

Agenda for a meeting of the Executive to be held on Tuesday 8 March 2016 at 1030 in Committee Room 1, City Hall, Bradford

Members of the Executive – Councillors

LABOUR
Green (Chair)
Berry
Hinchcliffe
A Hussain
I Khan
V Slater

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.
-

From:

Dermot Pearson
Interim City Solicitor
Agenda Contact: Jill Bell / Yusuf Patel
Phone: 01274 434580 / 434579
E-Mail: jill.bell@bradford.gov.uk
yusuf.patel@bradford.gov.uk

To:

A. PROCEDURAL ITEMS

1. **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.*

2. **MINUTES**

Recommended –

That the minutes of the meeting held on 9 February 2016 be signed as a correct record (previously circulated).

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.

(Jill Bell / Yusuf Patel - 01274 434580 434579)

4. **APPOINTMENTS TO COMMITTEES AND JOINT COMMITTEES**

(Part 2 of the Constitution – Paragraph 7.11 of Article 7)

To consider any recommendations to appoint Members to Committees of the Executive or Joint Committees.

(Jill Bell / Yusuf Patel - 01274 434580 434579)

5. **RECOMMENDATIONS TO THE EXECUTIVE**

To note any recommendations to the Executive that may be the subject of report to a future meeting. (Schedule to be tabled at the meeting).

(Jill Bell / Yusuf Patel - 01274 434580 434579)

B. PORTFOLIO ITEMS

<p style="text-align: center;">HOUSING, PLANNING & TRANSPORT PORTFOLIO <i>(Councillor V Slater)</i></p>
--

6. **PROPERTY PROGRAMME PROGRESS REPORT AND INVESTMENT PLAN FOR 2016/2017**

The Strategic Director Regeneration will submit a report (**Document “BD”**) which sets out the progress made by the Property Programme incorporating New Ways of Working to the end of 2015/2016. It also outlines the work plan and investment requirement for 2016/2017 and seeks Executive approval to commence with those plans.

Recommended –

It is recommended that the Executive:

- (1) Note the progress of the Property Programme.**
- (2) Approve the release of £4.0m of funds to allow the following schemes to commence as detailed in section 5 to Document “BD”:**



- (i) The remaining £2m of the £2.75m scheme to refurbish Britannia House and Argus Chambers to enable the vacation of Jacobs Well.
 - (ii) Essential Works to the Council's estate - £2m.
- (3) That in order to build flexibility into the scheme, the Executive continue to grant the Strategic Director Regeneration, in consultation with the Portfolio Holder and the Director of Finance, powers to make alterations to the programme on the basis that the total spend is below the amount authorised and the work is in line with the objectives of the programme.

(Corporate Overview & Scrutiny Committee) (Stephanie Moore - 01274 432256)

7. KEIGHLEY TOWN CENTRE TRAFFIC MANAGEMENT MEASURES

The Strategic Director Regeneration will submit a report (**Document "BE"**) which sets out development and public consultation on proposals for a one-way gyratory in Keighley town centre which was considered by the Keighley Area Committee on 3 December 2015. The report raised concerns about both the long-term benefits of the scheme and general level of public support for the proposal. Based on the findings presented in this report the matter was referred back to Executive with a recommendation that further consideration of the potential options for improvements offering higher benefits and value for money within the town centre be undertaken.

The report describes the high-level assessment of potential options with associated funding requirements for delivery of a strategy of improvements which will assist traffic flow around the town centre and complement regeneration opportunities of key development sites.

Recommended –

- (1) That Executive recognises the need to carry out congestion improvement works in Keighley town centre urgently.
- (2) That Executive approves, subject to full financial appraisal, confirmation of viability and funding from WYCA , the delivery of the following measures as the preferred immediate, medium and longer term interventions:
 - a) Introduction of the 13 elements of Option 2 of the proposals as described in Appendix B to Document "BE" as the short-term intervention package.
 - b) Introduction of the alterations to the operation of the bus station including the widening of North Street and reallocation of road space between the junctions of Cavendish Street and High Street as the medium-term intervention package.
 - c) The introduction of a one-way gyratory scheme on Gresley Road together with changing the operation of East Parade to one-way operation be adopted as the long-term intervention package.



- (3) That a Mandate to the West Yorkshire Combined Authority's Transport Fund to secure funding for delivery of the medium and long term interventions be promoted by Council Officers within the current financial year.**
- (4) That synergies in delivery of aspects of Option 8 (rail bridge widening) through the West Yorkshire+ Transport Fund's station improvement works be explored in order to assist in the delivery of the overall package of measures described in 1.2 above.**
- (5) That the opportunities for contributions to the delivery strategy through third-party funding secured via the planning process for developments within Keighley town centre be prioritised by the Assistant Director, Planning, Transportation and Highways.**

(Environment & Waste Management Overview & Scrutiny Committee)

(Richard Gelder – 01274 437603)

agenda 15/15\executive\execagen 8 March

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



**City of Bradford
Metropolitan District Council**

