

Agenda for a meeting of the Bradford South Area Committee to be held on Thursday 27 March 2014 at 1700 in Committee Room 4, City Hall, Bradford

Members of the Committee – Councillors

Independent	Labour	Queensbury Independents
Robinson	Johnson	L Cromie
	Ferriby	
	Dodds	
	Jabar	
	G Thornton	
	Wainwright	
	Warburton	

Alternates:

	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 –

That the minutes of the meeting held on 23 January 2014 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 25 March 2014.

(Yusuf Patel - 01274 434579)

B. BUSINESS ITEMS

(Article 12 of the Constitution)

***6. POLICING ACROSS BRADFORD DISTRICT**

The Strategic Director Environment and Sport will submit a report (**Document “AV”**) which informs Members of new policing arrangements for the Bradford District. Members are invited to consider how the Area Committee can work with the Police through the programme of change to improve community safety for neighbourhoods and communities.

Recommended –

That Members note the report and consider how the Area Committee can work with the Police through the programme of change to improve community safety for neighbourhoods and communities.

(Corporate Improvement Committee)

(Rebecca Trueman - 01274 431364)

7. HIGHWAY MAINTENANCE NON CLASSIFIED ROADS AND SURFACE DRESSING ALLOCATION 2014/15

The Strategic Director Regeneration and Culture will submit a report (**Document “AW”**) which provides information on the Capital Highway Maintenance Element of the Local Transport Plan Settlement 2013/14 – 2014/15 and makes recommendations on the allocation for Non Classified road resurfacing schemes and surface dressing sites for 2014/15.

Recommended –

That the Bradford South Area Committee accepts the proposed programme of works for 2014/15 as shown in Appendix 2 and 3 to Document “AW”, with amendments as deemed necessary.

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

8. **DEVOLVED BUDGET - SAFER ROADS SCHEMES**

The Strategic Director Regeneration and Culture will submit a report (**Document “AX”**) which seeks approval for a programme of Safer Roads Schemes for Bradford South for the 2014/15 financial year.

Recommended –

- (1) That the Bradford South Area Committee approves a programme of casualty reduction schemes for 2014/15 listed in Appendix 1 to Document “AX”.**
- (2) That the Bradford South Area Committee approves the proposed programme of Traffic Management schemes for 2014/15 listed in Appendices 2 and 3 to Document “AX”.**
- (3) That any Traffic Regulation Orders, or any legal procedures linked to the processing of traffic calming measures or pedestrian crossing facilities which are necessary to implement the chosen schemes be approved for processing and advertising subject to the scheme details being agreed with the local Ward Members.**
- (4) That any valid objections to the advertised Traffic Regulation Orders, traffic calming or pedestrian facilities be submitted to this Area Committee for consideration or in the event of there being no valid objections the Traffic Regulation Orders be sealed and implemented and the traffic calming or pedestrian facilities be implemented as advertised.**

(Environment & Waste Management Overview and Scrutiny Committee)

(Darren Badrock - 01274 437420)

9. **ACTION PLAN SUPPORT (REVENUE) IN 2014/15**

The Strategic Director Environment and Sport will submit a report (**Document “AY”**) which outlines the resources available from Action Plan Support (Revenue) in 2014/15 to support priorities within the Bradford South Area Committee Action Plan 2014-17.

Recommended –

- (1) That the Area Committee agrees to support Bradford South Area Committee Action Plan 2014-17 priorities through Action Plan Funding for 2014/15.**
- (2) That the Area Committee agrees a process or processes through which this funding is to be allocated.**

(Corporate Improvement Committee)

(John Breen - 01274 431155)

10. **DRAFT BRADFORD SOUTH AREA COMMITTEE ACTION PLAN 2014-17**

The Strategic Director Environment and Sport will submit a report (**Document “AZ”**) which presents a Draft Bradford South Area Committee Action Plan 2014-17 for consideration by the Area Committee.

Recommended –

- (1) **That Bradford South Area Committee approves and adopts the draft updated Bradford South Area Committee Action Plan 2014-17.**
- (2) **That Bradford South Area Committee requests Council Officers, partner agencies and community organisations to support the implementation of the Updated Interim Bradford South Area Committee Action Plan 2014-17.**
- (3) **That Bradford South Area Committee requests the Area Co-ordinator 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 Bradford South Area Committee Action Plan 2014-17 should be considered in future revisions of District-wide strategies and budget-setting processes.**

(Corporate Improvement Committee)

(John Breen - 01274 431155)

NOTE: *As the appendix to the above document is lengthy, it is being circulated on a limited basis. However it is available on the Council Minutes and Agenda website at www.bradford.gov.uk.*