

**Agenda for a meeting of the Bradford South Area Committee to be held on Thursday 25 September 2014 at 1700 in the Council Chamber, City Hall, Bradford**

**Members of the Committee – Councillors**

<b>Conservative</b>	<b>Labour</b>	<b>Queensbury Independents</b>
Walls	Ferriby	L Cromie
	Dodds	
	Jabar	
	L Smith	
	G Thornton	
	Wainwright	
	Warburton	

**Alternates:**

<b>Conservative</b>	<b>Labour</b>	<b>Queensbury Ward Independents</b>
	Berry	P Cromie
	Godward	
	Green	
	Johnson	
	Ruding	
	V Slater	
	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.
- The taking of photographs, filming and sound recording of the meeting is allowed except if Councillors vote to exclude the public to discuss confidential matters covered by Schedule 12A of the Local Government Act 1972. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Anyone attending the meeting who wishes to record or film the meeting's proceedings is advised to liaise with the Agenda Contact who will provide guidance and ensure that any necessary arrangements are in place. Those present who are invited to make spoken contributions to the meeting should be aware that they may be filmed or sound recorded.



Smoking is prohibited in all parts of City Hall.

- A buffet tea will be provided for Members in Committee Room 3.

**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](mailto: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 24 July 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 23 September 2014.**

(Yusuf Patel - 01274 434579)

## **B. BUSINESS ITEMS** (Article 12 of the Constitution)

### **6. YOUTH OPPORTUNITIES FUNDING 2014/15**

The Interim Strategic Director Environment and Sport will submit a report (**Document “R”**) which informs Bradford South Area Committee of the applications for Youth Opportunities Fund and the recommendations of the Bradford South Area Youth Opportunities Grants Panel.

**Recommended –**

- (1) That Bradford South Area Committee determines the Youth Opportunities Fund applications.**
- (2) That Bradford South Area Committee thanks the Bradford South Youth Opportunities Grants Panel for assessing applications and making recommendations.**
- (3) That the Bradford South Youth Work Team monitors the development and implementation of the funded projects.**
- (4) That the Senior Practitioner presents reports to future meetings of Bradford South Area Committee on the implementation of funded projects.**
- (5) That the remaining unallocated balance be added to the Activities Budget to support Youth Service Provision in Bradford South.**

(Children’ Services Overview and Scrutiny Committee) (Anthony Casson - 01274 435204)

### **7. BRADFORD DISTRICTS CLINICAL COMMISSIONING GROUP**

The Interim Strategic Director Environment and Sport will submit a report (**Document “S”**) which provides an overview of the work of Bradford Districts Clinical Commissioning Group and requests views and comments.

**Recommended –**

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

(Health and Social Care Overview and Scrutiny Committee)

(John Breen – 01274 431155)

## **8. LOCAL HIGHWAY MAINTENANCE FUNDING**

The Interim Strategic Director Regeneration and Culture will submit a report (**Document “T”**) which considers additional funding available to the Bradford South Area Committee for Highway Maintenance in the 2014/15 financial year.

**Recommended –**

- (1) That the Bradford South Area Committee approves the proposed priority programme of works for 2014/15 as shown in Appendix 1 to Document “T”, 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 £230,000 limit.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Andy Whelan - 01274 434409)

## **9. PROPOSED CAR PARK, WIBSEY FAIRGROUND**

**Wibsey**

The Interim Strategic Director Regeneration and Culture will submit a report (**Document “U”**) which reviews a previously approved proposal to create a car park on the fairground site in Wibsey and includes consideration of a recent petition requesting that the proposal be abandoned.

**Recommended –**

- (1) That the Bradford South Area Committee notes the petition as detailed in paragraph 2.5 and Appendix 1 to Document “U”.**
- (2) That the Bradford South Area Committee makes a resolution to either proceed with the car park proposal for part of the Wibsey fairground site or to abandon the proposal.**
- (3) That, if it is resolved to proceed with the car park proposal, approval be given to prepare and advertise an appropriate Off-Street Parking Places Order.**
- (4) That, if it is resolved to proceed with the car park proposal, the Bradford South Area Committee makes a resolution on the issue of car parking charges.**
- (5) That the petitioners and those previously consulted on the proposal be informed accordingly.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Andrew Smith 01274 434674)

10. **OBJECTIONS TO PROPOSED TRAFFIC CALMING MEASURES  
WIBSEY BANK, BRADFORD**

Wibsey

The Interim Strategic Director Regeneration and Culture will submit a report (**Document “V”**) which considers objections to the recently advertised proposals for traffic calming measures on Wibsey Bank, Bradford.

**Recommended –**

- (1) That the objections are overruled and the proposed traffic calming measures on Wibsey Bank be implemented as advertised.**
- (2) That the objectors be informed accordingly.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Andrew Smith 01274 434674)

11. **PARKS AND GREEN SPACES SERVICE - PROJECT PRIORITISATION**

The Interim Strategic Director Environment and Sport will submit a report (**Document “W”**) which presents details of potential projects within Bradford South to allow members to confirm the priority order for delivery utilising the Service’s Technical Unit.

**Recommended –**

**That Bradford South Area Committee:**

- (1) Notes the content of this report.**
- (2) Approves the priority order for ‘capital’ projects as listed in section 2.2.3 to Document “W” as amended in accordance with the decisions of the meeting and recorded in the formal minute.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Phil Barker – 01274 432616)

12. **PARKS & GREEN SPACES SERVICE REPORT ON THE GROUNDS  
MAINTENANCE IN BRADFORD SOUTH 2014**

The Interim Strategic Director Environment and Sport will submit a report (**Document “X”**) which reflects back on the past 6 months and looks at how the Parks and Green Spaces Service was improved upon and the extra measures that were involved.

**Recommended –**

**That Bradford South Area Committee:**

- (1) Notes the content of this report.**
- (2) Considers the options available to receive further reports to change future operational delivery as set out in section 5.2 to Document “X”.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Phil Barker – 01274 432616)

**13. DEVOLUTION OF COMMISSIONING OF COMMUNITY DEVELOPMENT AND COMMUNITY CENTRE CORE COST GRANTS TO AREA COMMITTEES**

The Interim Strategic Director Environment and Sport will submit a report (**Document “Y”**) which sets out the basis on which the Executive devolved commissioning of Community Development and Community Centre Core Cost grants to Area Committees to increase local democratic accountability and transparency.

**Recommended –**

- (1) The Area Committee welcomes the proposed basis for the allocation of Community Development and Community Centre Core Cost grants with transitional adjustment outlined in Table 1 to Document “Y”.**
- (2) That a report be presented to the 27 November 2014 meeting of the Area Committee to enable allocations of the 2015-16 Community Development and Community Centre Core Cost grants to be determined.**

(Corporate Overview and Scrutiny Committee)

(Mick Charlton – 01274 437656)

**14. 2014/15 WARD BUDGET ALLOCATIONS**

**Tong and Wyke**

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

**Recommended –**

- (1) That the proposed projects outlined in Appendices 1 and 2 to Document “Z” 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 Overview and Scrutiny Committee)

(John Breen – 01274 431155)