

# Agenda for a meeting of the Bradford East Area Committee to be held on Wednesday 17 December 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:

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 Assistant City Solicitor  
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## 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. MINUTES**

**Recommended –**

**That the minutes of the meetings held on 15 October and 13 November 2014 be signed as a correct record (previously circulated).**

**4. 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.

(Adrian Tumber - 01274 432435)

## 5. **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 15 December 2014.**

(Adrian Tumber - 01274 432435)

## Ward

## 6. **ALLOCATION OF COMMUNITY DEVELOPMENT GRANTS FOR 2015-17**

### **Bradford Moor/Bowling and Barkerend**

At its meeting on 13 November 2014, the Bradford East Area Committee resolved to approve three grants for community development work of £25,000 each. However, it was agreed that the allocation of the remaining £25,000 grant should be referred back to the Grants Advisory Group to make a recommendation to this Committee. The report of the Strategic Director Environment and Sport (**Document “Z”**) indicates the outcome of the meeting of the Grants Advisory Group.

### **Recommended –**

**That the Bradford East Area Committee determines how to allocate the remaining £25,000 grant.**

(Corporate Overview and Scrutiny Committee)

(Louise Williams - 01274 431066)

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