

**Agenda for a meeting of the Bradford South Area Committee to be held on Thursday 27 November 2014 at 1700 in Committee Room 3, 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.

**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:**  
 D Pearson,  
 Assistant 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 25 September 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 November 2014.**

(Yusuf Patel - 01274 434579)

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

### 6. **NEIGHBOURHOOD TEAM SUPPORT HUB**

The Strategic Director Environment and Sport will submit a report (**Document “AF”**) which provides the Area Committee with an update of the Neighbourhood Team Support Hub and how this approach has made improvements to integrated working between the Council, Police and partners across the District.

**Recommended –**

**That Bradford South Area Committee notes the report and considers how the Area Committee can work with the Neighbourhood Team Support Hub to continue to improve community safety for neighbourhoods and communities.**

(Corporate Overview and Scrutiny Committee)      (Rebecca Trueman - 01274 431364)

### 7. **LOCAL HIGHWAY MAINTENANCE – DEVOLUTION UPDATE & FUNCTION OVERVIEW**

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

It also updates the committee with regard to current operations being undertaken on the network and the indicative costs of works undertaken in the current financial year.

**Recommended –**

- (1) That the Bradford South Area Committee notes the current operational methods adopted for Local Highway Maintenance.**
- (2) That the Bradford South Area Committee notes the indicative costs to date for the 2014/15 financial year.**
- (3) That the Bradford South Area Committee approves the list of current and proposed CAT3/4 works as shown in Appendices 5 and 6 to Document “AG”.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Andrew Whelan - 01274 434409)

**8. ALLOCATION OF COMMUNITY CENTRE CORE COST GRANTS AND COMMUNITY DEVELOPMENT GRANTS FOR 2015-17**

The Strategic Director Environment and Sport will submit a report (**Document “AH”**) which outlines the recommendations of the Bradford South Area Committee Grant Advisory Group for Community Centre Core Costs and Community Development Grants.

**Recommended –**

- (1) Bradford South Area Committee approves the Community Centre Core Cost recommendations, as set out in Table 1 to Document “AH”, made by the Grant Advisory Group.**
- (2) Bradford South Area Committee approves the recommendation that Sandale Community Development Trust is allocated the Grant for Royds and Wibsey Wards made by the Grants Advisory Group.**
- (3) Bradford South Area Committee approves the Grant Advisory Group’s recommendation, as set out in Table 2 to Document “AH”, to provide further grants to ensure all Wards are covered.**
- (4) The Grant Advisory Group is requested to assess the further details received and to present a report of its recommendations to the meeting of the Area Committee on the 22<sup>nd</sup> of January.**
- (5) Responsibility for any contingency funds for the Community Centre Core Costs funds to be delegated to the Area Coordinator. The Area Coordinator will consult with members of the Grant Advisory Group before making any award and update the Area Committee.**

(Corporate Overview and Scrutiny Committee)

(Mick Charlton - 01274 437656)

**9. BRADFORD SOUTH AREA COMMITTEE ACTION PLAN 2014-17 UPDATE**

The Bradford South Area Committee will submit a report (**Document “AI”**) which outlines the work of the Bradford South Area Co-ordinator’s Office in the period 1 April to 30 September 2014 to support Ward priorities within the Bradford South Area Committee Action Plan 2014-17.

**Recommended –**

**That the work of the Bradford South Area Co-ordinator's Office in the period 1 April to 30 September 2014 to support Ward priorities within the Bradford South Area Committee Action Plan 2014-17 be noted.**

(Corporate Overview and Scrutiny Committee)

(Mick Charlton - 01274 437656)

**10. 2014/15 WARD BUDGET ALLOCATIONS**

The Strategic Director Environment and Sport will submit a report (**Document "AJ"**) 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, 2, 3 and 4 to Document "AJ" 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)

(Mick Charlton - 01274 437656)

**11. STREET LIGHTING COLUMN REPLACEMENT PROGRAMME**

The Strategic Director Regeneration and Culture will submit a report (**Document "AK"**) which seeks to inform the Area Committee of the requirement to replace street lighting columns that have been identified as non-compliant. That is, they are in need of urgent replacement due their age and condition based upon the findings of inspections carried out during the planned maintenance regime and reactive maintenance visits.

**Recommended –**

**That the Priority 1 street lighting column replacement schemes listed in Table 1 of Appendix 1 to Document "AK" be implemented.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Allun Preece - 01274 434019)

**12. BIG LOCAL – SCHOLEMOOR AND LIDGET GREEN**

The Strategic Director Regeneration and Culture will submit a report (**Document "AL"**) which informs Bradford South Area Committee on progress to develop the GreenMoor Big Local Programme.

**Recommended –**

**That the Bradford South Area Committee notes the progress in the development of GreenMoor Big Local Programme.**

(Corporate Overview and Scrutiny Committee)

(Mick Charlton - 01274 437656)