

(areaag.dot)

Agenda for a meeting of the Bradford East Area Committee to be held on Thursday 26 March 2015 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	
Khaliq	Reid	
S Khan	J Sunderland	

Alternates:

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

- 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: To:

Dermot Pearson Assistant City Solicitor

Agenda Contact: Adam Backovic

Phone: 01274 431182

E-Mail: adam.backovic@bradford.gov.uk





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 17 December 2014 and 22 January 2015 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.

(Adam Backovic - 01274 431182)

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 24 March 2015.

(Adam Backovic - 01274 431182)

B. BUSINESS ITEMS

<u>Ward</u>

6. **DEVOLVED BUDGET - SAFER ROADS SCHEMES**

All wards

The report of the Strategic Director Regeneration and Culture (**Document "AE"**) seeks approval for a programme of Safer Roads Schemes for Bradford East for the 2015/16 financial year.

Recommended -

- (1) That the Bradford East Area Committee approves a programme of Casualty Reduction schemes for 2015/16 listed in Appendix 1 to Document "AE".
- (2) That the Bradford East Area Committee approves the proposed programme of Traffic Management schemes for 2015/16 listed in Appendices 2 and 3 to Document "AE".
- (3) That a further report be presented to the Bradford East Area Committee in Autumn 2015 to update members on progress with the 2014/15 schemes programme and give consideration to the allocation of any residual funding.
- (4) That any Traffic Regulation Orders, or any legal procedures linked to the processing of traffic calming measures or pedestrian crossing facilities which are necessary to implement the chosen schemes be approved for processing and advertising subject to the scheme details being agreed with the local Ward Members.
- (5) That any valid objections to the advertised Traffic Regulation Orders, traffic calming or pedestrian facilities be submitted to this Area Committee for consideration or in the event of there being no valid objections the Traffic Regulation Orders be sealed and implemented and the traffic calming or pedestrian facilities be implemented as advertised.

(6) That those items highlighted in Appendices 4 & 5 be removed from the list for future consideration in accordance with the methodology detailed in paragraph 3.3 of Document "AE".

(Environment and Waste Management Overview & Scrutiny Committee)

(Andrew Smith - 01274 434674)

7. BRADFORD EAST AREA - <u>Bowling and Barkerend/Idle and Thackley</u>
DEVELOPER TRAFFIC REGULATION
ORDERS/TRAFFIC CALMING MEASURES

The report of the Strategic Director Regeneration and Culture (**Document "AF"**) seeks to update members on Traffic Regulation Orders and Traffic Calming measures associated with planning approvals in Bradford East .

Recommended -

- (1) That members note the approved Traffic Regulation Orders and Traffic Calming measures as detailed in Appendices 1-3 of Document "AF".
- (2) That any valid objections to these proposed Traffic Regulation Orders and Traffic Calming measures be reported to this Area Committee for consideration or, in the event of there being no valid objections, the Orders be sealed and measures implemented as advertised.

(Environment and Waste Management Overview & Scrutiny Committee)

(Andrew Smith - 01274 434674)

8. HIGHWAY MAINTENANCE NON-CLASSIFIED ROADS AND SURFACE DRESSING ALLOCATION FOR BRADFORD EAST - 2015/16 All wards

The report of the Strategic Director, Regeneration and Culture (**Document "AG"**) provides information on Capital Highway Maintenance funding for 2014/15 – 2015/16 and makes recommendations on the allocation for Non-Classified road resurfacing schemes and Surface Dressing sites in Bradford East for 2015/16.

Recommended –

That the Bradford East Area Committee approves the proposed programme of works for 2015/16 as shown in Appendix 2 and 3 to Document "AG".

(Environment and Waste Management Overview & Scrutiny Committee)

(Andy Whelan - 01274 434409)

9. COMMUNITY CHEST BUDGET ALLOCATION 2014/2015

All wards

The report of the Bradford East Area Co-ordinator (**Document "AH"**) outlines the allocation of the Community Chest Budget for the financial year 2014/2015.

Recommended -

(1) That Bradford East Area Committee notes the allocation of Community Chest Grants to local groups in the Bradford East Constituency for the financial year 2014 / 2015.

(2) That the Bradford East Area Co-ordinator be asked to submit a report on the allocation of Community Chest Budget to local groups in Bradford East at the end of the financial year 2015 / 2016.

(Corporate Overview and Scrutiny Committee)

(Daren Parr - 01274 431066)

10. BRADFORD EAST WARD PLANS

All wards

The report of the Bradford East Area Co-ordinator – Neighbourhoods and Customer Service (**Document "Al")** invites members to consider progress made on the delivery of actions identified within Bradford East Ward Plans 1 April 2014 to 31 March 2015 in response to priorities identified through the Ward Assessment process. In addition, the report presents the Bradford East Ward Plans 1 April 2015 to 31 March 2016.

Recommended –

- (1) That the Bradford East Area Committee approves and adopts the six Ward Plans 2015 2016.
- (2) That the Bradford East Area Committee requests Council Officers, partner agencies and community organisations to support the implementation of the six Ward Plans 2015 2016.
- (3) That the Bradford East Area Committee notes and welcomes the work undertaken to deliver on the priorities in the 2014 2015 Ward Plans.
- (4) That the Bradford East Area Co-ordinator reports back to this Committee on the progress in addressing the priorities contained in the Ward Plans 2015 2016.

(Environment and Waste Management Overview & Scrutiny Committee

(Louise Williams - 01274 431066)

As the Appendices to Document "AI" are lengthy they are therefore being circulated on a restricted basis. It is available on the Minutes/Agenda Database of the Council's Internet site – www.bradford.gov.uk or in Committee Secretariat by contacting Adam Backovic on 01274 431182.

11. COUNCIL WARDEN SERVICE

All wards

The report of the Bradford East Area Co-ordinator (**Document "AJ")** provides an update to the report, presented to the meeting of Bradford East Area Committee on 26th June 2014, regarding the devolution of the Council Warden Service.

Recommended -

That the Bradford East Area Committee notes and welcomes the information in Document "AJ" which is intended to inform decisions on this devolved service in Bradford East.

(Corporate Overview and Scrutiny Committee)

(Louise Wlilliams - 01274 431066)