

(decsheetarea.dot)

Decisions of the Keighley Area Committee held on Thursday 27 November 2014

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

CALL IN PERIOD ENDS THURSDAY 4 DECEMBER 2014 AT 1700

Notes:

- (a) Decisions may be called in by the Chair of the Corporate Overview & Scrutiny Committee, or by the Chair of the Corporate Overview & Scrutiny Committee when requested to do so by one member of the Committee or a member of an Overview and Scrutiny Committee.
- (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. NEIGHBOURHOOD PLANNING – NEIGHBOURHOOD AREA <u>Craven</u>
APPLICATION

Resolved -

- (1) That the proposal for a Neighbourhood Area submitted by Steeton-with-Eastburn Parish Council, including the area of Silsden Town Council, be supported.
- (2) That it be agreed that the area identified in the Neighbourhood Area Application contained in Document "X is suitable for the basis of a Neighbourhood Area.
- (3) That it be agreed that the proposed boundary area identified in Neighbourhood Area Application contained in Document "X is appropriate for the basis of a Neighbourhood Area.
- (4) That the proposal of designating a Neighbourhood Area in Steeton-with-Eastburn, including the area of Silsden town Council, for the purpose of producing a Neighbourhood Plan, and the proposed boundary areas outlined in Document "X" be supported.
- (5) That the resolutions be referred to the Executive for consideration at its meeting on 2 December 2014.

OVERVIEW AND SCRUTINY COMMITTEE: Regeneration and Economy ACTION: Assistant Director, Planning, Transportation and Highways

(Andrew Marshall – 01274 434050)

2. LOCAL HIGHWAY MAINTENANCE - DEVOLUTION UPDATE AND FUNCTION REVIEW

Resolved -

- (1) That the current operational methods adopted for Local Highway Maintenance be noted.
- (2) That the indicative costs to date for the 2014/15 financial year be noted.
- (3) That the list of completed and proposed Category 3 works shown in Appendix 5 to Document "Y" be noted.

OVERVIEW AND SCRUTINY: Environment and Waste Management ACTION: Strategic Director, Regeneration & Culture

(Andy Fisher - 01274 435714)

3. ALLOCATION OF COMMUNITY CENTRE CORE COST GRANTS AND COMMUNITY DEVELOPMENT GRANTS FOR 2015-2017.

Resolved -

- (1) That the recommendations on Core Cost Community Centre Grants made by the Grants Advisory Group as detailed in Table 1 contained in Document "Z" be approved.
- (2) That the recommendations on Community Development grants made by the Grants Advisory Group as detailed in Table 2 contained in Document "Z" be approved.
- (3) That the recommendations made by the Grants Advisory Group relating to Ward pairings and work priorities, and the contents of the Grant Agreement as set out in Paragraphs 3.8 and 3.9 of Document "Z" be approved.
- (4) That responsibility for any contingency funds be delegated to the Keighley Area Co-ordinator. In the event of any legitimate request on these funds the Area Co-ordinator will consult with members of the Grants Advisory Group before making any award.

OVERVIEW AND SCRUTINY: Corporate

ACTION: Strategic Director, Environment and Sport

(Jonathan Hayes – 01535 618008)

4. KEIGHLEY AREA WARD PLANS 2014-2015 UPDATE

Resolved -

That the work of the Keighley Area Co-ordinator's Office in the period April 2014 to September 2014 to support ward priorities within the Keighley Area Ward Plans 2014-2015 be noted.

OVERVIEW AND SCRUTINY: Corporate

ACTION: Strategic Director, Environment and Sport

(Jonathan Hayes – 01535 618008)

5. **KEIGHLEY AREA COMMITTEE ACTION PLAN FUNDING 2014-2015.**

Resolved -

- (1) That the Area Committee Action Plan funding allocations during the period April September 2014 as set out in Appendix A of Document "AB" be noted.
- (2) That the Keighley Area Co-ordinator be requested to provide a report in June 2015 presenting details of the Area Committee Action Plan funding allocations for the full financial year 2014/15.

OVERVIEW AND SCRUTINY: Corporate

ACTION: Strategic Director, Environment and Sport

(Jonathan Hayes – 01535 618008)

FROM: D Pearson

Assistant City Solicitor

City of Bradford Metropolitan District Council

Committee Secretariat Contact: Jane Lythgow – 01274 432270 decsheets 2014/15\ KAC27Nov