

Decisions of the Bradford South Area Committee held on Thursday 25 September 2014

Published in accordance with Paragraph 8.1 of Part 3E of the Constitution

CALL IN PERIOD ENDS THURSDAY 2 OCTOBER 2014 AT 1700

Notes:

- (a) *The Chair of the Corporate Overview and Scrutiny Committee must call-in a decision when requested to do so by one Member of the Committee or a Member of another Committee or by the Committee Member representing the third largest group on the Council. A Member for this purpose includes a voting co-opted Member but not an Alternate Member.***
- (b) *The request to call in must be in writing, give the reason for the request and be signed by the Member and sent to the Chair of the Corporate Overview and Scrutiny Committee who will deliver the request to Committee Secretariat, Room 111, by the date and time specified.***
- (c) *Decisions which are subject to call-in cannot be acted upon until the call-in period expires.***
- (d) *Decisions marked ** may not be called in under Paragraph 8.7 of Part 3E of the Constitution.***

TO:



DECISIONS:

1. YOUTH OPPORTUNITIES FUNDING 2014/15

Resolved -

- (1) That the Youth Opportunities Fund applications be approved as set out in Appendix 2 to Document “R”.**
- (2) That the Bradford South Youth Opportunities Grants Panel be thanked 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.**

ACTION: Interim Strategic Director Environment and Sport

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

2. BRADFORD DISTRICT’S CLINICAL COMMISSIONING GROUP

Resolved -

That the views and comments of the Bradford South Area Committee be taken on board and that the Director of Strategy, Bradford District’s Clinical Commissioning Group be thanked for his informative report and responses to Members’ questions.

ACTION: Bradford South Area Coordinator

(Health and Social Care Overview and Scrutiny Committee)

(John Breen – 01274 431155)

3. LOCAL HIGHWAY MAINTENANCE FUNDING

Resolved -

- (1) That the proposed priority programme of works for 2014/15 as shown in Appendix 1 to Document “T” be approved.**
- (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.**

ACTION: Strategic Director Regeneration and Culture

(Environment and Waste Management Overview and Scrutiny Committee)

(Andy Whelan - 01274 434409)

4. **PROPOSED CAR PARK, WIBSEY FAIRGROUND**

Wibsey

Resolved -

- (1) That the petition as detailed in paragraph 2.5 and Appendix 1 to Document “U” be noted.
- (2) That officers proceed with the car park proposal for part of the Wibsey fairground site.
- (3) That approval be given to prepare and advertise an appropriate Off-Street Parking Places Order.
- (4) That the petitioners and those previously consulted on the proposal be informed accordingly.

ACTION: Strategic Director Regeneration and Culture

(Environment and Waste Management Overview and Scrutiny Committee)

(Andrew Smith 01274 434674)

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

Wibsey

Resolved -

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

ACTION: Strategic Director Regeneration and Culture

(Environment and Waste Management Overview and Scrutiny Committee)

(Andrew Smith 01274 434674)

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

Resolved -

That the report be received for information only and that an annual progress report be presented to this Committee on the outcome of the projects.

ACTION: Interim Strategic Director Environment and Sport

(Environment and Waste Management Overview and Scrutiny Committee)

(Phil Barker – 01274 432616)

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

Resolved -

That the content of the report and the progress made in grass cutting be noted and that Members comments and concerns be taken on board.

ACTION: Interim Strategic Director Environment and Sport

(Environment and Waste Management Overview and Scrutiny Committee)

(Phil Barker – 01274 432616)

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

Resolved -

(1) **That 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” be approved, utilising the Grants Advisory Group process to make recommendations to the Area Committee on allocations.**

(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.**

ACTION: Interim Strategic Director Environment and Sport

(Corporate Overview and Scrutiny Committee)

(Mick Charlton – 01274 437656)

9. **2014/15 WARD BUDGET ALLOCATIONS**

Tong and Wyke

Resolved -

(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.**

ACTION: Bradford South Area Coordinator

(Corporate Overview and Scrutiny Committee)

(John Breen – 01274 431155)

FROM: S Hemingway
City Solicitor
City of Bradford Metropolitan District Council

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