

Agenda for a meeting of the Keighley Area Committee to be held on Thursday 19 February 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
<i>Gibbons</i>	<i>Akthar</i>	<i>Naylor</i>
<i>Miller</i>	<i>Abid Hussain</i>	Atkinson
<i>Poulsen</i>	<i>Lee</i>	
	<i>Smithies</i>	

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 not be called in under Paragraph 8.7 of Part 3E of the Constitution.

From:

D Pearson
Assistant City Solicitor

To:

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 22 January 2015 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 17 February 2015.

(Jane Lythgow - 01274 432270)

B. BUSINESS ITEMS

6. NOMINATIONS TO LIST LAND AND ASSETS AS ASSETS OF COMMUNITY VALUE AT ILKLEY TOWN HALL, THE LIBRARY, KINGS HALL AND WINTER GARDENS, ILKLEY. Ilkley

The Strategic Director, Regeneration and Culture, will present a report, (**Document “AK”**) which details nominations to list four pieces of land and property known as Ilkley Town Hall, The Library, Kings Hall and Winter Gardens, Ilkley as Assets of Community Value under the Localism Act 2011.

The report considers whether the nominations and nominated assets meet the Asset of Community Value criteria set out in the Localism Act and contains a recommendation as to whether or not the nominations should be approved.

Recommended –

That, in accordance with the advice detailed in Option 1 of Document “AK”, the nominations of land and property known as Ilkley Town Hall, The Library, Kings Hall and Winter Gardens, Ilkley, be approved as Assets of Community Value.

(Regeneration and Economy Overview and Scrutiny Committee)

(Stephanie Moore – 01274 432256)

***7. ALL TO PLAY FOR: A STRATEGY FOR CHILDREN’S PLAY IN THE BRADFORD DISTRICT 2013-2016**

The report of the Assistant Director, Education and School Improvement, (**Document “AL”**) provides an update on recent accomplishments/activities in Keighley relating to All to Play For – Bradford’s Play Strategy 2013 to 2016.

The views of Members are requested.

(Children’s Services Overview and Scrutiny Committee) (Caleb Sutton - 01274 431994)

*8. NEIGHBOURHOOD RESOLUTION PANELS

The Strategic Director, Environment and Sport, will present a report, (**Document “AM”**) which provides an update on progress that has been made in setting up and on the utilisation of Neighbourhood Resolution Panels in the Bradford district over the past 12 months.

The views of Members are requested.

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

9. PUBLIC CONVENIENCES

Previous reference: Minute 33

The report of the Strategic Director, Environment and Sport, (**Document “AN”**) reports progress on the future of public toilet provision in Keighley.

Recommended –

- (1) That progress on the future of public toilet provision in the Keighley constituency be noted.**
- (2) That the Strategic Director, Environment and Sport, be requested to provide a further progress report.**

(Environment and Waste Management Overview and Scrutiny Committee)
(Damian Fisher - 01274 437146)

10. DEMENTIA FRIENDLY KEIGHLEY

Previous reference: Minute 67 (2012/13)

The Keighley Area Co-ordinator will present a report, (**Document “AO”**) which informs Members of the work of ‘Dementia Friendly Keighley’ providing an update on the work carried out to date and plans for its further development.

Recommended –

- (1) That the progress made in the development of Dementia Friendly Keighley, as set out in Appendix A to Document “AO” be welcomed.**
- (2) That the Area Co-ordinator be requested to present a report to a future meeting to provide an update on initiatives undertaken within the wider constituency area to support communities to become dementia friendly.**

(Corporate Overview & Scrutiny Committee) (Sue Gledhill – 01535 618008)