

Agenda for a meeting of the Bradford South Area Committee to be held on Thursday 28 March 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:

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.
- **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:

S Hemingway,
 City Solicitor
 Agenda Contact: Yusuf Patel
 Phone: 01274 434579
 E-Mail: yusuf.patel@bradford.gov.uk



Suzan Hemingway, City Solicitor

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 meeting held on 24 January 2013 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 26 March 2013.

(Yusuf Patel - 01274 434579)

B. BUSINESS ITEMS

***6. BRADFORD DISTRICTS CITY CLINICAL COMMISSIONING GROUP**

The Strategic Director Environment and Sport will submit a report (**Document “AW”**) which informs the Committee about the Bradford Districts Clinical Commissioning Group and requests views and comments.

Recommended –

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

(Health Overview and Scrutiny Committee)

(John Breen - 01274 431155)

7. PETITION REQUESTING ADDITIONAL ON-STREET SHORT STAY LIMITED WAITING PARKING PROVISION ON OAKROYD ROAD, WIBSEY

The Strategic Director Regeneration and Culture will submit a report (**Document “AX”**) which sets out a petition of 27 signatories, supporting additional on-street short stay limited waiting parking provision on Oakroyd Road, Wibsey.

Recommended –

The committee’s instructions are requested in line with the options set out in 4.1 and 4.2 to Document “AX”.

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

8. 2012/13 TRAFFIC MEASURES PROGRAMME AND BUDGET UPDATE

The Strategic Director Regeneration and Culture will submit a report (**Document “AY”**) which details the progress of the 2012/13 Traffic Works Programme as of March 2013.

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)

9. BRADFORD SOUTH AREA 2013/14 – TRAFFIC MEASURES WORKS PROGRAMME

The Strategic Director Regeneration and Culture will submit a report (**Document “AZ”**) which details a proposed Works Programme for Traffic Measures to be undertaken in the Bradford South Constituency Area for the 2013/14 financial year.

Recommended –

- (1) That the Bradford South Area Committee accepts the proposed programme of works for 2013/14 as shown in Appendix 1 to Document “AZ”**
- (2) That the Bradford South Area Committee authorises the advertisement of schemes, any relevant formal consultations and the design and construction of the schemes included within the 2013/14 programme.**

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

10. HIGHWAY MAINTENANCE NON CLASSIFIED ROADS AND SURFACE DRESSING ALLOCATION 2013/14

The Strategic Director Regeneration and Culture will submit a report (**Document “BA”**) which provides information on the Capital Highway Maintenance Element of the Local Transport Plan Settlement 2012/13 – 2013/14 and makes recommendations on the allocation for Non Classified road resurfacing schemes and surface dressing sites for 2013/14.

Recommended –

That the Bradford South Area Committee accepts the proposed programme of works for 2013/14 as shown in Appendix 2 and 3 to Document “BA”, with amendments as deemed necessary.

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

11. **OBJECTIONS TO A TRAFFIC REGULATION ORDER
ON COMMON ROAD AND WINTERTON DRIVE/
CARR LANE/MARKFIELD AVENUE/CLOSE, WYKE.**

Wyke

The Strategic Director Regeneration and Culture will submit a report (**Document “BB”**) which sets out the 2 objections received for the proposed waiting restrictions recently advertised on Common Road and Winterton Drive/Carr Lane/Markfield Avenue/Close, Wyke.

Recommended –

The committee’s instructions are requested in line with the options set out in 4.1, 4.2 and 4.3. to Document “BB”.

