

## Agenda for a meeting of the Keighley Area Committee to be held on Thursday, 9 March 2017 at 6.00 pm in Council Chamber - Keighley Town Hall

### Members of the Committee – Councillors

CONSERVATIVE	LABOUR	THE INDEPENDENTS	INDEPENDENT
Ali Brown Mallinson BM Smith	M Slater Bacon Farley	Hawkesworth	Morris

### Alternates:

CONSERVATIVE	LABOUR	THE INDEPENDENTS	INDEPENDENT
Gibbons Miller Poulsen Rickard	Pullen Abid Hussain Lee	Naylor	

### 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: Jane Lythgow

Phone: 01274 432270

E-Mail: jane.lythgow@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. 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.

(Jane Lythgow - 01274 432270)

#### 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 Tuesday 7 March 2017.**

(Jane Lythgow - 01274 432270)

### B. BUSINESS ITEMS

#### 5. NOMINATION TO LIST PROPERTY AS AN ASSET OF COMMUNITY VALUE - THE SWAN INN, MAIN STREET, ADDINGHAM 1 - 20

The Strategic Director, Place will submit **Document “AA”** which reports that the Council has received a nomination to list property known as The Swan Inn, Main Street, Addingham as an Asset of Community Value under the Localism Act 2011. The report considers whether the nomination and nominated asset meet the Asset of Community Value criteria set out in the Localism Act and contains a recommendation as to whether or not the nomination should be approved.

**Recommended -**

**That in accordance with Option 1 as detailed in Document “AA” the nomination of the property known as The Swan Inn, Main Street, Addingham as an Asset of Community Value is accepted.**

(Stephanie Moore – 01274 432256)



6. **TRAFFIC REGULATION ORDER (TRO) TO INTRODUCE WAITING RESTRICTIONS AND LIMITED WAITING RESTRICTIONS ON GREENGATE ROAD, KEIGHLEY** 21 - 34

The Strategic Director, Place will submit **Document “AB”** which considers objections received from local businesses to a Traffic Regulation Order to introduce waiting restrictions and limited waiting restrictions on Greengate Road, Keighley.

**Recommended-**

**That Members be mindful of the options outlined within Section 9 of Document “AB” when making a resolution, and the objectors be advised accordingly.**

(Simon D’Vali – 01535 618181)

7. **AIREDALE, WHARFEDALE AND CRAVEN CLINICAL COMMISSIONING GROUP** 35 - 58

The Strategic Director, Place will submit **Document “AC”** which informs the Committee about the objectives, performance and plans of the Airedale, Wharfedale and Craven Clinical Commissioning Group and requests views and comments.

**Recommended-**

**That the Committee notes and comments on the objectives, performance and plans of the Airedale, Wharfedale and Craven Clinical Commissioning Group as outlined in Appendix 1 of Document “AC”.**

(Jonathan Hayes – 01535 618008)

8. **KEIGHLEY AREA COMMUNITY DEVELOPMENT COMMISSIONS 2015-17 PROGRESS UPDATE** 59 - 68

The Strategic Director, Place will submit **Document “AD”** which outlines the work of the Community Development Workers on behalf of the three commissioned organisations during the period October 2016 to February 2017 to support Ward priorities within the Keighley Area Ward Plans 2016-17.



**Recommended-**

**That the work of the Community Development Workers on behalf of the three commissioned organisations during the period October 2016 to February 2017 to support Ward priorities within the Keighley Area Ward Plans 2016-17 be noted.**

(Jonathan Hayes – 01535 618008)

**9. WELFARE ADVICE SERVICES IN THE BRADFORD DISTRICT 69 - 78**

The Strategic Director, Health and Wellbeing will submit **Document “AE”** 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) That the report and its contents be noted; allowing time for the new services to embed and commence their change programmes.**
- (2) That services be encouraged 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)

**10. KEIGHLEY TOWN CENTRE TRAFFIC MANAGEMENT MEASURES 79 - 88**

At its meeting on 8 march 2016 the Executive approved a strategy for short, medium and long term improvements to assist traffic flow around Keighley Town Centre and complement regeneration opportunities of key development sites.

The Strategic Director, Place will submit document **“AF”** which updates the Committee on the progress made.



**Recommended-**

**That the Committee notes the content of the short, medium and long term measures for transport improvements in Keighley Town Centre and the progress being made towards implementation of those proposals.**

(Richard Bruce – 01274 437616)

11. **HIGHWAY MAINTENANCE NON-CLASSIFIED ROADS AND SURFACE DRESSING ALLOCATION FOR KEIGHLEY CONSTITUENCY - 2017/18** 89 - 100

The Strategic Director, Place will submit **Document “AG”** which provides information on the Capital Highway Maintenance funding element of the Local Transport Plan for 2017/18 and makes recommendations on the allocation for Non-Classified road resurfacing schemes and Surface Dressing sites in the Keighley constituency.

**Recommended-**

**That the proposed programme of works for 2017/18 as shown in Appendices 2 and 3 of Document “AG” be approved.**

(Andy Fisher – 01535 618297)

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

