

Agenda for a meeting of the Keighley Area Committee to be held on Thursday 26 March 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>	<i>Atkinson</i>
<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

Agenda Contact: Jane Lythgow – Tel 01274 432270 E-Mail jane.lythgow@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 meetings held on 19 February 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 24 March 2015.

(Jane Lythgow - 01274 432270)

B. BUSINESS ITEMS

6. HIGHWAY MAINTENANCE NON-CLASSIFIED ROADS AND SURFACE DRESSING ALLOCATION FOR KEIGHLEY CONSTITUENCY 2015/16.

The report of the Strategic Director, Regeneration and Culture, (**Document “AP”**) provides information on the Capital Highway Maintenance funding element of the Local Transport Plan for 2014/15 and makes recommendations on the allocation for Non-Classified Road Resurfacing Schemes and Surface Dressing sites in the Keighley constituency for 2015/16.

Recommended –

That the proposed programme of works for 2015/16 as shown in Appendices 2 and 3 of Document “AP” be approved.

(Environment and Waste Management Overview and Scrutiny Committee)

(Andy Fisher - 01535 618297)

***7. KEIGHLEY BUSINESS AWARDS 2015**

The Strategic Director, Regeneration and Culture, will present a report, (**Document “AQ”**) which outlines preparatory work being undertaken for the Keighley Business Awards 2015.

Recommended –

That the Keighley Business Awards and the opportunities created by those awards continue to be supported.

(Regeneration and Economy Overview and Scrutiny Committee)

(Paul North - 01535 618095)

8. **NEIGHBOURHOOD PLANNING – NEIGHBOURHOOD AREA APPLICATION**

Craven

The report of the Assistant Director, Planning, Transportation and Highways, (**Document “AR”**) provides details of the Neighbourhood Area Application which has been submitted by Addingham Parish Council.

The views of Members on the three questions contained at Paragraph 4.2 and the two options at Paragraph 4.3 of Document “AR” are requested following which those views will be referred to the Executive for consideration at a future meeting.

(Regeneration and Economy Overview and Scrutiny Committee)

(Andrew Marshall – 01274 434050)

9. **ARRANGEMENTS BY THE COUNCIL AND ITS PARTNERS TO TACKLE CHILD SEXUAL EXPLOITATION**

The Strategic Director of Children’s Services will submit **Document “AS”** which highlights issues relevant to the Area Committee which arise from the resolution passed unanimously by Council on 21 October 2014 regarding child sexual exploitation (CSE) and Document "AM" accepted by the Council Executive on 13 January 2015, regarding the same issue.

Recommended –

- (1) Members of the Committee are requested to consider Document “AS”.**
- (2) Members are requested to consider what they as local ward Members can contribute to keeping children in their locality safe from child sexual exploitation.**

(Children’s Services Overview and Scrutiny Committee)

(Paul Hill – 01274 434361)

***Note:** As the appendices to Document “AS” is a lengthy document, it is being circulated on a restricted basis. The document can be viewed on the Council’s website at www.bradford.gov.uk or a copy can be obtained by contacting Jane Lythgow in Committee Secretariat on 01274 432270.*

10. **KEIGHLEY AREA WARD PLANS 2014-15 UPDATE**

The Keighley Area Co-ordinator will present a report, (**Document “AT”**) which outlines the work of the Keighley Area Co-ordinator’s office in the period April 2014 to March 2015 to support ward priorities within the Keighley Area Ward Plans 2014-15.

Recommended –

That the work of the Keighley Area Co-ordinator’s office in the period April 2014 to March 2015 to support ward priorities within the Keighley Area Ward Plans 2014-15 be noted.

(Corporate Overview & Scrutiny Committee)

(Jonathan Hayes -01535 618008)

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11. KEIGHLEY AREA WARD PLANS 2015-16

The Keighley Area Co-ordinator will submit **Document "AU"** which presents six new Ward Plans for consideration by the Area Committee with a view to their adoption in 2015/16.

Recommended –

- (1) **That the six new Ward Plans contained in Document "AU" be approved and adopted.**
- (2) **That the Keighley Area Co-ordinator be requested to submit six monthly progress reports outlining the progress made in addressing the priorities contained in the Ward Plans for 2015/16.**

(Corporate Overview & Scrutiny Committee)

(Jonathan Hayes -01535 618008)

Note: As the appendix to Document "AU" is a lengthy document, it is being circulated on a restricted basis. The document can be viewed on the Council's website at www.bradford.gov.uk or a copy can be obtained by contacting Jane Lythgow in Committee Secretariat on 01274 432270.

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