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

12. **A641 WOODSIDE ROAD & HIGH FERNLEY ROAD, WYKE
FORMALISING THE CONVERSION OF THE FOOTWAYS
TO A SEGREGATED USE FOR PEDESTRIAN’S AND CYCLIST’S.**

Wyke

The Strategic Director Regeneration and Culture will submit a report (**Document “BC”**) which seeks approval to convert a number of footways in the vicinity of the Appleton Academy Site on Woodside Road, Wyke

Recommended –

That approval is given to convert the following existing lengths of footway to a segregated cycle tracks and footways for segregated use between pedestrians and cyclists at the following locations:-

A641 Woodside Road, south east footway – from it’s junction with Huddersfield Road to the new toucan crossing, south of the school access. This will continue on the western side of Woodside Road in a northerly direction into the school and continue in a northerly direction to the existing toucan crossing south of High Fernley Road. It will then continue to proceed in a northerly direction to High Fernley Road west and continue on to the southern footway and proceed in a westerly direction until it joins the existing Sustran’s route. From the same existing toucan crossing on the east side of A641 Woodside Road, it will proceed in a northerly direction until it meets High Fernley Road east where it joins with the existing Sustrans link roads.

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

13. **DEVOLUTION TO AREA COMMITTEE – HIGHWAY REPAIRS**

As part of the Council’s Devolution Review Highway Repairs has been identified as a Service function which has been devolved to Area Committees.

The Strategic Director Regeneration and Culture will submit a report (**Document “BD”**) which sets out the proposed arrangements for Area Committee agreement on how this function will continue to operate following devolution.

Recommended –

- (1) That the Area Committees notes and supports the proposed devolution of decision making to the Area Committee outlined in Document “BD”.**
- (2) That at the earliest opportunity, following Executive’s approval of the devolution methodology described in Document “BD” officers prepare a programme of CAT3 and CAT4 repair works for consideration by the Area Committee and prioritisation of the 2013/14 budget.**

(Environment & Waste Management Overview and Scrutiny Committee)

(Richard Gelder - 01274 437603)

***14. LOW MOOR RAIL STATION**

Wyke

The Strategic Director Regeneration and Culture will submit a report (**Document “BE”**) which provides an update to the Bradford South Area Committee on the current progress towards delivery of Low Moor Station. It provides information about the on-going discussions with industry partners in relation to development of a robust business case and also discusses developments in relation to bidding for additional funding to secure the station’s delivery.

The report also describes a proposed arrangement for the engagement with members and representatives of the local community to develop proposals for the delivery of additional car parking required to support a 3 train per hour level of service as part of a wider programme of actions arising from the Single Issue Neighbourhood Forum on 23 January 2013.

Recommended –

- (1) That the Bradford South Area Committee note the contents of this report.**
- (2) That the Strategic Director Regeneration & Culture be authorised to establish and nominate representatives to be part of the Low Moor Station Working Group in accordance with the terms of reference set out in Appendix A to Document “BE”.**
- (3) That a summary of the final business case is brought to the Bradford South Area Committee for information.**
- (4) That a further single issue neighbourhood forum is held in Summer 2013.**

(Environment & Waste Management Overview and Scrutiny Committee)

(Richard Gelder - 01274 437603)

15. COUNCIL WARDENS – CENTRALLY HELD BUDGETS

The Strategic Director Environment and Sport will submit a report (**Document “BF”**) which outlines the Centrally Held Budgets for Council Wardens.

Recommended –

That the report be noted.

(Health Overview and Scrutiny Committee)

(Louise Williams - 01274 431145)

16. YOUTH OPPORTUNITIES FUNDING

The Strategic Director Children's Services will submit a report (**Document "BG"**) which informs Bradford South Area Committee of the applications for Youth Opportunities Fund underspend for each Ward and the decisions of the Area Youth Opportunities Fund Ward Panels. These decisions will be subject to "Better Use Of Budget" process and timescales. The report also outlines proposed changes and presents recommendations regarding the application process for Youth Opportunity Funding - financial year 13/14.

