

Agenda for a meeting of the Bradford East Area Committee to be held on Thursday 15 October 2015 at 1800 in Committee Room 3, City Hall, Bradford

Members of the Committee - Councillors

LABOUR	LIBERAL DEMOCRAT	BRADFORD INDEPENDENTS GROUP
Iqbal	R Sunderland (Chair)	Karmani
Jamil	Griffiths (Deputy Chair)	
H Khan	Fear	
	Pollard	
	J Sunderland	

Alternates:

<u>Labour</u>	<u>Liberal Democrat</u>	<u>Bradford Independents Group</u>
<i>Ikram</i>	<i>Leeming</i>	<i>F Khan</i>
<i>I Khan</i>	<i>Reid</i>	
<i>Salam</i>	<i>Stelling</i>	
<i>Shafiq</i>	<i>Wallace</i>	

- This agenda can be made available in Braille, large print or tape format.
- If any further information is required about any item on this agenda please contact the officer named at the foot of that agenda item.
- 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.
- Refreshments will be provided for Committee Members 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.

From:

Suzan Hemingway, City Solicitor
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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. **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 Head of Service 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.

(Adam Backovic - 01274 431182)



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 which is the responsibility of the Panel.

Questions must be received in writing by the City Solicitor in Room 112, City Hall, Bradford, by mid-day on 13 October 2015.

(Adam Backovic – 01274 432280)

B. BUSINESS ITEMS

5. LOCAL HIGHWAY MAINTENANCE – DEVOLUTION UPDATE & FUNCTION OVERVIEW

All Wards

The report of the Strategic Director of Regeneration (**Document “J”**) details how the service currently manages the Local Highway Maintenance (LHM) function and allocates resources.

It also updates the Committee with regard to current operations being undertaken on the network and the indicative costs of works undertaken in the current financial year.

Recommended –

- (1) That the Bradford East Area Committee notes the current operational methods adopted for Local Highway Maintenance.**
- (2) That the Bradford East Area Committee notes the indicative costs to date for the current financial year.**
- (3) That the Bradford East Area Committee approves the list of current and proposed CAT3/4 works as shown in Appendices 5 and 6 to Document “J”.**

(Environment and Waste Management
Overview & Scrutiny Committee)

(Andrew Whelan - 01274 434409)

6. ALLOCATION OF YOUTH OPPORTUNITIES FUNDING GRANTS **All Wards**

The report of the Strategic Director of Environment and Sport (**Document “K”**) asks members to consider the decisions made by the Grants Advisory Group and a Young People’s Panel for the allocation of Youth Opportunities Funding. Grants of up to £1,000 are available to support youth activities across Bradford East with a budget of £10,000.

Recommended –

That the Bradford East Area Committee endorses the decisions reached by the Grants Advisory Group and the Young People’s Panel.

(Children’s Services
Overview & Scrutiny Committee)

(Ishaq Shafiq - 01274 431066)



7. PUBLIC HEALTH AND THE CLINICAL COMMISSIONING GROUP All Wards

The report of the Strategic Director of Environment and Sport (**Document “L”**) provides an overview of the work of Public Health and the Clinical Commissioning Group in the Bradford East Area and requests views and comments of members.

Recommended –

That Bradford East Area Committee adopts the recommendations outlined in Document “L”.

(Health and Social Care
Overview and Scrutiny Committee)

(Ishaq Shafiq - 01274 431066)

8. BRADFORD EAST WARD PLANS PROGRESS REPORT All Wards

The report of the Assistant Director of Neighbourhood and Customer Services (**Document “M”**) invites members to consider progress made on the delivery of actions contained within Bradford East Ward Plans 1 April 2015 to 31 March 2016, covering the period between April 2015 and September 2015, in response to priorities identified through the Ward Assessment process.

Recommended –

- (1) That the Bradford East Area Committee notes and welcomes the work undertaken to deliver on the priorities in the April 2015 to March 2016 Ward Plans for the period between April and September 2015 .**
- (2) That the Bradford East Area Co-ordinator brings a further report to the Bradford East Area Committee on the progress in addressing the priorities contained in the Ward Plans 2015 – 2016 for the period October 2015 and March 2016.**

(Environment and Waste Management
Overview and Scrutiny Committee)

(Ishaq Shafiq - 01274 431066)

Agenda 15Oct15

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

