

Agenda for a meeting of the Bradford South Area Committee to be held on Thursday 27 June 2013 at 1745 in Committee Room 4, City Hall, Bradford

Members of the Committee – Councillors

PLEASE NOTE THE LATER START TIME

Conservative	Labour	Queensbury Independents
Walls	Johnson	L Cromie
	Ferriby	
	Dodds	
	Jabar	
	G Thornton	
	Wainwright	
	Warburton	

Alternates:

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

Notes:

- 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.



Smoking is prohibited in all parts of City Hall.

- A buffet tea will be provided for Members.

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

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. **APPOINTMENT OF CHAIR** (Standing Order 35)

To appoint a Chair for the Municipal Year 2013/2014.

3. **APPOINTMENT OF DEPUTY CHAIR** (Standing Order 35)

To appoint a Deputy Chair for the Municipal Year 2013/2014.

4. **DISCLOSURES OF INTEREST**

(Members Code of Conduct - Part 4A of the Constitution)

To receive disclosures of personal and prejudicial 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 only 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 prejudicial. A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice the Member's judgement of the public interest. The Member must withdraw from the meeting if the interest is prejudicial unless a dispensation has been obtained from the Standards Committee.*
- (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) *Officers must disclose interests in accordance with Council Standing Order 44.*

5. **MINUTES**

Recommended –

That the minutes of the meeting held on Thursday 28 March 2013 be signed as a correct record (previously circulated).

(Yusuf Patel - 01274 434579)

6. **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.

(Yusuf Patel - 01274 434579)

7. **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 Tuesday 25 June 2013.

(Yusuf Patel - 01274 434579)

B. BUSINESS ITEMS

(Article 12 of the Constitution)

8. **CONSULTATION ON WEST YORKSHIRE LOCAL TRANSPORT PLAN IMPLEMENTATION PLAN 2 (2014-17)**

The Strategic Director Regeneration and Culture will submit a report (**Document “A”**) which provides details of the consultation on the emerging shape of the draft West Yorkshire Local Transport Plan - Implementation Plan 2 (2014-17) and asks the Committee for their views on the programme areas, types of intervention and priorities for funding.

Recommended –

That the Area Committee provides their views on the emerging shape of Implementation Plan 2, the programme areas, key ‘must have’ interventions and priorities for funding.

(Environment & Waste Management Overview and Scrutiny Committee)

(Joe Grint – 01274 434645)

9. **DEVOLUTION TO AREA COMMITTEES – HIGHWAYS 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 "B"**) 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 Committee agrees the devolution of decision making to Area Committees outlined in Document "B".**
- (2) That a report be presented to this committee at the earliest opportunity confirming the following:**
 - Service delivery plans for the year;**
 - Performance and financial information on the operation of the service;**
 - Proposals for involving citizens in service delivery; and**
 - Opportunities and challenges for the service.**

(Regeneration and Economy Overview and Scrutiny Committee)

(Richard Gelder – 01274 437603)

10. **LOW MOOR RAIL STATION PROGRESS REPORT**

Wyke

The Strategic Director Regeneration and Culture will submit a report (**Document "C"**) which provides an update to the Bradford South Area Committee on the current progress towards delivery of a new railway station at Low Moor. It also 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 work objectives for Metro, Network Rail and Officers to address these.

Recommended –

- (1) That the Bradford South Area Committee note the contents of Document "C".**
- (2) That the Bradford South Area Committee endorse the current action plan being progressed by Council and Metro Officers towards continuing to progress the delivery of a railway station at Low Moor.**
- (3) That a further report be presented to Members following the outcome of the industry summit, business case update and derogation application decision.**

(Environment & Waste Management Overview and Scrutiny Committee)

(Richard Gelder – 01274 437603)

11. **TRAFFIC REGULATION ORDER FROM CEMETERY ROAD INTO CLAYTON ROAD, LIDGET GREEN** Great Horton

The new ASDA Development has a planning condition associated with it to process a banned right turn Traffic Regulation Order from Cemetery Road into Clayton Road, Lidget Green, which includes an alternative route and a mini-roundabout.

The Strategic Director Regeneration and Culture will submit a report (**Document “D”**) which requests the Area Committee to consider the objections that have been received and the options considered by the officer set out in 4.1, 4.2, 4.3, 4.4 and 4.5 of Document “D”.

Recommended –

The committee’s instructions are requested in line with the options set out in 4.1, 4.2, 4.3, 4.4 and 4.5 to Document “D”.

