

# Agenda for a meeting of the Bradford South Area Committee to be held on Thursday 24 January 2013 at 1700 in Committee Room 4, City Hall, Bradford

### Members of the Committee - Councillors

Independent	Labour	Queensbury Ward Independents
Robinson	Johnson (Chair)	L Cromie
	Jabar	
	Ferriby	
	G Thornton	
	Dodds	
	Wainwright	
	Warburton	

# Alternates:

Independent	Labour	Queensbury Ward Independents
	Godward	P Cromie
	A Thornton	
	V Slater	
	Ruding	
	Green	
	L Smith	
	Berry	

## Notes:

- This agenda can be made available in Braille, large print or tape format on request by contacting the Agenda contact shown below.
- The taking of photographs and video or sound recording of the meeting, may only take place with the permission of a majority of elected members of the Committee at the meeting.
- If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.
- Light refreshments will be provided for Members of the Committee only.

From: To:

S Hemingway, City Solicitor

Agenda Contact: Yusuf Patel

Phone: 01274 434579

E-Mail: yusuf.patel@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 -

- (1) That the minutes of the Joint Meeting with Bradford East Area Committee held on 22 November 2012 be signed as a correct record (previously circulated).
- (2) That the minutes of the meetings held on 22 November and 13 December 2012 be signed as a correct record (previously circulated).

(Yusuf Patel - 01274 434579)

# 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 Assistant Director 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.

(Yusuf Patel - 01274 434579)

# 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 Committee.

Questions must be received in writing by the City Solicitor in Room 112, City Hall, Bradford, BD1 1HY, by mid-day on Tuesday 22 January 2013.

(Yusuf Patel - 01274 434579)

# **B. BUSINESS ITEMS**

## 6. LOW MOOR RAIL STATION UPDATE

<u>Wyke</u>

The Strategic Director Regeneration and Culture will submit a report (**Document "AN"**) which provides an update to the Area Committee on the current progress towards delivery of a new railway station at Low Moor. It provides information about the current delivery issues in relation to the business case, design standards and budget implications which have arisen during the development of detailed proposals together with details of key activities for Metro, Network Rail and Council Officers to address these to continue to progress the delivery of the new railway station.

# Recommended -

- (1) That the Bradford South Area Committee note the contents of this report, specifically the continued commitment from Metro to delivery of a station at Low Moor.
- (2) That the Bradford South Area Committee endorse the current action plan of Council and Metro Officers, together with Industry partners towards continuing to progress the delivery of a railway station at Low Moor.
- (3) That a further report be presented to Members following completion of the industry discussions outlining the revised delivery programme, budget and proposals for any additional budget contributions necessary to secure delivery of Low Moor Station.

(Environment & Waste Management Overview and Scrutiny Committee)

(Richard Gelder - 01274 437603)

# 7. YOUTH OPPORTUNITIES FUNDING 2012/13

The Strategic Director Children's Services will submit a report (**Document "AO"**) which informs the Area Committee of the applications for Youth Opportunities Fund for the area and the recommendations of the Area Youth Opportunities Fund Panel.

### Recommended -

- (1) That Bradford South Area Committee adopts, adopts with amendments or does not accept the recommendations of the YOF Area Panel
- (2) That Bradford South Area Committee thanks the Bradford South YOF Area Panel for assessing applications and making their recommendations.
- (3) That the Area Youth Work Team continues to work with the YOF Panel to monitor the development and implementation of the YOF projects.
- (4) That the Senior Youth Work Manager presents reports to future meetings of Bradford South Area Committee on the implementation of projects who receive YOF.

(Children's Services Overview and Scrutiny Committee) (Pete Sims - 01274 437198)

# 8. OBJECTIONS TO PROPOSED WAITING RESTRICTIONS ON BIRKS FOLD

**Great Horton** 

A Ward Investment Traffic Regulation Order at various locations for various waiting restrictions is being progressed in the Great Horton Ward. At one of the sites on Birks Fold adjacent to Birks Fold Primary School, 3 objection/comments have been received.

The Strategic Director Regeneration and Culture will submit a report (**Document "AP"**) which requests the Area Committee to consider these 3 objections/comments and the options set out.

# Recommended -

The committee's instructions are requested in relation to the options set out in 4.1, 4.2 and 4.3 to Document "AP".

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

# 9. 2012/13 TRAFFIC MEASURES PROGRAMME AND BUDGET UPDATE

The Strategic Director Regeneration and Culture will submit a report (**Document "AQ"**) which details the progress of the 2012/13 Traffic works programme as of January 2012

## Recommended -

That the Bradford South Area Committee notes the progress and current spending levels on the schemes within the works programme.

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

### 10. PROPOSED ZEBRA CROSSING ON HOLROYD HILL

Wibsey

The Strategic Director Regeneration and Culture will submit a report (**Document "AR"**) which details the design and formal consultations carried out for a proposed Zebra crossing to be situated on Holroyd Hill, Wibsey.

### Recommended -

- (1) That the proposed scheme is constructed as advertised.
- (2) That the lead petitioner be notified as appropriate.

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

# 11. TONG WARD FORUM

Tong

The Strategic Director Environment and Sport will submit a report (**Document "AS"**) which informs the Area Committee about the pilot Ward Forum held in the Tong Ward on 10 September 2012.

# Members views and comments are requested.

(Corporate Overview and Scrutiny Committee)

(John Breen - 01274 431155)

### 12. 2012/13 WARD BUDGET ALLOCATIONS

The Strategic Director Environment and Sport will submit a report (**Document "AT")** which outlines proposed projects in Great Horton, Queensbury and Wibsey Wards and requests decisions on funding.

### Recommended -

- (1) That the proposed projects outlined in Appendices 1, 2 and 3 to Document "AT"be approved.
- (2) That the Area Co-ordinator presents a report to a future meeting of Bradford South Area Committee on progress made on the development of this project.

(Corporate Overview and Scrutiny Committee)

(John Breen - 01274 431155)

# 13. BRADFORD SOUTH AREA COMMITTEE ACTION PLAN 2011-14 UPDATE

The Strategic Director Environment and Sport will submit a report (**Document "AU"**) which outlines the work of the Bradford South Area Co-ordinator's Office in the period 1 April to 30 September 2012 to support Ward priorities within the Bradford South Area Committee Action Plan 2011-14.

# Recommended -

(1) That the work of the Bradford South Area Co-ordinator's Office in the period 1 April to 30 September 2012 to support Ward priorities within the Bradford South Area Committee Action Plan 2011-14 be noted.

(2) That the constructive engagement with local communities at Neighbourhood and through other forms of Community Engagement in the period 1 April to 30 September 2012 be noted.

(Corporate Overview and Scrutiny Committee)

(John Breen - 01274 431155)

# 14. 2012/13 COMMUNITY CHEST GRANTS

The Strategic Director Environment and Sport will submit a report (**Document "AV"**) which details the Community Chest Grants awarded from applications received prior to the 31 October 2012 deadline for the benefit of communities within Bradford South.

### Recommended -

- (1) That the wide range of applications from groups, organisations and individuals across Bradford South are noted and welcomed.
- (2) That the Bradford South Area Co-ordinator's Office continue to ensure the effective allocation of the Community Chest budget by providing appropriate advice and support to applicants.

(Corporate Overview and Scrutiny Committee)

(John Breen - 01274 431155)

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