

Agenda for a meeting of the Shipley Area Committee to be held on Wednesday, 14 December 2016 at 6.00 pm in Windhill Community Centre

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	GREEN
Heseltine Shaw Barker Davies Riaz Townend	Greenwood Ross-Shaw	Love

Alternates:

CONSERVATIVE	LABOUR	GREEN
Cooke Ellis Pennington M Pollard D Smith Whiteley	Hinchcliffe	H Hussain Warnes

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: Palbinder Sandhu

Phone: 01274 432269

E-Mail: palbinder.sandhu@bradford.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. 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.

(Palbinder Sandhu - 01274 432269)

4. **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 Monday 12 December 2016.

(Palbinder Sandhu - 01274 432269)

B. BUSINESS ITEMS

5. ***SCAPAG MEETING NOTES - 29 JUNE AND 19 OCTOBER 2016** 1 - 8

The Area Co-ordinator will present the notes (**Documents “AA” and “AB”**) of SCAPAG contributions made at the meetings with the Area Committee held on 29 June and 19 October 2016.

Recommended –

That the notes be received.

(Damian Fisher – 01274 437146)

6. **FAMILIES FIRST PROJECT PHASE 2 - NATIONAL TROUBLED FAMILIES PROGRAMME** 9 - 22

The Deputy Director of Children’s Social Care will submit **Document “AC”** which provides a progress report on the multi agency work to deliver Bradford’s district-wide Families First Programme which forms part of the National Troubled Families Programme.



Recommended –

- (1) That the report be welcomed.
- (2) That the need for a continued assertive and intensive approach to reach, engage and improve outcomes for the agreed number of families be noted. A whole system approach will be required to reach and engage these families lead by the Targeted Early Help Service, other key Council teams and wider partners and commissioned services.

(Children’s Services Overview and Scrutiny Committee)

(Martyn Stenton - 01274 432558)

7. SALTAIRE WORLD HERITAGE SITE - UPDATE

23 - 28

The Assistant Director of Planning, Transportation and Highways will submit **Document “AD”** which summarises a selection of key achievements of actions in the World Heritage Site Management Plan since December 2014.

Recommended –

That the update on the Saltaire World Heritage Site Management Plan (2014) as set out in Document “AD” be welcomed and that on-going implementation be supported.

(Regeneration and Economy Overview and Scrutiny Committee)

(Helen Thornton – 01274 435319)

8. THE ALLOCATION OF THE COMMUNITY BUILDING GRANTS (EXTENDED COMMUNITY CENTRE CORE COSTS)

29 - 36

The Strategic Director of Environment and Sport will submit **Document “AE”** which sets out the Community Building Grants allocation process. Community Building Grants are for Voluntary and Community Sector organisations to support them in meeting their associated building related costs.

Recommended –

- (1) That the proposed allocation process for Community Building Grants be noted.



- (2) That the Shipley Area Co-ordinator be requested to organise meetings of the Area Committee's Grant Advisory Group to consider Community Building Grant applications for funding from groups within the Shipley Area.
- (3) That the Shipley Area Co-ordinator submit a further report to a meeting within the 2016-17 municipal year with recommendations from the Grant Advisory Group on how to allocate the Community Building Grants funds available.

(Corporate Overview and Scrutiny Committee)

(Amria Khatun – 01274 437467)

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

