

Agenda for a meeting of the Bradford East Area Committee to be held on Thursday 13 November 2014 at 1800 in Committee Room 3, City Hall, Bradford

Members of the Committee - Councillors

LABOUR	LIBERAL DEMOCRAT	BRADFORD INDEPENDENT GROUP
I A Khan (Chair)	Griffiths	Karmani
Billheimer (DCh)	Middleton	
Khalig	Reid	
S Khan	J Sunderland	

Alternates:

<i>Labour</i>	<i>Liberal Democrat</i>	<i>Bradford Independent Group</i>
<i>Ikram</i>	<i>Fear</i>	<i>F Khan</i>
<i>Jamil</i>	<i>Leeming</i>	
<i>H U Khan</i>	<i>R Sunderland</i>	
<i>Shafiq</i>	<i>Wallace</i>	

- This agenda can be made available in Braille, large print or tape format.
- If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.
- The taking of photographs, filming and sound recording of the meeting is allowed except if Councillors vote to exclude the public to discuss confidential matters covered by Schedule 12A of the Local Government Act 1972. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Anyone attending the meeting who wishes to record or film the meeting's proceedings is advised to liaise with the Agenda Contact who will provide guidance and ensure that any necessary arrangements are in place. Those present who are invited to make spoken contributions to the meeting should be aware that they may be filmed or sound recorded.
- Refreshments will be provided to Committee Members only.
- Decisions on items marked * are not Executive functions and may not be called in under Paragraph 8.7 of Part 3E of the Constitution.

From:

Dermot Pearson
 Assistant City Solicitor
 Agenda Contact: Adam Backovic
 Phone: 01274 431182
 Fax: 01274 433505
 E-Mail: adam.backovic@bradford.gov.uk

To:



A. PROCEDURAL ITEMS

1. **ALTERNATE MEMBERS** (Standing Order 34)

The City Solicitor will report the names of alternate Members who are attending the meeting in place of appointed Members.

2. **DISCLOSURES OF INTEREST**

(Members Code of Conduct - Part 4A of the Constitution)

To receive disclosures of interests from members and co-opted members on matters to be considered at the meeting. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

Notes:

- (1) *Members may remain in the meeting and take part fully in discussion and voting unless the interest is a disclosable pecuniary interest or an interest which the Member feels would call into question their compliance with the wider principles set out in the Code of Conduct. Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (2) *Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.*
- (3) *Members are also welcome to disclose interests which are not disclosable pecuniary interests but which they consider should be made in the interest of clarity.*
- (4) *Officers must disclose interests in accordance with Council Standing Order 44.*

3. **INSPECTION OF REPORTS AND BACKGROUND PAPERS**

(Access to Information Procedure Rules – Part 3B of the Constitution)

Reports and background papers for agenda items may be inspected by contacting the person shown after each agenda item. Certain reports and background papers may be restricted.

Any request to remove the restriction on a report or background paper should be made to the relevant Director or Head of Service whose name is shown on the front page of the report.

If that request is refused, there is a right of appeal to this meeting.

Please contact the officer shown below in advance of the meeting if you wish to appeal.

(Adam Backovic - 01274 431182)

4. **PUBLIC QUESTION TIME**

(Access to Information Procedure Rules – Part 3B of the Constitution)

To hear questions from electors within the District on any matter which is the responsibility of the Panel.

Questions must be received in writing by the City Solicitor in Room 112, City Hall, Bradford, by mid-day on 11 November 2014.

(Adam Backovic - 01274 431182)

Ward

5. **LOCAL HIGHWAY MAINTENANCE – DEVOLUTION UPDATE AND FUNCTION OVERVIEW** All Wards

The report of the Strategic Director, Regeneration and Culture (**Document “V”**) details how the service currently manages the Local Highway Maintenance (LHM) function and allocates resources. It also updates the Committee with regard to current operations being undertaken on the network and the indicative costs of works undertaken in the current financial year.

Recommended –

- (1) **That the current operational methods adopted for Local Highway Maintenance be noted.**
- (2) **That the indicative costs to date for the 2014/15 financial year be noted.**
- (3) **That the list of current and proposed CAT3/4 works as shown in Appendices 5 and 6 be approved.**

(Environment and Waste Management
Overview and Scrutiny Committee)

(Andrew Whelan - 01274 434409)

6. **CLINICAL COMMISSIONING GROUPS**

All Wards

The report of the Strategic Director, Environment and Sport (**Document “W”**) provides an overview of the work of Bradford City and Bradford Districts Clinical Commissioning Groups in the Bradford East Area and requests views and comments.

Recommended –

The views and comments of the Bradford East Area Committee are requested.

(Health and Social Care
Overview and Scrutiny Committee)

(Louise Williams - 01274 431066)

**7. ALLOCATION OF COMMUNITY CENTRE CORE COST GRANTS AND
COMMUNITY DEVELOPMENT GRANTS FOR 2015-17 All Wards**

The report of the Strategic Director Environment and Sport (**Document “X”**) outlines the recommendations of the Bradford East Area Committee Grant Advisory Group for Community Centre Core Costs and Community Development Grants.

Recommended –

- (1) That the recommendations on Core Cost Community Centre Grants made by the Grant Advisory Group be approved.**
- (2) That the recommendations on Community Development grants made by the Grant Advisory Group be approved.**
- (3) That responsibility for any contingency funds to be delegated to the Area Coordinator. In the event of any legitimate request on these funds the Area Coordinator will consult with members of the Grant Advisory Group before making any award.**

(Corporate Overview and Scrutiny Committee)

(Louise Williams - 01274 431066)

**8. STREET LIGHTING COLUMN REPLACEMENT PROGRAMME
Bolton and Undercliffe/Bowling and Barkerend/Idle and Thackley**

The report of the Strategic Director Regeneration and Culture (**Document “Y”**) seeks to advise the Area Committee regarding the replacement of street lighting columns determined as non compliant and the subsequent recommendations as to how the West Yorkshire Local Transport Plan Funding allocation can be most effectively utilised.

Recommended –

That the Priority 1 street lighting column replacement schemes listed in Table 1 of Appendix 1 of the report be implemented.

(Environment and Waste Management
Overview and Scrutiny Committee)

(Allun Preece - 01274 434019)

Agenda 13Nov14

THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER