

Minutes of a meeting of the Bradford South Area Committee held on Thursday 28 March 2013 at City Hall, Bradford

Commenced 1700
Concluded 1935

PRESENT – Councillors

LABOUR	QUEENSBURY WARD INDEPENDENTS	INDEPENDENT
Dodds	L Cromie	Robinson
Ferriby		
Johnson		
G Thornton		
Wainwright		
Warburton		

Apologies: Councillor Jabar

Councillor Johnson in the Chair

74. DISCLOSURES OF INTEREST

In the interest of transparency Councillor Dodds declared a non pecuniary interest in the items relating to the Council Warden Service (Minutes 88 and 91) as her son was employed as a Council Warden, she however stayed in the meeting during consideration of the item.

ACTION: *City Solicitor*

75. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no appeals submitted by the public to review decisions to restrict documents.

76. MINUTES

Resolved –

That the minutes of the meeting held on 24 January 2013 be signed as a correct record.



77. PUBLIC QUESTIONS

There were no questions submitted by the public.

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

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

The Strategic Director explained that a package of measures were being proposed for the Wibsey area and he circulated a copy of the petition together with plans which detailed the proposed measures. He acknowledged that a lack of parking in the Wibsey area was causing problems for the businesses located there and suggested that by increasing the availability of parking bays some of these problems would be alleviated.

The lead petitioner was present at the meeting and stated that an additional 1000 signatures had been collected in support, adding that parking was an issue in the Wibsey area; particularly for the businesses and that he welcomed the proposals.

A representative from the Wibsey Village Society was present and in welcoming the proposals suggested that the fairground should also be looked at as a potential for creating additional car parking in the village.

The Leader of Council and Ward Councillor for the area was also present and stated that the original parking restrictions were put in place with the best of intentions, however there had been unintended consequences for businesses in the area and that these new proposals would go some way to help the businesses affected and create a sustainable parking regime in the village.

In response to the issue of parking on the fairground, the Strategic Director stressed that this option was being actively explored, however there were funding issues that needed to be addressed.

Resolved -

That the proposal shown in Appendix 3 to Document “AX” be accepted as the appropriate measures to address the petition and businesses concerns in the short term, and that this be considered for processing as a Traffic Regulation Order when resources become available.

ACTION: Strategic Director Regeneration and Culture

(Environment & Waste Management Overview and Scrutiny Committee)

79. 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 submitted a report (**Document “BB”**) which set out the 2 objections received for the proposed waiting restrictions recently

advertised on Common Road and Winterton Drive/Carr Lane/Markfield Avenue/Close, Wyke.

The Strategic Director circulated plans which set out the proposals in greater detail.

A resident was present at the meeting and stated that cars parking on the same side as the church were causing a particular problem on Common Road and that the proposals for Common Road would go some way in alleviating this problem.

Members of the Committee who were also Ward Councillors for the area welcomed the proposals and highlighted that the Police and Highways had engaged in dialogue with a business in the area to alter the parking behaviour of its employees, which was causing a particular problem on Winterton Drive, but that this had been to no avail.

Resolved -

That the options set out in 4.1 and 4.2 to Document “BB” be accepted.

ACTION: Strategic Director Regeneration and Culture

(Environment & Waste Management Overview and Scrutiny Committee)

80. BRADFORD DISTRICTS CITY CLINICAL COMMISSIONING GROUP

The Strategic Director Environment and Sport submitted a report (**Document “AW”**) which informed the Committee about the Bradford Districts Clinical Commissioning Group (CCGs) and requested their views and comments.

The Clinical Commissioning Locality Development Manager was present at the meeting to provide information on CCGs and respond to Members questions. During a brief presentation she alluded to the principle changes in line with the health and Social Care Act 2012 that GP practices in the district would have formed CCGs and would be responsible for planning, designing and buying health services for local people. In addition local Councils would also take over the public health responsibilities from the Primary Care Trust.

In response to a question on how local communities would engage with the newly formed CCGs and who was responsible in case of problems, the Local Development Manager explained that it would be the primary responsibility of the CCGs to engage with the public and inform and advise them accordingly and that in case of problems, the PALs Service and Healthwatch would still be the primary bodies to which to refer complaints to as well referring complaints to the CCGs own complaints procedure. It was also stressed that engagement would take place with people through the Health Matters newsletter inserted into Community Pride and attending the Health and Wellbeing Hubs.

