

# Agenda for a meeting of the Keighley Area Committee to be held on Thursday 22 January 2015 at 1800 in the Council Chamber, Keighley Town Hall, Keighley

### **Members of the Committee - Councillors**

Conservative	Labour	THE INDEPENDENTS	UKIP
Brown	Khadim Hussain (Ch)	Hawkesworth	Morris
Mallinson	M Slater (DCh)		
B M Smith	Farley		
	Pullen		

#### Alternates:

Conservative	Labour	The Independents
Gibbons	Akthar	Naylor
Miller	Abid Hussain	Atkinson
Poulsen	Lee	
	Smithies	

#### Notes:

- This agenda can be made available in Braille, large print or tape format on request by contacting the Agenda contact shown below.
- 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.
- If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.
- Light refreshments will be provided for Members of the Committee only.

Decisions on items marked \* are not Executive functions and may <u>not</u> be called in under Paragraph 8.7 of Part 3E of the Constitution.

From: To:

D Pearson

**Assistant City Solicitor** 

Agenda Contact: Jane Lythgow – Tel 01274 432270 E-Mail jane.lythgow@bradford.gov.uk





# 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 meetings held on 23 October and 27 November 2014 be signed as a correct record (previously circulated).

#### 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 Assistant Director 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.

(Jane Lythgow - 01274 432270)

## 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 111, City Hall, Bradford, by mid-day on Tuesday 20 January 2015.

(Jane Lythgow - 01274 432270)

# **B. BUSINESS ITEMS**

6. OBJECTION TO THE PROPOSED 7.5 TONNE WEIGHT LIMIT Keighley West (EXCEPT FOR ACCESS) RESTRICTION ON LAYCOCK LANE, BRAITHWAITE ROAD AND GREEN SYKES ROAD, LAYCOCK

Previous reference: Minute 85 (2013/14)

The Strategic Director, Regeneration and Culture, will present a report, (**Document "AC**") which considers an objection received to the proposed 7.5 Tonne Weight Limit (Except for Access) restriction on Laycock Lane, Braithwaite Road and Green Sykes Road, Laycock.

## Recommended -

- (1) That the objection be overruled and the scheme be implemented as advertised.
- (2) That the objector be informed accordingly.

(Environment and Waste Management Overview and Scrutiny Committee)
(Simon D'Vali - 01274 432100)

## 7. STREET LIGHTING COLUMN REPLACEMENT PROGRAMME

The report of the Strategic Director, Regeneration and Culture, (**Document "AD**") informs Members of the requirement to replace street lighting columns that have been identified as non-compliant. That is that they are in need of urgent replacement due to their age and condition based upon the findings of inspection.

#### Recommended -

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

(Environment and Waste Management Overview and Scrutiny Committee)
(Allun Preece - 01274 434019)

# \*8. KEIGHLEY TOWNSCAPE HERITAGE INITIATIVE (THI) Keighley Central

Previous reference: Minute 19

The Strategic Director, Regeneration and Culture, will present a report, (**Document "AE")** which informs Members of progress being made in the Keighley Townscape Heritage Initiative Grants scheme.

#### Recommended -

That the report be noted.

Members are also requested to consider any implications for the Area Committee's local area management function and/or the deployment of resources under its control arising from Document "AE".

(Regeneration and Economy Overview and Scrutiny Committee)
(Sue Oakley – 01274 437495)

# 9. NOMINATION TO LIST LAND AS AN ASSET OF COMMUNITY Worth Valley VALUE – CHANGEGATE CAR PARK, HAWORTH

The Council has received a nomination to list land and property known as Changegate Car Park, Haworth, as an Asset of Community Value under the Localism Act 2011.

The report of the Strategic Director, Regeneration and Culture (**Document "AF"**) considers whether the nomination and nominated asset meet the Asset of Community Value Criteria set out in the Localism Act and contains a recommendation as to whether or not the nomination should be approved.

#### Recommended –

That in accordance with Option 2, contained in Document "AF", the nomination of land and property known as Changegate Car Park, Haworth, not be approved as an Asset of Community Value.

(Regeneration and Economy Overview and Scrutiny Committee)

(Stephanie Moore - 01274 432256)

# 10. NOMINATION TO LIST LAND AS AN ASSET OF COMMUNITY Worth Valley VALUE – THE OLD SUN INN, HAWORTH

The Council has received a nomination to list land and property known as The Old Sun Inn, Haworth, as an Asset of Community Value under the Localism Act 2011.

The report of the Strategic Director, Regeneration and Culture (**Document "AG"**) considers whether the nomination and nominated asset meet the Asset of Community Value Criteria set out in the Localism Act and contains a recommendation as to whether or not the nomination should be approved.

#### Recommended –

That in accordance with Option 1, contained in Document "AG", the nomination of land and property known as The Old Sun Inn, Haworth, be approved as an Asset of Community Value.

(Regeneration and Economy Overview and Scrutiny Committee)

(Stephanie Moore - 01274 432256)

# 11. KEIGHLEY TOWN CENTRE TRAFFIC MANAGEMENT <u>Keighley Central/</u> MEASURES <u>Keighley East/Keighley West</u>

The report of the Strategic Director, Regeneration and Culture (**Document "AH"**) provides information on progress on traffic management measures and highway improvements in Keighley. It also recommends that the continued development of a clockwise gyratory scheme for the town centre and the implementation of experimental right turn bans on Hard Ings Road at its junctions with Lawkholme Lane, Back Byrl Street and Back Caledonia Road be supported.

#### Recommended -

- (1) That the continued development of a clockwise gyratory scheme for Keighley Town Centre and the implementation of experimental right turn bans on Hard Ings Road at its junctions with Lawkholme Lane, Back Byrl Street and Back Caledonia Road be supported.
- (2) That a consultation be undertaken on the gyratory scheme and the outcome of the consultation be reported back to this Area Committee.
- (3) That subject to consultation with the emergency services a three month experimental traffic regulation order be introduced on Hard Ings Road, Keighley the effect of which would be to ban the right turn into Lawkholme Lane, Back Byrl Street and Back Caledonia Road and that the impacts of the experimental order on congestion on Hard Ings Road and other local roads be reported back to this Area Committee.

(Environment and Waste Management Overview and Scrutiny Committee)
(Joe Grint - 01274 434645)

# \*12 AIREDALE, WHARFEDALE AND CRAVEN CLINICAL COMMISIONING GROUP

Previous reference: Minute 53 (2013/14)

The report of the Strategic Director, Environment and Sport (**Document "Al")** provides information about the Airedale, Wharfedale and Craven Clinical Commissioning Group and requests views and comments.

Members are requested to note the report and provide comments on the update on the activities of the Airedale, Wharfedale and Craven Clinical Commissioning Group as outlined in Appendix 1 to Document "Al".

(Health and Social Care Overview and Scrutiny Committee)
(Jonathan Hayes – 01535 618008)

## \*13 TRANSFER OF PUBLIC HEALTH FUNCTION TO LOCAL AUTHORITY

Previous reference: Minute 65 (2013/14)

The Director of Public Health will present a report, (**Document "AJ")** which provides an update on the work of the Public Health Department following the transfer of the public health function from the National Health Service (NHS) to Local Government and its establishment within the Authority.

It is recommended that the report be welcomed and the views and comments of Members are requested.

(Health and Social Care Overview and Scrutiny Committee)

(Ralph Saunders – 01274 434782)

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THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER