

Agenda for a meeting of the Shipley Area Committee to be held on Wednesday 2 December 2015 at 1800 in Bolton Woods Community Centre, Livingstone Road, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	GREEN
Heseltine	Greenwood	Love
Shaw	Ross-Shaw	
Barker		
Davies		
Ellis		
Townend		

Alternates:

<i>Conservative</i>	<i>Labour</i>	<i>Green</i>
<i>Cooke</i>	<i>Hinchcliffe</i>	<i>Hawarun Hussain</i>
<i>Eaton</i>		<i>Warnes</i>
<i>Pennington</i>		
<i>M Pollard</i>		
<i>D Smith</i>		
<i>Whiteley</i>		

Notes:

- This agenda can be made available in Braille, large print or tape format on request by contacting the Agenda contact shown below.
- 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
- 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.

From:

D Pearson
 Interim City Solicitor
 Agenda Contact: Palbinder Sandhu
 Phone: 01274 432269
 E-Mail: palbinder.sandhu@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 28 October 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.

(Palbinder Sandhu - 01274 432269)

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 this is the responsibility of the Committee.

Questions must be received in writing by the City Solicitor in Room 112, City Hall, Bradford, BD1 1HY, by mid-day on Monday 30 November 2015.

(Palbinder Sandhu - 01274 432269)

B. BUSINESS ITEMS

6.* SHIPLEY AREA COMMITTEE AND SHIPLEY CONSTITUENCY AREA PARTNERS' ADVISORY GROUP (SCAPAG) ISSUES

Up to a maximum of 15 minutes will be allowed for SCAPAG members to raise new items of information, questions, requests or suggestions that may have arisen within their organisation/neighbourhood and which are relevant to raise at the meeting.

Issues raised in accordance with the above must be received in writing by the Shipley Area Co-ordinator's Office in Shipley Town Hall, Shipley, BD18 3EJ, by mid-day on Monday 30 November 2015.

(Damian Fisher – 01274 437146)

7.* SCAPAG MEETING NOTES – 28 OCTOBER 2015

The Area Co-ordinator will present the notes (**Document "U"**) of SCAPAG contributions made at the meeting with the Area Committee held on 28 October 2015.

Recommended –

That the notes be received.

(Damian Fisher – 01274 437146)

**8. PUBLIC HEALTH FUNCTION IN BRADFORD
METROPOLITAN DISTRICT COUNCIL**

The Director of Public Health will submit **Document “V”** which informs the Committee about the work of the Public Health Department, and in particular how the work contributes to the Health and Wellbeing of the population of Shipley Area.

Recommended –

That the report be welcomed and the views and comments of the Shipley Area Committee be requested.

(Health & Social Care Overview and Scrutiny Committee)

(Phil Hargreaves/Liz Barry – 01274 433908/431565)

9. BRADFORD DISTRICT’S CLINICAL COMMISSIONING GROUP (CCG)

The Strategic Director of Environment and Sport will submit **Document “W”** which provides an update on progress to date on achieving the six key strategic objectives set out in the CCG’s two-year operational plans.

Recommended –

That the views and comments of the Shipley Area Committee be requested.

(Health & Social Care Overview and Scrutiny Committee)

(Ali Jan Haider– 01274 237637)

10. POLICING ACROSS BRADFORD DISTRICT

The Strategic Director of Environment and Sport will submit **Document “X”** which informs Members of new policing arrangements for the Bradford District. Members are invited to consider how the Area Committee can work with the police and partners to improve community safety for neighbourhoods and communities.

Recommended –

That the report be noted and Members consider how the Area Committee can work with the police and partners to improve ward based problem solving activity to improve community safety outcomes.

(Corporate Overview and Scrutiny Committee)

(Rebecca Trueman – 01274 431364)

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

Previous reference: Minute 66, Executive (2014/15)

The Assistant Director of Children's Services will submit **Document "Y"** which provides an update to the report presented to the Executive on 13th January 2015 and subsequently to the District's Area Committees regarding the issue of child sexual exploitation (CSE). It sets out the arrangements that have been put in place, and which continue to develop, to safeguard children from CSE.

Recommended –

- (1) That Members of the Committee be requested to consider the report contained in Appendix 1 of Document "Y".**
- (2) That Members be requested to consider what further enquiries may assist future corporate scrutiny in this area.**

(Children's Services Overview and Scrutiny Committee)

(Paul Hill – 01274 434361)

**12. 'PEOPLE CAN MAKE A DIFFERENCE': CAMPAIGN TO
PROMOTE AND ENCOURAGE STRONG AND ACTIVE COMMUNITIES**

The Strategic Director of Environment and Sport will submit **Document "Z"** which outlines a year long People Can Make a Difference campaign that the Area Committee is being asked to actively contribute to. The 'People Can' campaign aims to highlight the contributions of communities within the Bradford District and build on these strengths, as part of the New Deal. The success of 'People Can' will be determined by the energy and commitment that we can all contribute.

Recommended –

- (1) That the Area Committee supports the People Can Make a Difference campaign.**
- (2) That the Area Committee, with the support of the Area Coordinator, develops a good offer during their designated month and where appropriate makes a contribution to other months.**
- (3) That the Area Committee members encourage all elected Members to get involved in the campaign.**

(Corporate Overview and Scrutiny Committee)

(Mick Charlton – 01274 437656)