

Agenda for a meeting of the Keighley Area Committee to be held on Thursday, 13 July 2017 at 6.00 pm in Keighley Council Chamber, Keighley Town Hall, Keighley

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:

To:

Parveen Akhtar

City Solicitor

Agenda Contact: Jane Lythgow

Phone: 01274 432270

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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. APPOINTMENT OF CHAIR (Standing Order 35)

To appoint a Chair for the Municipal Year 2017/2018.

3. APPOINTMENT OF DEPUTY CHAIR (Standing Order 35)

To appoint a Deputy Chair for the Municipal Year 2017/2018.

4. 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.*



5. MINUTES

Recommended –

That the minutes of the meetings held on 16 February; 9 March and 6 April 2017 be signed as a correct record (previously circulated).

(Jane Lythgow – 01274 432270)

6. 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)

7. 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 11 July 2017.

(Jane Lythgow - 01274 432270)



B. BUSINESS ITEMS

8. YOUTH SERVICE - SERVICE CHANGES AND BUDGET 2017-18 1 - 8

The report of the Strategic Director, Place, (**Document “A”**) provides an update on changes to the Youth Service made in response to budget savings and staff re-structure and provides details of the budget for the Youth Service in 2017/18.

Recommended –

That the changes made to the Youth Service, as detailed in Document “A” and the budget for the service for 2017/18 be noted.

(Corporate Overview and Scrutiny Committee)

(Jonathan Hayes – 01535 618008)

9. STREET LIGHTING COLUMN REPLACEMENT PROGRAMME 9 - 22

The report of the Strategic Director, Place, (**Document “B”**) seeks to advise Members of the replacement of street lighting columns determined as non compliant and the subsequent recommendations as to how the West Yorkshire Local Transport Plan Funding Allocation is most effectively utilised.

Recommended –

That the Priority 1 Street Lighting Column Replacement Scheme listed in Table A of Appendix 1 to Document “B” be implemented.

(Environment and Waste Management Overview and Scrutiny Committee)

(Allun Preece – 01274 4340109)

10. ANNUAL UPDATE ON ROAD SAFETY IN THE KEIGHLEY CONSTITUENCY 23 - 34

The Strategic Director, Place, will present a report (**Document “C”**) which provides an update on current casualty levels and trends in the Keighley Constituency and on the Road Safety Education, Training and Publicity initiatives aimed at reducing those casualties.



Recommended –

- (1) That the information in respect of casualty trends and road safety activities in the Keighley Constituency be noted.**
- (2) That the evidence based approach to determine road safety priorities continue to be supported.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Sue Snoddy – 01274 437409))

11. DEVOLVED BUDGET - SAFER ROADS SCHEMES

35 - 50

The report of the Strategic Director, Place, (**Document “D”**) seeks approval for a programme of Safer Roads Schemes for the Keighley area for the 2017/18 financial year.

Recommended –

- (1) That the programme of Casualty Reduction Schemes for 2017/18 listed in the Priority List contained in Appendix 2 to Document “D” be approved.**
- (2) That the proposed programme of Traffic Management Schemes for 2017/18 listed in Appendix 3 to Document “D” be approved.**
- (3) That any Traffic Regulation Orders, or any legal procedures linked to the processing of traffic calming measures or pedestrian crossing facilities which are necessary to implement the chosen schemes be approved for processing and advertising subject to the scheme details being agreed with the local Ward Members.**
- (4) That any valid objections to the advertised Traffic Regulation Orders, traffic calming or pedestrian facilities be submitted to this Area Committee for consideration or in the event of there being no valid objections the Traffic Regulation Orders be sealed and implemented and the traffic calming or pedestrian facilities be implemented as advertised.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Simon D’Vali – 01274 431000)



12. FREE STANDING TRAFFIC REGULATION ORDERS CURRENTLY BEING PROCESSED WITHIN THE KEIGHLEY AREA COMMITTEE BOUNDARY AND PROPOSED NEW STARTS FOR 2017/18.

51 - 64

The Strategic Director, Place, will present a report (**Document “E”**) which identifies the Traffic Regulation Orders (TRO) currently being processed that are free standing (not linked to other major schemes) and recommends a programme of Orders to be started in 2017/2018.

Recommended –

- (1) That the commitment to the previously approved and ongoing schemes as detailed in Appendix 1 to Document “E” be confirmed.**
- (2) That the Traffic Regulation Orders shown in Appendix 2 to Document “E” be approved for processing and implementation from the Traffic Regulation Orders Capital Budget for 2017/2018.**
- (3) That the Traffic Regulation Orders selected from Appendix 2 to Document “E” be prepared and advertised.**
- (4) That any valid objections to the advertised Orders be submitted to this Committee for consideration or, in the event of there being no valid objections, the Orders be sealed and implemented as advertised.**

(Environment and Waste Management Overview and Scrutiny Committee)

(Simon D’Vali – 01274 431000)

13. COMMUNITY CHEST ALLOCATIONS 2016/17

65 - 72

Previous reference: Minute 11 (2016/17)

The report of the Strategic Director, Environment and Sport, (**Document “F”**) informs Members of Community Chest Awards made to projects within the Keighley Area in the financial year 2016-2017.

Recommended -

- (1) That the strength of demand for assistance and diverse range of proposals from groups and organisations within the Keighley Area be noted.**



- (2) **That the Keighley Area Co-ordinator's Office continues to ensure the effective allocation of community chest funding by providing appropriate support and advice to applicants.**

(Corporate Overview and Scrutiny Committee)

(Jonathan Hayes – 01535 618008)

14. COMMUNITY BUILDING GRANTS

73 - 76

The report of the Strategic Director, Place, (**Document "G"**) outlines the decisions of the Keighley Area Committee Grants Advisory Group for the allocation of Community Buildings Grants from the Contingency Fund 2017-2018.

Recommended -

That the Community Buildings Grants Contingency Fund allocations made by the Grants Advisory Group as outlined in paragraph 2.3 of Document "G" be noted.

(Corporate Overview and Scrutiny Committee)

(Jonathan Hayes – 01535 618008)

15. DATES OF FUTURE MEETINGS - 2017/18 MUNICIPAL YEAR

Recommended –

That the meetings of the Keighley Area Committee for the remainder of the 2017/2018 Municipal Year be held at 1800 hours on the following dates:

Thursday 14 September 2017

Thursday 19 October 2017

Thursday 16 November 2017

Thursday 14 December 2017

Thursday 1 February 2018

Thursday 1 March 2018

Thursday 5 April 2018

(Jane Lythgow 01274 432270)

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

