

## Agenda for a meeting of the Bradford South Area Committee to be held on Thursday, 16 February 2017 at 5.00 pm in Committee Room 3 - City Hall, Bradford

### Members of the Committee – Councillors

LABOUR	THE QUEENSBURY WARD INDEPENDENTS
Wainwright T Hussain Peart Tait Warburton Dodds Thornton Sharp	L Cromie

### Alternates:

LABOUR	THE QUEENSBURY WARD INDEPENDENTS
Ferriby Jabar Berry Green Johnson V Slater Watson	P Cromie

### 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:**

**To:**

Parveen Akhtar

City Solicitor

Agenda Contact: Yusuf Patel

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## 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. MINUTES

**Recommended –**

**That the minutes of the meeting held on 19 January 2017 be signed as a correct record (previously circulated).**

(Yusuf Patel – 01274 434579)



#### 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 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.

(Yusuf Patel - 01274 434579)

#### 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 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 14 February 2017.**

(Yusuf Patel- 01274 434579)

### B. BUSINESS ITEMS

#### 6. B6379 HUDDERSFIELD ROAD, WYKE - TRO OBJECTION

1 - 6

The Strategic Director Place will submit a report (**Document “AF”**) which sets out an objection that has been received to a recently advertised Traffic Regulation Order for waiting restrictions on the B6379 Huddersfield Road, Wyke.

**Recommended –**

- (1) That the objection be overruled and the proposed measures be implemented as advertised.**
- (2) That the objector be informed accordingly.**

Overview and Scrutiny Committee: Environment and Waste Management

(Andrew Smith - 01274 434674)



**7. UPDATE FROM NHS BRADFORD DISTRICTS CLINICAL COMMISSIONING COMMITTEE**

7 - 18

The Director of Strategy, Bradford Districts Clinical Commissioning Group will submit a report (**Document “AG”**) which provides an update on the priorities, recent initiatives and public engagement activities by Bradford Districts Clinical Commissioning Group.

**Recommended –**

**Bradford South Area Committee is asked to note the contents of this report.**

Overview and Scrutiny Committee: Health and Wellbeing

(Sue Jones - 01274 237546)

**8. BRADFORD SOUTH AREA COMMUNITY DEVELOPMENT PROGRESS UPDATE**

19 - 34

The Strategic Director Place will submit a report (**Document “AH”**) which outlines the work of the Community Development Workers on behalf of the two grant funded organisations during the period April 2016 to February 2017 to support Ward priorities within the Bradford South Area Committee Ward Plans 2015-17.

**Recommended –**

- (1) That the work of the Community Development (CD) Workers on behalf of the two commissioned organisations during the period April 2015 to December 2017 to support Ward priorities within the Bradford South Ward Plans 2015-17 be noted.**
- (2) That the Bradford South Area Office continues to work with the two organisations, and others in the Area, and support them where appropriate to gain external funding.**

Overview and Scrutiny Committee: Corporate

(Mick Charlton - 01274 431155)



**9. ALLOCATION OF COMMUNITY BUILDINGS GRANTS FOR 2017-19** 35 - 40

The Strategic Director Place will submit a report (**Document “AI”**) which outlines the recommendations of the Bradford South Area Committee Grants Advisory Group for the allocation of Community Buildings Grants 2017-19.

**Recommended –**

- (1) That Bradford South Area Committee approves the Community Buildings Grants outlined in 3.1 to Document “AI”.**
- (2) That Bradford South Area Committee approves the under spend allocation from the Community Centre Core Cost grants.**

Overview and Scrutiny Committee: Corporate

(Mick Charlton - 01274 437656)

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

