

Agenda for a meeting of the Keighley Area Committee to be held on Thursday 11 February 2016 at 1800 in the Council Chamber, Keighley Town Hall, Keighley

Members of the Committee – Councillors

Conservative	Labour	The Independents	UK Independence Party
B M Smith	Khadim Hussain (Chair)	Hawkesworth	Morris
Brown	M Slater (DCh)		
Ali	Bacon		
Mallinson			

Alternates:

Conservative	Labour	The Independents
Gibbons	Farley	Naylor
Miller	Abid Hussain	
Poulsen	Lee	
Rickard	Pullen	

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.

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
Interim City Solicitor

To:

Agenda Contact: Jane Lythgow – Tel 01274 432270 E-Mail jane.lythgow@bradford.gov.uk



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. **MINUTES**

Recommended –

That the minutes of the meeting held on 3 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.

(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 9 February 2016.

(Jane Lythgow - 01274 432270)

B. BUSINESS ITEMS

6. **NOMINATION TO LIST LAND AND ASSETS AS ASSETS OF Worth Valley COMMUNITY VALUE – THE COMMUNITY CENTRE, SHAW LANE, OXENHOPE, KEIGHLEY**

The Strategic Director, Regeneration, will present a report, (**Document “V”**) which details a nomination to list property known as The Community Centre, Shaw Lane, Oxenhope, Keighley, as an Asset of Community Value under the Localism Act 2011.

The report considers whether the nomination and nominated asset meet the Asset of Community Value criteria set out in the Localism Act and contains a recommendation as to whether or not the nomination should be approved.

Recommended –

That, in accordance with the advice detailed in Option 1 of Document “V”, the nomination of the property known as The Community Centre, Shaw Lane, Oxenhope, Keighley, be approved as an Asset of Community Value.

(Regeneration and Economy Overview and Scrutiny Committee)

(Stephanie Moore – 01274 432256)

7. **NOMINATION TO LIST LAND AND ASSETS AS ASSETS OF Worth Valley COMMUNITY VALUE – HORSESHOE DAM, OXENHOPE, KEIGHLEY,**

The Strategic Director, Regeneration, will present a report, (**Document “W”**) which details a nomination to list property known as Horseshoe Dam, Oxenhope, Keighley, as an Asset of Community Value under the Localism Act 2011.



The report considers whether the nomination and nominated asset meet the Asset of Community Value criteria set out in the Localism Act and contains a recommendation as to whether or not the nomination should be approved.

Recommended –

That, in accordance with the advice detailed in Option 1 of Document “W”, the nomination of the property known as Horseshoe Dam, Oxenhope, Keighley, be approved as an Asset of Community Value.

(Regeneration and Economy Overview and Scrutiny Committee)

(Stephanie Moore – 01274 432256)

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

Previous reference: Minute 30, Executive (2015/16) and Keighley Area Committee Minute 72 (2014/15)

The Assistant Director of Children’s Services will submit **Document “X”** 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.

Members are requested to consider the reports contained in Appendices to Document “X” and to consider what further enquiries may assist future corporate scrutiny in this area.

(Children’s Services Overview and Scrutiny Committee)

(Paul Hill – 01274 434361)

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

The report of the Director of Public Health, (**Document “Y”**) provides an update on the work of the Public Health Department over the last twelve months.

Recommended –

- (1) That the report be welcomed.**
- (2) That Members consider Document “Y” and provide their views and comments on any specific issues they would wish the Committee to explore in more detail.**

(Health and Social Care Overview and Scrutiny Committee)

(Ralph Saunders – 01274 434782)



***10. AIREDALE, WHARFEDALE AND CRAVEN CLINICAL COMMISSIONING GROUP**

Previous reference: Minute 54 (2014/15)

The report of the Strategic Director, Environment and Sport (**Document “Z”**) informs Members of the objectives, performance and plans of the Airedale, Wharfedale and Craven Clinical Commissioning Group and requests their views and comments.

Members are requested to note and comment on the objectives, performance and plans of the Airedale, Wharfedale and Craven Clinical Commissioning Group as outlined in Appendix 1 to Document “Z”.

(Health and Social Care Overview and Scrutiny Committee)
(Jonathan Hayes – 01535 618008)

***11. DISTRICT PLAN AND COUNCIL PLAN DEVELOPMENT**

The Assistant Director of Policy, Programmes and Change will submit **Document “AA”** 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 “AA”.**
- (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 “AA”).**
- (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 “AA”).**

(Corporate Overview and Scrutiny Committee) (Kathryn Jones – 01274 433664)

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

