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Agenda for a meeting of the Bradford South Area Committee to be held on Thursday 25 July 2013 at 1700 in Committee Room 3, City Hall, Bradford

Members of the Committee – Councillors

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 <u>not</u> 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: <u>yusuf.patel@bradford.gov.uk</u>



To:





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 Thursday 27 June 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 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)

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 Tuesday 23 July 2013.

(Yusuf Patel - 01274 434579)

B. BUSINESS ITEMS

(Article 12 of the Constitution)

6. STREET LIGHTING COLUMN REPLACEMENT PROGRAMME

The Strategic Director Regeneration and Culture will submit a report (**Document "N"**) which seeks to advise the Area Committee regarding the replacement of street lighting columns determined as non compliant and the subsequent recommendations as to how the remainder of the West Yorkshire Local Transport Plan Funding allocation is most effectively utilised.

Recommended –

- (1) That the Priority 1 scheme listed in Appendix 1 to Document "N" be implemented as part of the 2013-2014 column replacement programme.
- (2) That further schemes from Appendix 1 to Document "N" to the value of £45k (approx) be selected by Members for implementation in the 2013-2014 column replacement programme.

(Environment & Waste Management Overview and Scrutiny Committee)

(Allun Preece - 01274 434019)

7. YOUTH OPPORTUNITIES FUNDING 2013/14

The Strategic Director Children's Services will submit a report (**Document "O**") which informs Bradford South 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 Youth Opportunities Fund (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 Youth Work Team continues to work with the YOF Panel to monitor the development and implementation of the YOF projects.
- (4) That the Youth Work Manager presents reports to future meetings Bradford South Area Committee on the implementation of projects who receive YOF.

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

8. BRADFORD SOUTH YOUTH SERVICE BUDGET FOR 2013-14

The Strategic Director Children's Services will submit a report (**Document** "**P**") which informs the Bradford South Area Committee of the deployment of the annual allocation of the Bradford South Youth Service budget for 2013-14.

Recommended –

- (1) That Bradford South Area Committee either agrees, rejects or amends the existing deployment of Youth Service resources outlined in Document "P".
- (2) That Bradford South Area Committee agrees to the reporting of Youth Service Performance against targets outlined in Document "P" in the autumn of 2013 and spring 2014.
- (3) That Bradford South Area Committee agrees to support the continued involvement of young people in local decision making.
- (4) That Bradford South Area Committee endorses the development of the "Positive for Youth Partnership" for Bradford South Constituency.

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

9. PARKS & GREEN SPACES OVERVIEW

The Council's Executive has identified the Parks & Green Spaces Service to report to Area Committees through the devolution agenda.

The Assistant Director, Sport and Leisure Service will submit a report (**Document "Q"**) which outlines the basis on which the Parks and Green Spaces Service operates in the Bradford South Area.

Recommended –

Bradford South Area Committee notes the content of this report and comments on future presentation of information and when it needs to be brought forward to this committee.

(Environment & Waste Management Overview and Scrutiny Committee)

10. LOCAL HIGHWAY MAINTENANCE – ADDITIONAL FUNDING & DEVOLUTION UPDATE

The Strategic Director Regeneration and Culture will submit a report (**Document "R**") which sets out the additional funding available to the Bradford South Area Committee for both Local Highway Maintenance and Strategic Highway Maintenance in the 2013/14 financial year.

The report also gives information regarding 2012/13 Category 1 and 2 repairs and current figures for 2013/14.

Recommended –

- (1) That the Bradford South Area Committee approves the proposed programme of works for 2012/13 as shown in Appendix 1 to Document "R", with any amendments as deemed necessary.
- (2) That officers be permitted to vary the allocated spend as necessary to ensure best value for the particular type and scope of works required, up to the £100,000 limit.
- (3) That South Area Committee approves the proposal that officers prioritise the various Highway Maintenance works covered by the £55,000 revenue budget as detailed in paragraph 2.11 to Document "R".
- (4) That the reported Cat 1 & Cat 2 information is noted with a view to a more detailed report on Local Highway Maintenance being presented to this Area Committee in September 2013
- (5) That the additional strategic works to be carried out by the Major Maintenance Section are noted and approved.

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

11. ANNUAL UPDATE ON ROAD SAFETY IN BRADFORD SOUTH

The Strategic Director Regeneration and Culture will submit a report (**Document "S"**) which seeks to update members on current casualty levels and trends in Bradford South and on the Road Safety education, training and publicity initiatives aimed at reducing these casualties.

Recommended –

- (1) That the Bradford South Area Committee notes the information in respect of casualty trends and Road Safety activities in Bradford South.
- (2) That the Bradford South Area Committee continues to support the evidence based approach to determine Road Safety priorities.

(Regeneration and Economy Overview and Scrutiny Committee)

(Sue Snoddy – 01274 437409)

12. ST MARGARET'S AVENUE, BRADFORD PROPOSED EXPERIMENTAL ROAD CLOSURE REVIEW

The Strategic Director Regeneration and Culture will submit a report (**Document "T**") which summarises objections and a petition received back from the public after the 6 month consultation period for the experimental road closure on St Margaret's Avenue, Bradford and makes recommendations for further action

Recommended –

- (1) That the Bradford South Area Committee overrules the objections to the scheme and makes the Traffic Regulation Order for the closure of St.Margarets Avenue permanent.
- (2) That a survey is carried out to determine the most appropriate type of pedestrian crossing to be installed on Knowles Lane, with a view to a crossing being added to the list of schemes for Area Traffic Measures to be considered by the Bradford South Area Committee in March 2014 or sooner if funding allows.
- (3) That a 20mph School Zone be implemented on Knowles Lane between the St.Margarets Avenue junction and the Junction with Telscombe Drive.

(4) That the objectors are informed accordingly.

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

13. STREET CLEANSING - DEVOLUTION

The Strategic Director Environment and Sport will submit a report (**Document "U"**) which provides further information with regards to the devolution of Street Cleansing services and includes specific information relating to:

- Street Cleansing service delivery plan
- Finance
- Performance
- Involving citizens in service delivery
- Opportunities and challenges for the service

Recommended –

- (1) That the Committee notes the update and progress of Street Cleansing services with regards to devolution.
- (2) That a breakdown of funding by Ward be brought with the next report to this Area Committee.

(Environment & Waste Management Overview and Scrutiny Committee)

(Damian Fisher – 01274 37146)

14. COUNCIL WARDEN SERVICE DEVOLUTION TO AREA COMMITTEE

The Strategic Director Environment and Sport will submit a report (**Document "V**") which provides further information regarding the devolution of the Council Warden Service and includes specific information about:

- Service Delivery Plan
- Performance
- Involving citizens in service delivery
- Opportunities and challenges for the Service
- Finance

Recommended –

Bradford South Area Committee notes and welcomes the detailed information on Council Wardens which will assist in decision making with regard to this devolved budget.

(Environment & Waste Management Overview and Scrutiny Committee)

(Louise Williams - 01274 431155)

15. 2013/14 WARD BUDGET ALLOCATIONS

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

Recommended –

- (1) That the proposed projects outlined in Appendices 1, 2, 3 and 4 to Document "W" 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)

16. 2012/13 COMMUNITY CHEST GRANTS

The Strategic Director Environment and Sport will submit a report (**Document "X**") which details the Community Chest Grants awarded from applications received prior to the 31 May 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 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 Improvement Committee)

(John Breen - 01274 431155)

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