

FORWARD PLAN

February - May 2022

PUBLISHED ON 4 JANUARY 2022

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.	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
2.	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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3.	1 Feb 2022	<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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4.	1 Feb 2022	<p>Adoption of Powers under Part 6 of the Traffic Management Act 2004</p> <p>The report will seek Executive's approval to make an application to the Secretary of State for Transport for the adoption of powers to enforce moving traffic violations under Part 6 of the Traffic Management Act 2004.</p> <p>Arrangements for the development of application will be set out in the report which will allow targeted enforcement to be carried out by CCTV of:</p> <ul style="list-style-type: none"> a) Yellow box markings; b) Banned vehicle movements (No Entry, No Left/Right Turn); c) HGV bans; d) Motor vehicle prohibitions; and One-way streets. 	<p>Richard Gelder Tel: 01274 437603 Richard.gelder@bradford.gov.uk</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration & Economy Overview and Scrutiny Committee</p>	<p>Portfolio Holder Chief Officer of the Police Public Ward Members</p> <p>Meetings and briefings Social Media Campaign (Mandated) Public notices Local press Website</p>	Report	Open

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5.	1 Feb 2022	<p>Ilkley Neighbourhood Development Plan (NDP)</p> <p>The NDP prepared by the Town Council with community and stakeholders has been subject to public consultation.</p> <p>The final draft was published by the Council for representations. The NDP and representations are currently being considered by an independent examiner. This will determine whether it meets legal requirements and is aligned to national and local planning policy and if it can move forward to a Local referendum.</p> <p>The report outlines the process and the recommendations of the examiner and determine whether the NDP can move forward to local Referendum.</p> <p>Following a successful referendum, the NDP would then form part of the Statutory Local Plan used to inform planning decisions.</p>	<p>Andrew Marshall, Transportation Strategy manager, Planning & Transportation</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration & Environment Overview and Scrutiny Committee</p>	<p>Public Statutory Consultees Stakeholders</p> <p>Publication of documents for comments online and at key deposit locations</p>	Report, Examiner's Report, Ilkley Neighbourhood Plan	Open

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6.	1 Feb 2022	<p>Oxenhope Neighbourhood Development Plan (NDP)</p> <p>The NDP prepared by the Village Council with community and stakeholders has been subject to public consultation.</p> <p>The final draft was published by the Council for representations. The NDP and representations are currently being considered by an independent examiner. This will determine whether it meets legal requirements and is aligned to national and local planning policy and if it can move forward to a Local referendum.</p> <p>The report outlines the process and the recommendations of the examiner and determine whether the NDP can move forward to local Referendum.</p> <p>Following a successful referendum, the NDP would then form part of the Statutory Local Plan used to inform planning decisions.</p>	<p>Andrew Marshall, Transportation Strategy manager, Planning & Transportation</p> <p>Regeneration, Planning and Transport Portfolio Holder</p> <p>Regeneration & Environment Overview & Scrutiny Committee</p>	<p>Public Statutory Consultees Stakeholders</p> <p>Publication of documents for comments online and at key deposit locations</p>	<p>Report, Execminer's Report, Oxenhope Neighbourhood Plan</p>	<p>Open</p>

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7.	1 Feb 2022	<p>Museums and Galleries Strategy</p> <p>The report will seek Executive's approval of the future Strategy and direction for Museums and Galleries.</p> <p>Executive approval is required for continued Accredited status under the Arts Council of England's Museum Accreditation scheme; and in support of future bids for Arts Council funding, including National Portfolio Organisation status</p>	<p>Rosie Crook rosie.crook@bradford.gov.uk</p> <p>Healthy People and Places Portfolio Holder</p> <p>Regeneration & Environment Overview & Scrutiny Committee</p>	<p>Portfolio Holder Service users Public</p> <p>Ward Members Meetings and Briefings Online consultation and in person focus groups Online and in person surveys and meetings</p>	Report	Open