In relation to a question on procurement and privatisation and the use of the NHS brand and the role of Virgin Health, the Local Development Manager stated that she would advise Members on this issue via the Area Coordinator’s office.

In response to a question on the perceived lack of engagement with Ward Councillors and residents, the Local Development Manager agreed to report this concern back to the CCG covering the Bradford South area, adding that meetings of the CCGS were also open to Members of the public.

In response to a question on how information on CCGs was being disseminated to patients, the Local Development Manager stated that the information was primarily being channelled via Doctor Patients Group but that other methods were also being explored.

The Chair thanked the Local Development Manager for attending the meeting and providing an update to the Area Committee and hoped that further updates could also be provided to the Committee as and when developments come on stream.

Resolved –

That the Clinical Commissioning Local Development Manager be thanked for attending the Area Committee and that this Committee welcomes partnership working.

ACTION: Bradford South Area Coordinator

(Health Overview and Scrutiny Committee)

81. YOUTH OPPORTUNITIES FUNDING

The Strategic Director Children's Services submitted a report (**Document "BG"**) which informed the 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 would be subject to the "Better Use of Budget" process and timescales. The report also outlined proposed changes and presented recommendations regarding the application process for Youth Opportunity Funding - financial year 13/14.

The Strategic Director gave a brief resume of the applications and recommendations from the Youth Opportunities Fund Panel.

The Chair stressed that the intention was to try and simplify the process for next year as well as involving young people at a much earlier stage.

A Member of the Committee commended the Youth Service on their input into the process as well as their excellent engagement with young people.

Resolved -

- (1) That the decisions of the YOF Ward Panels outlined in Appendix 2 to Document "BG" be noted.**
- (2) That the Bradford South Ward based YOF Panels be thanked 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".**

ACTION: Strategic Director Children's Services

(Children's Services Overview and Scrutiny Committee)

82. **LOW MOOR RAIL STATION**

Wyke

Previous Reference: Minute 65 (2012/2013)

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

The report also described 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.

Members of the Committee who were also Ward Councillors for the area welcomed the progress made since the last meeting of this Committee when the matter was discussed, and the positive steps taken to address the outstanding issues affecting the site.

In relation to a question on the issue of land acquisition, the Strategic Director stated that progress was being made on the purchase of the land adjacent to the Greenway.

Members also stressed the need to continue the dialogue with the Councils Asset Management team in relation to other land acquisition issues affecting the site.

Resolved -

- (1) **That the report be noted.**
- (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.**

ACTION: Strategic Director Regeneration and Culture

(Environment & Waste Management Overview and Scrutiny Committee)

83. **2012/13 TRAFFIC MEASURES PROGRAMME AND BUDGET UPDATE**

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

The Strategic Director provided details of the Programme which were detailed in Document “AY”.

Resolved -

That the progress and current spending levels on the schemes within the works Programme be noted.

ACTION: No Action

(Environment & Waste Management Overview and Scrutiny Committee)

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

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

The Strategic Director provided details of the Programme which were detailed in Document “AZ”.

Resolved -

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

(Environment & Waste Management Overview and Scrutiny Committee)

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

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

The Strategic Director provided details of the Programme which were detailed in Document “BA”.

In response to a question on the maintenance of potholes, the Strategic Director stressed that in previous years an allocation had been made from Central Government to deal with this specific problem; however no announcement had been made so far on the issue.

Resolved -

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

ACTION: Strategic Director Regeneration and Culture

(Environment & Waste Management Overview and Scrutiny Committee)

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

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

Resolved -

That approval be 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.

ACTION: Strategic Director Regeneration and Culture

(Environment & Waste Management Overview and Scrutiny Committee)

87. DEVOLUTION TO AREA COMMITTEE – HIGHWAY REPAIRS

Previous Reference: Minute 65 (2012/2013)

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

The Strategic Director Regeneration and Culture submitted a report (**Document "BD"**) which set out the proposed arrangements for Area Committee agreement on how this function would continue to operate following devolution.

The Strategic Director explained that the intention was to exclude Category 1 and 2 repairs from the devolution process as these types of highway repairs were difficult to predict.

