

Agenda for a meeting of the Bradford South Area Committee to be held on Thursday 28 November 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 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. **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 –

- (1) **That the minutes of the Joint meeting with Bradford East Area Committee held on 27 June 2013 be signed as a correct record (previously circulated).**
- (2) **That the minutes of the meeting held on 26 September 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 26 November 2013.

(Yusuf Patel - 01274 434579)

B. BUSINESS ITEMS

(Article 12 of the Constitution)

***6. DEMENTIA FRIENDLY COMMUNITIES – BRADFORD SOUTH**

The Strategic Director Environment and Sport will submit a report (**Document “AD”**) which informs Bradford South Area Committee of the work of the Bradford Dementia Friendly Communities Project and how the Area Committee might contribute to the creation of dementia friendly communities within Bradford South.

Recommended –

- (1) That initiatives to support communities within Bradford South to become Dementia Friendly be supported.**
- (2) That the Bradford South Area Co-ordinator’s Office present a report to a meeting of this Area Committee in November 2014 to provide an update on initiatives undertaken within Bradford South to support communities to become Dementia Friendly.**

(Corporate Improvement Committee)

(John Breen - 01274 431155)

7. **YOUTH OPPORTUNITIES FUNDING 2013/14**

The Strategic Director Children's Services will submit a report (**Document "AE"**) 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 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. **A REPORT ON THE WORK OF THE YOUTH SERVICE IN BRADFORD SOUTH**

The Assistant Director Children's Specialist Services will submit a report (**Document "AF"**) which summarises the range of work undertaken by the Youth Service and includes a focus on its work to encourage young people into positive activities.

Recommended -

- (1) That the Bradford South Area Committee notes the report.**
- (2) That Bradford South Area Committee expresses its thanks to the Youth Service staff for their continued hard work in meeting its targets.**
- (3) That the Bradford South Area Committee identifies areas of work undertaken by the Youth Service that they would like see reported on in 2014.**

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

9. **PARKS & GREEN SPACES BUDGET OVERVIEW**

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

The Strategic Director Environment and Sport will submit a report (**Document "AG"**) which details the overall Parks & Green Spaces budget, setting in context the area budgets devolved to Area Committees.

Recommended -

The Bradford South Area Committee notes the content of Document “AG” 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. LOCAL HIGHWAY MAINTENANCE –
DEVOLUTION UPDATE & FUNCTION OVERVIEW**

The Strategic Director Regeneration and Culture will submit a report (**Document “AH”**) which details how the service currently manages the Local Highway Maintenance function and allocates resources.

The report also updates the committee with regard to current operations being undertaken on the network.

Recommended –

- (1) That the committee note the current operational methods adopted for Local Highway Maintenance.**
- (2) That the indicative spend to date for the 2013/14 financial year be noted.**
- (3) That the committee approves the current list of Cat 3/4 works as shown in Appendix 4 to Document “AH”.**

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

**11. PETITION FOR THE CONVERSION OF A SECTION
OF WIBSEY FAIRGROUND INTO A TEMPORARY
PARKING AREA**

Wibsey

The Strategic Director Regeneration and Culture will submit a report (**Document “AI”**) which highlights a petition of 972 signatures referred from a meeting of full Council on 22 October 2013, requesting that consideration be given to converting a section of the Wibsey Fairground site to a temporary parking area.

Recommended –

- (1) That the Bradford South Area Committee accepts the submitted petition.**
- (2) That the Bradford South Area Committee requests the further development of proposals to introduce a parking area on Wibsey Fairground (to an agreed size as detailed in 3.2-3.4 to Document “AI”).**
- (3) That the completed proposals are brought to the March 2014 Committee meeting for consideration for funding in the 2014/15 financial year.**

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

12. COUNCIL WARDEN SERVICE DEVOLUTION TO AREA COMMITTEE

The Bradford South Area Coordinator will submit a report (**Document “AJ”**) which provides an update to the report presented to the meeting on 25 July 2013 regarding the devolution of the Council Warden Service.

Recommended –

That Bradford South Area Committee notes and welcomes the proposed devolution of Council Warden decision making to the Area Committee outlined in Document “AJ”.

(Corporate Improvement Committee)

(John Breen - 01274 431155)

13. COUNCIL WARDENS – BRADFORD SOUTH

The Strategic Director Environment and Sport will submit a report (**Document “AK”**) which outlines work undertaken by Council Wardens in Bradford South in the period 1 April – 30 September 2013.

Recommended –

That the Bradford South Area Committee notes the wide range of activities undertaken by Council Wardens in the period 1 April to 30 September 2013.

(Corporate Improvement Committee)

(John Breen - 01274 431155)

14. STREET CLEANSING - DEVOLUTION

The Bradford South Area Coordinator will submit a report (**Document “AL”**) which provides further information with regards to the devolution of Street Cleansing services and includes specific information relating to:

- New working arrangements for road and pavement sweeping
- Financial information by Ward
- Requests for service information by Ward
- Fly tipping reports by ward

Recommended -

(1) That the Area Committee notes the update of Street Cleansing Services.

(2) That further financial and operational information with regards reports continues to be brought to this Committee.

(Environment & Waste Management Overview and Scrutiny Committee)

(John Breen - 01274 431155)

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

The Bradford South Area Coordinator will submit a report (**Document “AM”**) which outlines the work of the Bradford South Area Co-ordinator's Office in the period 1 April to 30 September 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 April to 30 September 2013 to support Ward priorities within the Bradford South Area Committee Action Plan 2011-14 be noted.

(Environment & Waste Management Overview and Scrutiny Committee)

(Phil Barker – 01274 432515)

16. 2013/14 WARD BUDGET ALLOCATIONS

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

Recommended –

- (1) That the proposed projects outlined in Appendices 1, 3 and 4 to Document “AN” be approved.**
- (2) That the proposed projects outlined in Appendix 2 to Document “AN”, with the exception of project Asa Briggs Bowling Club (ref no: WBQ/06/1314), be approved.**
- (3) That the Asa Briggs Bowling Club (ref no: WBQ/06/1314) application be forwarded to the Assistant Director Sport & Leisure Service in order that it can be considered as part of any wider strategy for the care and maintenance of bowling greens**
- (3) That the Area Co-ordinator presents a report to a future meeting of Bradford South Area Committee on progress made on the development of these projects.**

(Corporate Improvement Committee)

(John Breen - 01274 431155)