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Agenda for a meeting of the Bradford South Area Committee to be held on Thursday, 16 March 2017 at 5.00pm 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: Parveen Akhtar City Solicitor Agenda Contact: Yusuf Patel Phone: 01274 434579 E-Mail: yusuf.patel@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. 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 16 February 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 that 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 March 2017

(Yusuf Patel - 01274 434579)

B. BUSINESS ITEMS

6. HIGHWAY MAINTENANCE NON-CLASSIFIED ROADS AND 1 - 10 SURFACE DRESSING ALLOCATION FOR BRADFORD SOUTH -2017/18

The Strategic Director Place will submit a report (**Document "AJ"**) which provides information on Capital Highway Maintenance funding for 2016/17 – 2017/18 and makes recommendations on the allocation for Non-Classified road resurfacing schemes and Surface Dressing sites for 2017/18.

Recommended -

That the Bradford South Area Committee approves the proposed programme of works for 2017/18 as shown in Appendix 2 and 3 to Document "AJ".

(Andrew Whelan - 01274 434409)

Environment & Waste Management Overview and Scrutiny Committee





7. NETHERLANDS AVENUE, ROYDS/WIBSEY/WYKE - PETITION

Full Council at its meeting held on 18 October 2016 received a petition from the residents of Netherlands Avenue requesting control measures to reduce the amount of vehicles passing through Netherlands Avenue, deter vehicles abusing the Access Only Order and reduce vehicle speeds and noise levels.

The petition was referred to this committee for consideration at its meeting held on 24 November, where it was resolved:

'That consideration of the petition be deferred to allow for further consultation to be undertaken with ward councillors and residents with a view to looking at all the options and clarification of traffic survey data'

The Strategic Director Place will submit a report (**Document "AK"**) which sets out a response to the petition, which also includes details of a recent traffic survey.

Recommended –

- (1) That no further action be taken on the request for additional traffic measures such as traffic calming or a closure on Netherlands Avenue.
- (2) That officers investigate the feasibility of installation of pedestrian islands on Netherlands Avenue and discuss findings with ward members.
- (3) That officers continue to seek the prioritisation of enforcement action on Netherlands Avenue through the ward partnership meetings.
- (4) That the lead petitioner be informed accordingly.

(Andrew Smith - 01274 434674)

Environment & Waste Management Overview and Scrutiny Committee

8.PUBLIC HEALTH IN SOUTH AREA OF BRADFORD DISTRICT19 - 32

The Strategic Director Health and Wellbeing will submit a report (**Document "AL**") which informs the Area Committee about the work of the Public Health Department, and in particular how the work contributes to the Health and Wellbeing of the population of the Bradford South Area.



4



Recommended –

It is recommended that the report be welcomed by Bradford South Area Committee and that the views and comments of the Bradford South Area Committee be recorded and included in future recommendations.

(Sarah Possingham & Joanne Nykol – 01274 431319 / 4256)

Health and Social Care Overview and Scrutiny Committee

9. WELFARE ADVICE SERVICES IN BRADFORD DISTRICT

33 - 42

The Strategic Director Health and Wellbeing will submit a report (**Document "AM**") which outlines the new approach to the delivery of welfare advice services across the district. It includes the details of commissioning processes employed; new service expectations; who the providers are; the transformation of access routes and the intention to raise service quality.

Recommended –

- (1) To accept this report and its contents; allowing time for the new services to embed and commence their change programmes.
- (2) To encourage services to work closely with their ward members and to ensure service access data is up to date for a wide range of stakeholders and referrers.

(Sarah Possingham /Julie Robinson-Joyce – 01274 431319/434143)

Corporate Overview and Scrutiny Committee

10. BRADFORD SOUTH AREA WARD ACTION PLANS 2017-18

43 - 50

The Strategic Director Place will submit a report (**Document "AN**") which presents the Bradford South Ward Plans for 2017-18.

Recommended –

(1) That Bradford South Area Committee approves and adopts the draft updated Bradford South Committee Ward Plans 2017-18.





- (2) That Bradford South Area Committee requests Council Officers, partner agencies and community organisations to support the implementation of the draft updated Bradford South Area Ward Plans 2017-18.
- (3) That Bradford South Area Committee requests the Area Co-ordinator to continue to work with the relevant officers to support the implementation of the Area Committee Ward Plans, as adopted, and to prepare a schedule of reports about progress, to be presented to future meetings of the Area Committee.
- (4) That the Interim Bradford South Area Committee Ward Plans 2017-18 should be considered in future revisions of District-wide strategies and budget-setting processes.

(Mick Charlton – 01274 437656)

Corporate Overview and Scrutiny Committee

11.2016/17 BRADFORD SOUTH YOUTH AND COMMUNITY CHEST51 - 58GRANTS

The Strategic Director Place will submit a report (**Document "AO**") which details the Youth and Community Chest Grants awarded from applications received prior to the 31 January 2017 deadline.

Recommended –

- (1) That the wide range of applications from groups, organisations and individuals across Bradford South are noted and welcomed.
- (2) That the Bradford South Area Co-ordinator's Office continue to ensure the effective allocation of the Youth and Community Chest budget by providing appropriate advice and support to applicants.

(Mick Charlton – 01274 431155)

Corporate Overview and Scrutiny Committee

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



6

