

Decisions of the Keighley Area Committee on Thursday, 14 April 2016

These decisions are published for information in advance of the publication of the Minutes

Decisions

1. APPOINTMENT OF CHAIR (Standing Order 35)

Resolved -

That Councillor Ali be appointed Chair of Keighley Area Committee for the remainder of the municipal year 2015-2016.

ACTION: Interim City Solicitor

2. APPOINTMENT OF DEPUTY CHAIR (Standing Order 35)

Resolved -

That Councillor Brown be appointed Deputy Chair of Keighley Area Committee for the remainder of the municipal year 2015-2016.

ACTION: Interim City Solicitor

3. **DISCLOSURES OF INTEREST**

In the interests of transparency Councillors Brown and Poulsen declared that they had both been invited to attend community meetings at the former fire station but confirmed that they were not members of the Friends of Haworth Fire Station group.

Councillor Bacon disclosed that she was a former Haworth resident and at the time of the closure of the first station had been invited to attend meetings regarding that issue. She confirmed that she was not a member of the Friends of Haworth Fire Station group.

4. MINUTES





Resolved -

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

5. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no appeals submitted by the public to review decisions to restrict documents.

6. PUBLIC QUESTION TIME

There were no questions submitted by the public.

7. NOMINATION TO LIST LAND AND ASSETS AS ASSETS OF COMMUNITY VALUE - THE FIRE STATION, STATION ROAD, HAWORTH, KEIGHLEY

Resolved -

That, in accordance with the advice detailed in Option 1 of Document AB", the nomination of the property known as the Fire Station, Station Road, Haworth, Keighley, be approved as an Asset of Community Value.

OVERVIEW AND SCRUTINY COMMITTEE: Regeneration and Economy ACTION: Strategic Director, Regeneration

(Stephanie Moore - 01274 432256)

8. HIGHWAY MAINTENANCE NON-CLASSIFIED ROADS AND SURFACE DRESSING ALLOCATION FOR KEIGHLEY CONSTITUENCY 2016/17

Previous reference: Minute 69 (2014/15)

Resolved -

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

OVERVIEW AND SCRUTINY COMMITTEE: Environment and Waste ACTION: Strategic Director, Regeneration

(Andy Fisher – 01535 618297)

9. CHANGES TO THE DOMESTIC WASTE COLLECTION SERVICE

No resolution was passed on this item.

No Action (Susan Spink – 01274 434779)

10. **NEW DEAL ENGAGEMENT UPDATE**

Previous reference: Minute 81 (2014/15)

Resolved -

- (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.

OVERVIEW AND SCRUTINY COMMITTEE: Corporate

ACTION: Strategic Director, Regeneration

(Kate McNicholas – 01274 431761)

11. KEIGHLEY AREA WARD PLANS 2015-16 UPDATE

Previous reference: Minute 43 (2015/16)

Resolved -

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, contained in Document AF", be noted.

OVERVIEW AND SCRUTINY COMMITTEE: Corporate ACTION: Strategic Director, Environment and Sport

(Jonathan Hayes -01535 618008)

12. KEIGHLEY AREA WARD PLANS 2016-17

Previous reference: Minute 74 (2014/15)

Resolved -

(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.

OVERVIEW AND SCRUTINY COMMITTEE: Corporate ACTION: Strategic Director, Environment and Sport

(Jonathan Hayes -01535 618008)

13. COMMUNITY ENGAGEMENT ACTIVITIES - OCTOBER 2015 TO MARCH 2016

Previous reference: Minute 44 (2015/16)

Resolved -

That the constructive engagement with a wide range of the public undertaken through community engagement activities by Keighley Area Coordinator's Office in the period October 2015 to March 2016, contained in Document "AH" be noted.

OVERVIEW AND SCRUTINY COMMITTEE: Corporate ACTION: Strategic Director, Environment and Sport

(Jonathan Hayes -01535 618008)

FROM: City Solicitor

City of Bradford Metropolitan District Council

Committee Secretariat Contact: Jane Lythgow, 01274 432270