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8.	1 Feb 2022	<p>Sustainable design guide for council building projects</p> <p>To formally adopt a Bradford Council sustainable design guide which sets out the standards for thermal performance and air tightness as well as guidance on different kinds of plant and equipment for both new build and refurbishment projects within the Council's estate in order to support the Council's net zero ambitions.</p>	<p>Neill Morrison neill.morrison@bradford.gov.uk</p> <p>Healthy People and Places Portfolio Holder</p> <p>Regeneration and Environment Overview & Scrutiny Committee</p>	<p>Officers</p> <p>Sustainable Design Guide</p>	<p>Report, sustainable design guide</p>	<p>Open</p>
9.	1 Feb 2022	<p>Update on the Bereavement Investment Plan</p> <p>Update on the Bereavement Investment Plan including an update of the finance of the project</p>	<p>Andy Ross andy.ross@bradford.gov.uk</p> <p>Healthy People and Places Portfolio Holder</p> <p>Regeneration & Environment Overview & Scrutiny Committee</p>	<p>Portfolio Holder</p> <p>PAG</p>	<p>Report</p>	<p>Open</p>

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10.	1 Feb 2022	<p>Admissions- Co-ordinated Arrangements and Published Admission Numbers</p> <p>To agree the Schools Admissions Co-ordinated arrangements and the Published Admission Numbers for all primary and secondary schools.</p>	<p>Sue Lowndes sue.lowndes@bradford.gov.uk</p> <p>Deputy Leader of Council and Education, Employment and Skills Portfolio Holder</p> <p>Children's Services Overview & Scrutiny Committee</p>	<p>None</p> <p>None</p>	Report	Open
11.	1 Feb 2022	<p>Primary School PAN reduction</p> <p>Report on proposed reduction of Published Admission Number at Peel Park and Long Lee Primary Schools</p>	<p>Emma Hamer emma.hamer@bradford.gov.uk</p> <p>Deputy Leader of Council and Education, Employment and Skills Portfolio Holder</p> <p>Children's Services overview & Scrutiny Committee</p>	<p>In line with School Admissions Code: 6 weeks between 1 October 2021 – 31 January 2022</p> <p>Online via Bradford Council Consultation page and via primary schools</p>	Executive report	Open

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12.	1 Feb 2022	<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
13.	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

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14.	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
15.	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

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16.	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
17.	1 Mar 2022	<p>City of Culture 2025 / Legacy</p> <p>What is the legacy of City of Culture.</p> <p>What opportunities are available to us to deliver and build on. How can we maximise momentum and continue the commitment to culture & creative industries as driver to support our ambitions for clean growth.</p> <p>The report will seek Executive's approval of different options to deliver on the legacy of City of culture 2025.</p>	<p>Nicola Greenan nicola.greenan@bradford.gov.uk@moderngov.co.uk</p> <p>Healthy People and Places Portfolio Holder</p> <p>Regeneration & Environment Overview & Scrutiny Committee</p>	Public Statutory Consultees Stakeholders	Report	Open

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18.	1 Mar 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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19.	1 Mar 2022	Sandy Lane Primary School Establishing Early Years provision at Sandy Lane Primary School	Emma Hamer emma.hamer@bradford.gov.uk Deputy Leader of Council and Education, Employment and Skills Portfolio Holder Children's Services Overview & Scrutiny Committee	4 week statutory consultation Online via Bradford Council Consultation page and via primary school	Executive report	Open
20.	1 Mar 2022	Bingley Grammar School Establish Resourced Provision and increase building capacity	Emma Hamer emma.hamer@bradford.gov.uk Deputy Leader of Council and Education, Employment and Skills Portfolio Holder Children's Services Overview & Scrutiny Committee	In line with Statutory Proposal: 4 week consultation 13 January 2022 – 10 February 2022 Online via Bradford Council Consultation page, Bingley school to include public consultations.	Executive report	Open

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21.	5 Apr 2022	<p>Quarter 4 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 Services Overview & Scrutiny Committee</p>	<p>Briefings and report</p> <p>Report</p>	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						