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

12. **BIRKS FOLD TRAFFIC REGULATION ORDER – UPDATE** Great Horton

The Strategic Director Regeneration and Culture will submit a report (**Document “E”**) which refers to a series of objections received to a traffic regulation order for Birks Fold previously reported to committee in January 2013 and deferred to enable further discussions to take place.

Recommended –

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

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

13. **BRADFORD SOUTH AREA 2013/14 – TRAFFIC MEASURES WORKS PROGRAMME - UPDATE**

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

Recommended –

- (1) **That the Bradford South Area Committee accepts the proposed additional programme of works for 2013/14 as shown in Appendix 1 to Document “F”.**
- (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)

14. **SPEED LIMIT TRAFFIC REGULATION ORDER OBJECTIONS:
ON HIGHGATE ROAD, CLAYTON HEIGHTS, AND A6177 ROOLEY AVENUE**

The Strategic Director Regeneration and Culture will submit a report (**Document “G”**) which requests the Area Committee to consider the objection and the options set out in the report.

Recommended –

The committee’s instructions are requested in relation to the options set out in 4.1, 4.2, 4.3 and 4.4 to Document “G”.

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

15. **PETITION REQUESTS THE RELAXATION OF THE EXISTING 24/7 PERMIT PARKING SPACES/ZONES NEAR TO APPLETON ACADEMY** Wyke

The Strategic Director Regeneration and Culture will submit a report (**Document “H”**) which considers a petition of 17 signatories, supporting the relaxation of the permit parking near to Appleton Academy.

Recommended –

- (1) That the committee considers the options set out in 4.1, 4.2 and 4.3 to Document “H” and resolves accordingly.**
- (2) That the petitioners are informed of the decision.**

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

16. **STADIUM ROAD, ODSAL – MATCH DAY & EVENT PARKING PROBLEMS** Wyke

The Strategic Director Regeneration and Culture will submit a report (**Document “I”**) which details problems experienced on Stadium Road, Odsal during Match Days and events and makes recommendations to the committee for five possible mitigation measures.

Recommended –

- (1) That the Bradford South Area Committee chooses one of the four options outlined in Paragraph 5.2 - 5.5 to Document “I”.**
- (2) That the Bradford South Area Committee authorises the formal advertisement and implementation of the selected proposal as necessary.**

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

17. DEPLOYMENT OF STREET CLEANSING – BRADFORD SOUTH

The Strategic Director Environment and Sport will submit a report (**Document “J”**) which outlines the deployment of Street Cleansing in Bradford South.

Recommended –

That the report be noted.

(Environment & Waste Management Overview and Scrutiny Committee)

(John Breen - 01274 431155)

18. BRADFORD SOUTH AREA COMMITTEE ACTION PLAN 2011-14 UPDATE

The Bradford South Area Coordinator will submit a report (**Document “K”**) which outlines the work of the Bradford South Area Co-ordinator’s Office in the period 1 October 2012 to 31 March 2013 to support Ward priorities within the Bradford South Area Committee Action Plan 2011-14.

Recommended –

That the work of the Bradford South Area Co-ordinator’s Office in the period 1 October 2012 to 31 March 2013 to support Ward priorities within the Bradford South Area Committee Action Plan 2011-14 be noted.

(Corporate Improvement Committee)

(John Breen - 01274 431155)

19. 2013/14 WARD BUDGET ALLOCATIONS

The Strategic Director Environment and Sport will submit a report (**Document “L”**) which outlines proposed projects in Queensbury, Royds, Tong and Wyke Wards and requests decisions on funding.

Recommended –

- (1) That the proposed projects outlined in Appendices 1, 2 and 3 to Document “L” 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 Improvement Committee)

(John Breen - 01274 431155)

20. 2012/13 COMMUNITY CHEST GRANTS

The Bradford South Area Coordinator will submit a report (**Document “M”**) which details the Community Chest Grants awarded from applications received prior to the 28 February 2013 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 be 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 Improvement Committee)

(John Breen - 01274 431155)

21. DATES OF MEETINGS 2012/2013

Recommended –

That future meetings of the Bradford South Area Committee for 2013/2014, be confirmed as follows:

Thursday 25 July 2013

Thursday 26 September 2013

Thursday 28 November 2013

Thursday 23 January 2014

Thursday 27 March 2014

(Yusuf Patel - 01274 434579)