

## Agenda for a meeting of the Bradford East Area Committee to be held on Thursday, 15 September 2016 at 6.00 pm in Committee Room 3 - City Hall, Bradford

### Members of the Committee – Councillors

LABOUR	LIBERAL DEMOCRAT
H Khan Salam Jamil Shafiq	R Ahmed R Sunderland N Pollard Stubbs J Sunderland

### Alternates:

LABOUR	LIBERAL DEMOCRAT
Ikram Iqbal I Khan	Fear Griffiths Reid Stelling Ward

### 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 **To:**

Parveen Akhtar

City Solicitor

Agenda Contact: Tracey Sugden

Phone: 01274 434287

E-Mail: [tracey.sugden.gov.uk](mailto:tracey.sugden.gov.uk)



## 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 meetings held on 16 June and 21 July 2016 be signed as a correct record (previously circulated).**

(Tracey Sugden – 01274 434287)

### 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.

(Tracey Sugden - 01274 4287)

### 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 13 September 2016.**

(Tracey Sugden - 01274 434287)



## B. BUSINESS ITEMS

### 6. LOCAL HIGHWAY MAINTENANCE - DEVOLUTION UPDATE AND FUNCTION OVERVIEW 1 - 16

The report of the Strategic Director of Regeneration (**Document “K”**) 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 current operational methods adopted for Local Highway Maintenance be noted.**
- (2) That the indicative costs to date for the current financial year be noted.**
- (3) That the list of current and proposed CAT3/4 works as shown in Appendices 5 and 6 be approved.**

(Andrew Whelan 01274 434409)

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

