



**Service Director – Legal, Governance and
Commissioning**

Julie Muscroft

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

COUNCIL

WEDNESDAY 9 SEPTEMBER 2020

Andrea Woodside

01484 221000

Chair

Councillor Mumtaz Hussain

Councillors Attended

Councillor Masood Ahmed
Councillor Mahmood Akhtar
Councillor Karen Allison
Councillor Bill Armer
Councillor Gulfam Asif
Councillor Donna Bellamy
Councillor Martyn Bolt
Councillor Cahal Burke
Councillor Aafaq Butt
Councillor Andrew Cooper
Councillor Paola Antonia Davies
Councillor Paul Davies
Councillor Richard Eastwood
Councillor Donald Firth
Councillor Eric Firth
Councillor Charlotte Goodwin
Councillor Michelle Grainger-Mead
Councillor Charles Greaves
Councillor David Hall
Councillor Steve Hall
Councillor Lisa Holmes
Councillor Erin Hill
Councillor James Homewood
Councillor Yusra Hussain
Councillor Christine Iredale
Councillor Manisha Roma Kaushik
Councillor Viv Kendrick

Councillor Musarrat Khan
Councillor John Lawson
Councillor Vivien Lees-Hamilton
Councillor Susan Lee-Richards
Councillor Gwen Lowe
Councillor Aleks Lukic
Councillor Terry Lyons
Councillor Andrew Marchington
Councillor Naheed Mather
Councillor Peter McBride
Councillor Bernard McGuin
Councillor Richard Murgatroyd
Councillor Darren O'Donovan
Councillor Shabir Pandor
Councillor Nigel Patrick
Councillor Carole Pattison
Councillor Mussarat Pervaiz
Councillor Amanda Pinnock
Councillor Andrew Pinnock
Councillor Kath Pinnock
Councillor Mohammad Sarwar
Councillor Cathy Scott
Councillor Will Simpson
Councillor Elizabeth Smaje
Councillor Anthony Smith
Councillor Richard Smith
Councillor Mohan Sokhal
Councillor John Taylor
Councillor Kath Taylor
Councillor Mark Thompson
Councillor Graham Turner
Councillor Sheikh Ullah
Councillor Harpreet Uppal
Councillor Rob Walker
Councillor Lesley Warner
Councillor Michael Watson
Councillor Paul White
Councillor Habiban Zaman

Apologies

Councillor Nosheen Dad, Councillor Fazila Loonat and Councillor Alison Munro

5: Members Allowances Independent Review Panel (MAIRP) 2020/2021 (Reference from Corporate Governance and Audit Committee)

To consider the report.

Contact: Carl Whistlecraft, Head of Democracy and Place Based Working

That the recommendations as out in the report of the Members Allowances Independent Review Panel 2020/2021, and the Members Allowances Scheme for 2020/2021, be approved.

6: Pay Policy Statement 2020/2021 (Reference from Personnel Committee)

To consider the report.

Contact: Deborah Lucas - Head of Peoples Services

That the annual Pay Policy Statement, as attached at Appendix Ai of the report, be approved.

7: Financial Outturn and Rollover 2019-2020 incorporating General Fund Revenue , Housing Revenue Account, Capital and Treasury Management Report (Reference from Cabinet)

To consider the report.

Contact: Eamonn Croston, Service Director – Finance

- 1) That, in regards to General Fund; (i) the revenue outturn position 2019-2020 be noted (ii) the year end position on corporate reserves, including financial resilience reserves be noted (iii) the arrangement for regular monitoring and review of corporate reserves in 2020-2021, to be reported to Cabinet within the quarterly financial monitoring cycle, be noted (iv) the use of the Council's flexible receipts strategy for the year end capitalisation of £2.4m transformation related costs in 2019-2020 be noted.
- 2) That the year-end position on the Collection Fund be noted.
- 3) That the Housing Revenue Account outturn and reserves position 2019-2020, be noted.
- 4) That, in regards to Capital; (i) the outturn position 2019-2020, be noted (ii) approval be given to the £17.8m capital rollover from 2019-2020 to 2020-2021 (iii) approval be given to the revised capital plan for the period 2020-2025, having taking into account rollover, the re-phasing of schemes and changes to grant assumptions (iv) it be noted that officers will continue to review 2020-2021 in-year budget profiles with a view to transfer budget into future years to ensure a more realistic monitoring profile (v) approval be given to the detailed 2 year Highways capital plan 2020-21 and 2021-22 which incorporates the large scheme road resurfacing programme and (vi) authority be delegated to the Strategic Director for Children in consultation with the Portfolio Member for Children's Services, along with the head of Corporate Landlord and Head of Legal services, to negotiate and to procure identified properties to

meet service needs within the £2m programme total. (para 1.10.20)

- 5) That, in regards to treasury management, the review of treasury management activity for 2019-2020 be noted.

8: Devolution Deal for West Yorkshire - Consultation Outcomes (Reference from Cabinet)

To consider the report.

Contact: Nick Howe, Partnerships and Corporate Planning and Julie Muscroft, Service Director – Legal, Governance and Commissioning

- 1) That the decision of the meeting of Cabinet held on 1 September 2020 to approve the recommendations as set out on pages 136 and 137 be endorsed.
 - 2) That the updated timetable, as set out at Appendix 3, and the next steps which are subject to the consent being given by the constituent councils and WYCA to the draft order in November 2020 so that a mayoral combined authority model and associated changes may be adopted and implemented by May 2021, as set out in the Minded-to Deal, be noted.
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