

## Agenda for a meeting of the Shipley Area Committee to be held on Wednesday, 19 October 2016 at 6.30 pm in Ian Clough Hall, Baildon

### 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:**

**To:**

Parveen Akhtar

City Solicitor

Agenda Contact: Palbinder Sandhu

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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. 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 17 October 2016.**

(Palbinder Sandhu - 01274 432269)

## B. BUSINESS ITEMS

#### 5. \*VOLUNTARY AND COMMUNITY SECTOR SUPPORT: A SUMMARY OF ACTIVITIES 2015/16

1 - 14

The Strategic Director of Environment and Sport will submit **Document “U”** which summarises the activities of Shipley and Bingley Voluntary Services and how they are contributing to addressing priorities within ward plans in the Shipley Area.

**Recommended –**

**That the information provided about the work of Shipley and Bingley Voluntary Services which has contributed to addressing the priorities within the Shipley Constituency Ward Plans and to supporting a wide range of voluntary and community organisations across the Shipley Constituency be noted.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Paul Stephens – 01274 781222)



6. **\*WARM HOMES HEALTHY PEOPLE PROGRAMME**

15 - 22

The Director of Public Health will submit **Document “V”** which seeks to raise awareness of the Warm Homes Healthy People programme which offers short term interventions during the winter months to support vulnerable households in the District and explore methods to sustain the programme beyond Public health funding.

**Recommended –**

**That the report be noted and that Members and their support officers engage with the Warm Homes Healthy People programme by raising awareness and positively identifying vulnerable households and encouraging referrals through to the programme.**

(Health and Social Care Overview and Scrutiny Committee)  
(Sarah Possingham/Pam Bhupal – 01274 431319)

7. **PARKS & GREEN SPACES SERVICE ANNUAL REPORT**

23 - 36

The Strategic Director of Environment and Sport will submit an annual report for the Parks and Green Spaces Service (**Document “W”**) which reviews activity during the past year and also considers the significant issues that will have an effect over the coming 12 months with options where appropriate for future service delivery.

**Recommended –**

**That the report be noted, particularly in relation to the bowls club agreement and the outcomes following consultation around the flower bed provision.**

(Environment and Waste Management Overview and Scrutiny Committee)  
(Ian Wood – 01274 432648)

8. **\*DEMENTIA FRIENDLY COMMUNITIES - SHIPLEY AREA**

37 - 44

The Strategic Director of Environment and Sport will submit **Document “X”** which informs the Committee how the work of the Shipley Area Co-ordinator’s Office and the Alzheimer’s Society is contributing to the creation of dementia friendly communities within the Shipley area.

**Recommended –**

**That the work to support communities within the Shipley area to become Dementia Friendly be noted and welcomed.**

(Corporate Overview and Scrutiny Committee)  
(Paula Truman – 01274 437146)

