

Agenda for a meeting of the Keighley Area Committee to be held on Thursday, 14 April 2016 at 6.00 pm in Council Chamber - Keighley Town Hall

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	THE INDEPENDENTS	UKIP
Ali Brown Mallinson BM Smith	K Hussain M Slater Bacon	Hawkesworth	Morris

Alternates:

CONSERVATIVE	LABOUR	THE INDEPENDENTS	UKIP
Gibbons Miller Poulsen Rickard	Pullen Farley Abid Hussain Lee	Naylor	

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:

City Solicitor
Agenda Contact: Jane Lythgow
Phone: 01274 432270
E-Mail: jane.lythgow@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. APPOINTMENT OF CHAIR (Standing Order 35)

To appoint a Chair for the remainder of the Municipal Year 2015/2016.

3. APPOINTMENT OF DEPUTY CHAIR (Standing Order 35)

To appoint a Deputy Chair for the remainder of the Municipal Year 2015/2016.

4. 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.*



5. MINUTES

Recommended –

That the minutes of the meeting held on 11 February 2016 be signed as a correct record (previously circulated).

(Jane Lythgow – 01274 432270)

6. 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 Strategic 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)

7. 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 Tuesday 12 April 2016.

(Jane Lythgow - 01274 432270)



B. BUSINESS ITEMS

8. **NOMINATION TO LIST LAND AND ASSETS AS ASSETS OF COMMUNITY VALUE - THE FIRE STATION, STATION ROAD, HAWORTH, KEIGHLEY** **Worth Valley**

1 - 14

The Strategic Director, Regeneration, will present a report, (**Document “AB”**) which details a nomination to list property known as The Fire Station, Station Road, Haworth, 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 2 of Document AB”, the nomination of the property known as Oxenhope Community Centre, Oxenhope, Keighley, is not approved as an Asset of Community Value.

(Regeneration and Economy Overview and Scrutiny Committee)

(Stephanie Moore – 01274 432256)

9. **HIGHWAY MAINTENANCE NON-CLASSIFIED ROADS AND SURFACE DRESSING ALLOCATION FOR KEIGHLEY CONSTITUENCY 2016/17** **15 - 24**

Previous reference: Minute 69 (2014/15)

The report of the Strategic Director, Regeneration, (**Document “AC”**) provides information on the Capital Highway Maintenance funding element of the Local Transport Plan for 2016/17 and makes recommendations on the allocation for Non-Classified Road Resurfacing Schemes and Surface Dressing Sites in the Keighley constituency.

Recommended –

That the proposed programme of works for 2016/17 as shown in Appendices 2 and 3 to Document “AC” be approved.

(Environment and Waste Overview and Scrutiny Committee)

(Andy Fisher – 01535 618297)



10. CHANGES TO THE DOMESTIC WASTE COLLECTION SERVICE 25 - 30

The Strategic Director, Environment and Sport, will present a report, (**Document “AD”**) 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 Members.

(Environment and Waste Overview and Scrutiny Committee)
(Susan Spink – 01274 434779)

11. NEW DEAL ENGAGEMENT UPDATE 31 - 46

Previous reference: Minute 81 (2014/15)

The report of the Assistant Director, Policy Programmes and Change, (**Document “AE”**), provides:-

- An update on actions that build on the findings from the first engagement in New Deal
- A summary of initial findings from the second phase of engagement
- An indication of developing plans for further approaches to engagement

Recommended –

- (1) That the report be noted.**
- (2) That the feedback from residents outlined in Document “AE” be welcomed and acknowledged.**
- (3) That engagement with residents, businesses and stakeholders about ways of working differently be continued and relevant findings fed into the New Deal programme.**

(Corporate Overview and Scrutiny Committee)
(Kate McNicholas – 01274 431761)

12. KEIGHLEY AREA WARD PLANS 2015-16 UPDATE 47 - 64

Previous reference: Minute 43 (2015/16)

The Keighley Area Co-ordinator will present a report, (**Document “AF”**) which outlines the work of the Keighley Area Co-ordinator’s office in the period October 2015 to March 2016 to support ward priorities within the Keighley Area Ward Plans 2015-16.



Recommended –

That the work of the Keighley Area Co-ordinator's office in the period October 2015 to March 2016 to support ward priorities within the Keighley Area Ward Plans 2015-16 be noted.

(Corporate Overview & Scrutiny Committee)

(Jonathan Hayes -01535 618008)

13. KEIGHLEY AREA WARD PLANS 2016-17

65 - 104

Previous reference: Minute 74 (2014/15)

The Keighley Area Co-ordinator will submit **Document "AG"** which presents six new Ward Plans for 2016/17 for consideration and adoption by the Area Committee..

Recommended –

- (1) That the six new Ward Plans contained in Document "AG" be approved and adopted.**
- (2) That the Keighley Area Co-ordinator be requested to submit six monthly progress reports outlining the progress made in addressing the priorities contained in the Ward Plans for 2016/17.**

(Corporate Overview & Scrutiny Committee)

(Jonathan Hayes -01535 618008)

14. COMMUNITY ENGAGEMENT ACTIVITIES - OCTOBER 2015 TO MARCH 2016

105 -
116

Previous reference: Minute 44 (2015/16)

The Strategic Director, Environment and Sport, will submit **Document "AH"** which provides information about the community engagement activities undertaken by the Keighley Area Co-ordinator's office during October 2015 to March 2016.

Recommended –

That the constructive engagement with a wide range of the public undertaken through community engagement activities by Keighley Area Co-ordinator's Office in the period October 2015 to March 2016 be noted.

(Corporate Overview and Scrutiny Committee)

(Jonathan Hayes – 01535 618008)

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