The Chair expressed his reservations at the proposals to exclude Category 1 and 2 repairs from the devolution process and suggested that officers give further consideration to its inclusion in the devolution process and it was therefore:

Resolved -

That consideration of Highway Repairs Devolution be deferred to the June 2013 meeting of this Committee to allow the Strategic Director Regeneration and Culture to submit a detailed report in line with the concerns expressed by Members at the November 2012 meeting of the Area Committee.

ACTION: Strategic Director Regeneration and Culture

(Environment & Waste Management Overview and Scrutiny Committee)

88. COUNCIL WARDENS – CENTRALLY HELD BUDGETS

The Strategic Director Environment and Sport submitted a report (**Document “BF”**) which outlined the centrally held budgets for Council Wardens.

The Assistant Director Neighbourhoods Services alluded to the information detailed in Document “BF”.

Resolved -

That the report be noted and that the devolution of Council Warden budgets be approved.

ACTION: Bradford South Area Coordinator

(Health Overview and Scrutiny Committee)

89. 2013/2014 ACTION PLAN SUPPORT (REVENUE)

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

The Area Coordinator advised Members to give consideration on how they wished to allocate the funding.

Resolved -

- (1) That Action Plan Funding for 2013/14 is used to support the Bradford South Area Committee Action Plan 2013-14 priorities.**
- (2) That the funding be divided equally amongst the six wards in Bradford South using the Ward Budget allocations process.**

ACTION: Bradford South Area Coordinator

(Corporate Overview and Scrutiny Committee)

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

The Strategic Director Environment and Sport submitted a report (**Document “BI”**) which presented an Updated Draft Bradford South Area Committee Action Plan 2011-14 for consideration by the Area Committee.

The Area Coordinator thanked officers within the Area Coordinators office for the work they had put into drafting the Plan.

Members also expressed their thanks to officers for devising the Plan.

Resolved -

- (1) That the draft updated Bradford South Area Committee Action Plan 2011-14 be approved and adopted.**

- (2) That Council Officers, partner agencies and community organisations be requested to support the implementation of the Updated Interim Bradford South Area Committee Action Plan 2011-14.
- (3) That the Area Co-ordinator be requested 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.

ACTION: *Bradford South Area Coordinator*

(Corporate Overview and Scrutiny Committee)

91. DEVELOPMENT OF COUNCIL WARDENS – BRADFORD SOUTH

The Strategic Director Environment and Sport submitted a report (**Document “BJ”**) which outlined the development of Council Wardens in Bradford South.

The Area Coordinator stressed that he was hopeful that he would be in a position to fill the vacancies within the Warden Service, and that there was some additional capacity within the City Centre to assist in Bradford South. He also commended the work of the Wardens, particularly during the winter months and how they had coped with their competing roles, particularly in relation to enforcement.

Resolved -

That the report be noted.

ACTION: *No Action*

(Corporate Overview and Scrutiny Committee)

92. BIG LOCAL – SCHOLEMOOR AND LIDGET GREEN

Great Horton

The Strategic Director Environment and Sport submitted a report (**Document “BK”**) which informed Bradford South Area Committee on progress to develop the Big Local – Scholemoor and Lidget Programme.

A Member and Ward Councillor for the area expressed her concerns at the terms of reference and the exclusion of Ward Councillors into many of the processes associated with Big Local.

In response the Area Coordinator in acknowledging the concerns, explained that the Council was still in a good position to advise and influence the process and therefore officers were working together with the Big Local Board to achieve the best outcomes for the area.

Resolved -

- (1) That the progress made to establish the Community Board and develop the Community Profile be welcomed.**
- (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.**

ACTION: Bradford South Area Coordinator

(Corporate Overview and Scrutiny Committee)

93. BRADFORD SOUTH WARD FORUMS AND SCHEDULED NEIGHBOURHOOD FORUMS 2013-14

The Strategic Director Environment and Sport submitted a report (**Document "BL"**) which informed 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.

Resolved -

That the report be noted.

ACTION: Bradford South Area Coordinator

(Corporate Overview and Scrutiny Committee)

Chair

Note: These minutes are subject to approval as a correct record at the next meeting of the Bradford South Area Committee.