

Agenda for a meeting of the Bradford South Area Committee to be held on Thursday 26 September 2013 at 1700 in Committee Room 4, 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: 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 –

That the minutes of the meeting held on Thursday 25 July 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 24 September 2013.

(Yusuf Patel - 01274 434579)

B. BUSINESS ITEMS

(Article 12 of the Constitution)

6. BRADFORD DISTRICTS CLINICAL COMMISSIONING GROUP

The Strategic Director Environment and Sport will submit a report (**Document "Y"**) which provides an update and feedback on issues raised at the meeting of this Area Committee on 28 March 2013 and requests views and comments.

Recommended –

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

(Health and Social Care Improvement Committee)

(John Breen - 01274 431155)

7. STADIUM ROAD, ODSAL – MATCH DAY & EVENT PARKING PROBLEMS

The Strategic Director Regeneration and Culture will submit a report (**Document "Z"**) which details problems experienced on Stadium Road, Odsal during Match Days and events and makes recommendations to the committee for a method to mitigate the issues experienced in the area.

Recommended -

- (1) That the Bradford South Area Committee chooses one of the options outlined in Paragraphs 5.1 5.3 to Document "Z".
- (2) That the Bradford South Area Committee authorises any necessary formal advertisement, consultation, associated expenditure and implementation of the selected option as necessary.

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

8. **CYCLE LANES**

The Strategic Director Regeneration and Culture will submit a report (**Document "AA"**) which details a response to recommendations made by the Overview and Scrutiny Committee on 25th July 2013 with regard to mandatory enforcement of cycle lanes.

Recommended -

- (1) That the Bradford South Area Committee notes the content of the report for future reference.
- (2) That the Bradford South Area Committee chooses to implement one of the options provided in Section 5 to Document "AA".
- (3) That the Bradford South Area Committee authorises the advertisement, formal consultation, consideration of representations and implementation of any Traffic Regulation Order and associated works arising from its chosen course of action in this matter.

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

9. PARKS & GREEN SPACES - SERVICES AND RESOURCE DEPLOYMENT

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

The Strategic Director Environment and Sport will submit a report (**Document "AB"**) which outlines the basis on which the Parks and Green Spaces Service operates through the deployment of its resources within the Bradford South Area.

Recommended -

That 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)

(Phil Barker – 01274 432515)

10. 2013/14 WARD BUDGET ALLOCATIONS

The Strategic Director Environment and Sport will submit a report (**Document "AC"**) which outlines proposed projects in Royds and Wibsey Wards and requests decisions on funding.

Recommended -

(1) That the proposed projects outlined in Appendices 1 and 2 to Document "AC" 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. | | | |
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| (Corporate Improvement Committee) | | (John Breen - 01274 431155) | | |
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