

Agenda for a meeting of the Keighley Area Committee to be held on Thursday 23 July 2015 at 1800 in the Council Chamber, Keighley Town Hall, Keighley

Members of the Committee – Councillors

Conservative	Labour	THE INDEPENDENTS
B M Smith	Khadim Hussain (Ch)	Hawkesworth
Brown	M Slater (DCh)	
Ali	Bacon	
Mallinson	Pullen	

Alternates:

Conservative	Labour	The Independents
<i>Gibbons</i>	<i>Farley</i>	<i>Naylor</i>
<i>Miller</i>	<i>Abid Hussain</i>	
<i>Poulsen</i>	<i>Lee</i>	
<i>Rickard</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 Assistant 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 June 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 21 July 2015.

(Jane Lythgow - 01274 432270)

B. BUSINESS ITEMS

6. DISTRICT WIDE YOUTH SERVICE PROVISION

The report of the Interim Assistant Director, Neighbourhood and Customer Services (**Document “D”**) informs Area Committees of the Bradford District wide provision undertaken by the Youth Service which includes but is not specific to any one constituency area.

Recommended –

That the district wide provision undertaken by the Youth Service, as detailed in Document “D”, be noted.

(Corporate Overview and Scrutiny Committee)

(Jonathan Hayes - 01535 618008)

7. DEVOLVED BUDGETS – SAFER ROADS SCHEMES

All Wards

The Strategic Director, Regeneration and Culture, will present a report, (**Document “E”**) which seeks approval for a programme of Safer Roads Schemes for the Keighley constituency for the 2015/16 municipal year.

Recommended –

- (1) That the programme of Casualty Reduction schemes for 2015/16 listed in Appendix 2 Priority List to Document “E” be approved.**
- (2) That the proposed programme of Traffic Management schemes for 2015/16 listed in Appendix 3 to Document “E” be approved.**
- (3) That any Traffic Regulation Orders, or any legal procedures linked to the processing of traffic calming measures or pedestrian crossing facilities which are necessary to implement the chosen schemes be approved for processing and advertising subject to the scheme details being agreed with the local Ward Members.**
- (4) That any valid objections to the advertised Traffic Regulation Orders, traffic calming or pedestrian facilities be submitted to this Area Committee for**

consideration or in the event of there being no valid objections the Traffic Regulation Orders be sealed and implemented and the traffic calming or pedestrian facilities be implemented as advertised.

(Environment and Waste Management Overview and Scrutiny Committee)

(Simon D'Vali – 01535 618375)

8. FREESTANDING TRAFFIC REGULATION ORDERS CURRENTLY All Wards BEING PROCESSED WITHIN THE AREA COMMITTEE BOUNDARY AND PROPOSED NEW STARTS FOR 2015/16.

The report of the Strategic Director, Regeneration and Culture, **Document "F"** identifies the Traffic Regulation Orders currently being processed that are free standing (not linked to other major schemes) and recommends a programme of Traffic Regulation Orders to be started in 2015/16.

Recommended –

- (1) That the commitment to the previously approved and ongoing schemes as detailed in Appendix 1 to Document "F" be confirmed.**
- (2) That the Traffic Regulation Orders shown in Appendix 2 to Document "F" be approved for processing and implementation from the Traffic Regulation Orders Capital budget for 2015/2016.**
- (3) That the Traffic Regulation Orders selected from Appendix 2 of Document "F" be prepared and advertised.**
- (4) That any valid objections to the advertised Orders be submitted to this Committee for consideration or, in the event of there being no valid objections, the Orders be sealed and implemented as advertised.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Simon D'Vali – 01535 618375)

9. DATES OF FUTURE MEETINGS – 2015/16 MUNICIPAL YEAR

Recommended –

That the meetings of the Keighley Area Committee for the remainder of the 2015/2016 Municipal Year be held at 1800 hours on the following dates:

Thursday 17 September 2015

Thursday 22 October 2015

Thursday 3 December 2015

Thursday 14 January 2016

Thursday 11 February 2016

Thursday 24 March 2016

Thursday 21 April 2016

(Jane Lythgow 01274 432270)