Recommended –

- (1) That Bradford South Area Committee notes the decisions of the YOF Ward Panels outlined in Appendix 2 to Document "BG".**
- (2) That Bradford South Area Committee thanks the Bradford South Ward based YOF Panels for assessing applications and making their decisions.**
- (3) That the Area Youth Work Team continues to work with the Area Ward based YOF Panels to monitor the development and implementation of the YOF projects.**
- (4) That the Senior Youth Work Manager presents reports to future meetings Bradford South Area Committee on the implementation of projects who receive YOF.**
- (5) That the Bradford South Area Committee agrees the changes to the YOF application Process as detailed in Appendix 3 to Document "BG".**

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

17. 2013/2014 ACTION PLAN SUPPORT (REVENUE)

The Strategic Director Environment and Sport will submit a report (**Document "BH"**) which outlines the resources available from Action Plan Support (Revenue) in 2013/14 to support priorities within the Bradford South Area Committee Action Plan 2011-14.

Recommended –

- (1) That the Area Committee agrees to support Bradford South Area Committee Action Plan 2011-14 priorities through Action Plan Funding for 2011/12.**
- (2) That the Area Committee agrees a process or processes through which this funding is to be allocated.**

(Corporate Overview and Scrutiny Committee) (John Breen - 01274 431155)

18. UPDATED DRAFT BRADFORD SOUTH AREA COMMITTEE ACTION PLAN 2011-14

The Strategic Director Environment and Sport will submit a report (**Document "BI"**) which presents an Updated Draft Bradford South Area Committee Action Plan 2011-14 for consideration by the Area Committee.

Recommended -

- (1) That Bradford South Area Committee approves and adopts the draft updated Bradford South Area Committee Action Plan 2011-14.
- (2) That Bradford South Area Committee requests Council Officers, partner agencies and community organisations to support the implementation of the Updated Interim Bradford South Area Committee Action Plan 2011-14.
- (3) That Bradford South Area Committee requests the Area Co-ordinator to continue to work with the relevant officers to support the implementation of the Area Committee Action Plan, as adopted, and to prepare a schedule of reports about progress, to be presented to future meetings of the Area Committee.
- (4) That the Interim Bradford South Area Committee Action Plan 2011-14 should be considered in future revisions of District-wide strategies and budget-setting processes.

(Corporate Overview and Scrutiny Committee)

(John Breen - 01274 431155)

Note: The Appendices to Document "BI" are lengthy and are therefore being circulated on a restricted basis, it is however available on the Council's Minutes and Agenda website on www.bradford.gov.uk.

19. DEVELOPMENT OF COUNCIL WARDENS – BRADFORD SOUTH

The Strategic Director Environment and Sport will submit a report (Document "BJ") which outlines the development of Council Wardens in Bradford South.

Recommended -

That the report be noted.

(Corporate Overview and Scrutiny Committee)

(John Breen - 01274 431155)

20. BIG LOCAL – SCHOLEMOOR AND LIDGET GREEN

Great Horton

The Strategic Director Environment and Sport will submit a report (Document "BK") which informs Bradford South Area Committee on progress to develop the Big Local – Scholemoor and Lidget Programme.

Recommended -

- (1) That Bradford South Area Committee welcome progress made to establish the Community Board and develop the Community Profile
- (2) That Bradford South Area Co-ordinator's Office continue to work with the Big Local representative, the Community Board, local organisations and the local community to support development and implementation of the Greenmoor Big Local Programme covering Scholemoor and Lidget Green.
- (3) That the Bradford South Area Co-ordinator presents reports to future meetings of Bradford South Area Committee on future development and implementation.

(Corporate Overview and Scrutiny Committee)

(John Breen - 01274 431155)

21. **BRADFORD SOUTH WARD FORUMS AND SCHEDULED NEIGHBOURHOOD FORUMS 2013-14**

The Strategic Director Environment and Sport will submit a report (**Document “BL”**) which informs Bradford South Area Committee about the decisions of Ward Councillors on whether to pilot Ward Forums or to continue with Scheduled Neighbourhood Forums in their Wards in 2013-14.

Recommended -

That the report be noted.

(Corporate Overview and Scrutiny Committee)

(John Breen - 01274 431155)