment Overview & Scrutiny Committee</p>	UTMC Staff	Report	Open
14.	4 Jan 2022	<p>Calculation of Bradford's Council tax Base and Business Rate Base 2022-2023</p> <p>The report sets the Tax Base for the 2022-23 budget. The Tax Base comprises Council Tax and Non Domestic rates. The Council Tax and Non Domestic Rates comprise part of the general funding used to fund Council services.</p>	<p>Chris Chapman chris.chapman@bradford.gov.uk</p> <p>Leader of Council and Corporate Portfolio</p> <p>Corporate Overview & Scrutiny Committee</p>	<p>Briefings and report</p> <p>Report</p>	Report	Open

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15.	4 Jan 2022	<p>Update Strategic Partnering Agreement For the Transformation & Better Integration of Health & CARE for the Population of Bradford District & Craven</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 & at Home vision. 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 & 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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16.	1 Feb 2022	<p>2022-23 Budget Update Report</p> <p>This report provides the Executive with an update on national announcements and local decisions since December 2021. It also identifies issues and uncertainties which could still have a bearing on the final size of the funding position for the financial year 2022-23.</p>	<p>Chris Chapman chris.chapman@bradford.gov.uk</p> <p>Leader of Council and Corporate Portfolio</p> <p>Corporate Overview & Scrutiny Committee</p>	Briefings and report	Report	Open
17.	1 Feb 2022	<p>Quarter 3 Finance Position Statement 2021/22</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 & Scrutiny Committee</p>	Briefings and report	Report	Open

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18.	15 Feb 2022	<p>The Council's Revenue Estimates for 2022/23</p> <p>The report provides Members with details of the Council's Revenue Estimates (The Council's Budget) for 2022/23.</p>	<p>Chris Chapman chris.chapman@bradford.gov.uk</p> <p>Leader of Council and Corporate Portfolio</p> <p>Corporate Overview & Scrutiny Committee</p>	Briefings and report	Report	Open
19.	15 Feb 2022	<p>Allocation of the Schools' Budget 2022/23</p> <p>The report seeks Executive approval of the recommendations of Bradford's Schools Forum in allocating the Dedicated Schools Grant (DSG) for 2022/23 and subsequent recommendation to Full Council.</p>	<p>Chris Chapman chris.chapman@bradford.gov.uk</p> <p>Leader of Council and Corporate Portfolio</p> <p>Corporate Overview & Scrutiny Committee</p>	Briefings and report	Report	Open

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20.	15 Feb 2022	<p>The Capital Investment Plan for 2022-23 onwards</p> <p>The report sets the capital budget which will be presented as part of the budget for 2022-23. As capital projects can extend across financial years, the budgets provided will run up to 2027.</p>	<p>Chris Chapman chris.chapman@bradford.gov.uk</p> <p>Leader of Council and Corporate Portfolio</p> <p>Corporate Overview & Scrutiny Committee</p>	Briefings and report	Report	Open
21.	15 Feb 2022	<p>2022/23 Budget Proposals and Forecast Reserves - s151 Officer Assessment</p> <p>The report assesses the robustness of the proposed budget for 2022/23, the adequacy of forecast levels of reserves and associated risks.</p>	<p>Chris Chapman chris.chapman@bradford.gov.uk</p> <p>Leader of Council and Corporate Portfolio</p> <p>Corporate Overview & Scrutiny Committee</p>	Briefings and report	Report	Open

B. PROGRAMME OF KEY DECISIONS TO BE MADE BY AREA COMMITTEES

C. PROGRAMME OF DECISIONS TO BE MADE BY OFFICERS

COUNCILLOR S HINCHCLIFFE LEADER OF COUNCIL

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