

Agenda for a meeting of the Shipley Area Committee to be held on Wednesday 27 January 2016 at 1800 in Windhill Community Centre, Church Street, Shipley, BD18 2NR

Members of the Committee – Councillors

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

Alternates:

Conservative	Labour	Green
<i>Cooke</i>	<i>Greenwood</i>	<i>Warnes</i>
<i>Eaton</i>	<i>Hinchcliffe</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 11 November and 2 December 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 25 January 2016.

(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 25 January 2016.

(Damian Fisher – 01274 437146)

7.* SCAPAG MEETING NOTES – 2 DECEMBER 2015

The Area Co-ordinator will present the notes (**Document "AA"**) of SCAPAG contributions made at the meeting with the Area Committee held on 2 December 2015.

Recommended –

That the notes be received.

(Damian Fisher – 01274 437146)

8.* **SHIPLEY AREA NEIGHBOURHOOD POLICING TEAM
UPDATE APRIL-DECEMBER 2015**

The Shipley Neighbourhood Police Inspector will submit **Document “AB”** which gives an update of the work of the Shipley Area Neighbourhood Policing Team from April to December 2015.

Recommended –

That the work undertaken by the Shipley Neighbourhood Policing Team from April to December 2015 that contributed to addressing priorities within the ward plans for the Shipley Area and the positive partnership-working that has been established with Elected Members, Council Officers, community organisations, volunteers and residents within the Shipley Area be noted.

(Environment and Waste Management Overview and Scrutiny Committee)

(Inspector Hugh Robinson – 01274 537454)

9. **DISTRICT PLAN AND COUNCIL PLAN DEVELOPMENT**

The Assistant Director of Policy, Programmes and Change will submit **Document “AC”** which provides a summary of the approach taken in the development of the District Plan and Council Plan and seeks member input at the drafting stage. The District Plan will identify how partner organisations across the district will contribute to the delivery of our shared outcomes. The Council Plan will identify the Council’s contribution to the District Plan.

Recommended –

- (1) **That Area Committee Members provide their views on the questions listed in section 3.4 of Document “AC”.**
- (2) **Area Committee Members may provide suggestions of questions to ask through the ongoing public engagement activity (as outlined in section 3.15 of Document “AC”).**
- (3) **That Area Committee Members comment on the key aspects of the ward plans that should be reflected in the Council and District Plans.**
- (4) **That Area Committee Members provide their thoughts on how the ward plans and their development can be more systematically connected to the Council and District Plans (as outlined in section 3.18 of Document “AC”).**

(Corporate Overview and Scrutiny Committee)

(Kathryn Jones – 01274 433664)

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

Previous reference: Minute 30, Executive (2015/16)

The Assistant Director of Children’s Services will submit **Document “AD”** which provides an update to the report presented to the Council 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 “AD”.**
- (2) Members are 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)

**11.* VOLUNTARY AND COMMUNITY SECTOR SUPPORT:
A SUMMARY OF ACTIVITIES 2014/15**

Shipley and Bingley Voluntary Services will submit **Document “AE”** which summarises its activities and how it is contributing to addressing priorities within ward plans in the Shipley Area.

Recommended –

That the information provided about the work of Shipley and Bingley Voluntary Services which has contributed to addressing the priorities within the Shipley Constituency Ward Plans and to supporting a wide range of voluntary and community organisations across the Shipley Constituency be noted.

(Environment and Waste Management Overview and Scrutiny Committee)
(Paul Stephens – 01274 781222)

12. YOUTH SERVICE - FUTURE JOINT-PARTNERSHIP WITH SHIPLEY AREA COORDINATOR’S OFFICE, SHIPLEY AND BINGLEY VOLUNTARY SERVICES (SBVS) AND HALE

The Strategic Director of Environment and Sport will submit **Document “AF”** which seeks approval to establish a partnership between the Area Co-ordinator’s Office, Shipley and Bingley Voluntary Services (SBVS) and Hale with a view to co-locating, securing additional future funding and providing a future model for youth provision in Shipley Constituency. This would include the relocation of Bingley Inclusion Project to Bingley Youth Café and the potential move of Shipley Youth Café to Hale premises in Shipley Town Centre.

Recommended –

- (1) That the Youth Service establishes a partnership with SBVS and Hale to provide a future model for youth provision which would include the relocation of the Bingley Inclusion Project to Bingley Youth Café and Shipley Youth Café to Hale’s premises in Shipley.**
- (2) That a further progress report with regards the partnership be brought to this Committee in 6 months.**

(Children’s Services Overview and Scrutiny Committee)
(Carys Bose/Damian Fisher – 01274 437146)

13.* SHIPLEY AREA WARD PLANS – NEW FORMAT FOR 2016-17

The Strategic Director of Environment and Sport will submit **Document “AG”** which proposes a new format for Ward Plans for 2016-17.

Recommended –

That the new format for Ward Plans for 2016-17 as set out in section 2 of Document “AG” be approved.

(Corporate Overview and Scrutiny Committee)

(Damian Fisher – 01274 437146)

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