

## Agenda for a meeting of the Shipley Area Committee to be held on Wednesday 30 March 2016 at 1800 in Room 17, Kirkland's Community Centre, 119 Main Street, Menston

### Members of the Committee – Councillors

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

### Alternates:

Conservative	Labour	Green
Cooke	Greenwood	Warnes
Eaton	Hinchcliffe	
Pennington		
M Pollard		
D Smith		
Whiteley		

### 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:

Meic Sullivan-Gould  
Interim City Solicitor  
Agenda Contact: Palbinder Sandhu  
Phone: 01274 432269  
E-Mail: [palbinder.sandhu@bradford.gov.uk](mailto:palbinder.sandhu@bradford.gov.uk)

### To:



## **A. PROCEDURAL ITEMS**

### **1. ALTERNATE MEMBERS** (Standing Order 34)

The Interim 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. 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)

#### 4. **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 Interim City Solicitor in Room 112, City Hall, Bradford, BD1 1HY, by mid-day on Thursday 24 March 2016.**

(Palbinder Sandhu - 01274 432269)

### B. BUSINESS ITEMS

#### 5.\* **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 Thursday 24 March 2016.

(Damian Fisher – 01274 437146)

#### 6.\* **SCAPAG MEETING NOTES – 2 DECEMBER 2015**

The Area Co-ordinator will present the notes (**Document "AN"**) of SCAPAG contributions made at the meeting with the Area Committee held on 27 January 2016.

**Recommended –**

**That the notes be received.**

(Damian Fisher – 01274 437146)



**7. A BRIEFING TO AREA COMMITTEE MEMBERS ON CHANGES TO THE DOMESTIC WASTE COLLECTION SERVICE**

The Strategic Director Environment and Sport will submit a report (**Document “AO”**) which highlights the key changes to the Council’s domestic waste collection arrangements following the introduction of the Council’s Domestic Waste and Recycling Policy (DWARP).

**This report is brought for the information of the Committee.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Susan Spink - 01274 434779)

**8. UPDATE ON FUNDED 2 YEAR OLD PLACES AND LEARNING OUTCOMES AT THE END OF THE EARLY YEARS FOUNDATION STAGE (2015) IN THE SHIPLEY AREA**

The Strategic Director Children’s Services will submit a report (**Document “AP”**) which provides the Area Committee with information on funded 2 year old places and outcomes for children in the Shipley area at the end of the Early Years Foundation Stage (5 year olds) in summer 2015.

**Recommended –**

**Shipley Area Committee members are asked to note and comment on the contents of this report.**

(Children’s Services Overview and Scrutiny Committee) (Lynn Donohue – 01274 439606)

**9. UPDATE ON PLAY TEAM ACTIVITIES IN SHIPLEY**

The Strategic Director Children’s Services will submit a report (**Document “AQ”**) which provides the Area Committee with up to date information of the delivery of services provided by the play team in the Shipley area for Quarters 1 and 2.

**Recommended –**

**Shipley Area Committee members are asked to note and comment on the contents of this report.**

(Children’s Services Overview and Scrutiny Committee) (Lynn Donohue – 01274 439606)



**10. SHIPLEY AREA COMMUNITY DEVELOPMENT COMMISSIONS 2015-2017  
PROGRESS UPDATE**

The Strategic Director Environment and Sport will submit a report (**Document “AR”**) which outlines the work of the Community Development Workers on behalf of the four commissioned organisations during the period April 2015 to March 2016 to support Ward priorities within the Shipley Area Ward Plans 2015-2016.

**Recommended –**

**That the work of the Community Development (CD) Workers on behalf of the four commissioned organisations during the period April 2015 to March 2016 to support Ward priorities within the Shipley Area Ward Plans 2015 - 2016 be noted**

(Corporate Overview and Scrutiny Committee)

(Damian Fisher – 01274 437146)

**11. YOUTH OPPORTUNITIES FUNDING 2015/16**

The Assistant Director of Neighbourhood and Customer Services will submit a report (**Document “AS”**) which informs Shipley Area Committee of Youth Opportunities Fund spend in the Shipley Area in 2015/16 (£10k)

**Recommended –**

- (1) That Shipley Area Committee welcomes the contents of the report.**
- (2) That the Shipley Area Committee thanks the Shipley GAG Panel and all the young people involved in the decision making process.**
- (3) That the Area Office continues to work with the young people from the YOF Panel to monitor the development and implementation of the YOF Funded projects for 2015/16.**

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

**12. SHIPLEY WARD PLANS 2016-17**

The Shipley Area Coordinator will submit a report (**Document “AT”**) which presents six new Ward Plans for consideration by the Area Committee.

**Recommended –**

**That Shipley Area Committee approves and adopts the six new Ward Plans.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Damian Fisher – 01274 437146)



13. **COMMUNITY CHEST GRANTS 1 APRIL 2015 TO 31 MARCH 2016**

The Shipley Area Coordinator will submit a report (**Document “AU”**) which summarises the Community Chest Grants awarded in the financial year April 2015 to March 2016 for the benefit of communities within the Shipley Constituency.

**Recommended –**

- (1) That the wide range of groups, organisations and individuals across the Shipley Area which have benefited from receiving a Community Chest Grant be noted and welcomed.**
- (2) That the Grants Advisory Group be thanked for their work in allocating Community Chest Grants.**

(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

