

Agenda for a meeting of the Executive to be held on Tuesday, 12 June 2018 at 10.30 am in Committee Room 1 - City Hall, Bradford

Members of the Executive – Councillors

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|---------------------|
| LABOUR |
| Hinchcliffe (Chair) |
| I Khan |
| Ross-Shaw |
| Ferriby |
| Jabar |
| Farley |

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.

From:

Michael Bowness
Interim City Solicitor
Agenda Contact: Jill Bell
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To:

A. PROCEDURAL ITEMS

1. 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.*

2. MINUTES

Recommended –

That the minutes of the meeting held on 3 April 2018 be signed as a correct record (previously circulated).

(Jill Bell - 01274 434580)

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.

(Jill Bell - 01274 434580)

4. APPOINTMENT OF DEPUTY CHAIR

The Chief Executive will report on the allocation, by the Leader of the Council, of the appointment of Deputy Chair for the Municipal Year 2018/2019.

(Kersten England – 01274 434353)

5. ALLOCATION OF PORTFOLIOS OF EXECUTIVE FUNCTIONS

1 - 4

(Executive Procedure Rules – Part 3D of the Constitution)

The Chief Executive will report on the allocation, by the Leader of the Council, of Portfolios of Executive functions to members of the Executive.

(Kersten England – 01274 434353)

6. RECOMMENDATIONS TO THE EXECUTIVE

To note any recommendations to the Executive that may be the subject of report to a future meeting. (Schedule to be tabled at the meeting).

(Jill Bell - 01274 434580)

B. STRATEGIC ITEMS

C. PORTFOLIO ITEMS

**REGENERATION, PLANNING & TRANSPORT
PORTFOLIO**

(Councillor Ross-Shaw)

7. RESPONSE TO PETITION FOR THE INSTALLATION OF CCTV IN ILKLEY

5 - 10

At its meeting of 20 March 2018 Full Council received a petition requesting the installation of on-street CCTV cameras in Ilkley town centre. Consideration of this petition was referred to Executive. The report of the Strategic Director, Place (**Document "A"**) provides Executive with an assessment of the financial implications of providing this facility both in terms of initial capital investment and on-going revenue costs.

Recommended -

- (1) That whilst all crime is a cause for concern, Executive regretfully cannot allocate any additional funding to the operation of the CCTV system to provide coverage of Ilkley town centre.**
- (2) That the Council will continue to work with partner agencies to take action wherever possible to address the situation in relation to criminal activity in Ilkley within the scope of its available budgets and will work with partners to investigate whether existing private CCTV cameras can be better utilised to support the police in combating crime.**
- (3) That the lead petitioner is informed accordingly.**

(Regeneration & Environment Overview & Scrutiny Committee)

(Richard Gelder – 01274 437603)

8. OBJECTIONS RECEIVED TO THE AMENDMENTS TO THE OFF-STREET PARKING PLACES CONSOLIDATION ORDER 2015

11 - 28

The report of the Strategic Director, Place (**Document "B"**) considers objections and other proposals suggested in response to the formal advertisement of amendments to the Off-Street Parking Places Consolidation Order 2015.

Recommended -

That the objections are overruled and the Off-street Parking Places Consolidation Order 2015 is amended to incorporate the changes highlighted in Appendix A to Document "B" – 'Second Schedule, Off-Street Parking Places'.

(Regeneration and Environment Overview & Scrutiny Committee)

(Louise Williams – 01274 431066)

9. PROPOSED CHANGES TO THE SAFER ROADS BUDGET ALLOCATION

29 - 34

The report of the Strategic Director, Place (**Document “C”**) seeks approval for a revised funding allocation and governance arrangements for the Safer Roads budget from 2018/19 onwards.

Recommended -

- (1) That Executive approve the revision to the Safer Roads budget allocation from 2018/19 onwards whereby:**
 - i. A strategic schemes budget is established to enable the promotion of strategic or district-wide projects;**
 - ii. The existing allocation for project development is retained;**
 - iii. Residual funding is distributed to the Area Committees for them to continue promoting Casualty Reduction schemes as a priority. Each Area Committee should retain an indicative sum of £50,000 (per area) for general traffic management measures, with this figure being flexible when all viable Casualty Reduction projects have been prioritised;**
- (2) That delegated authority be given to the Strategic Director of Place in consultation with the Portfolio Holder to approve and promote strategic or district wide projects from the Safer Roads budget allocation;**
- (3) That approval be given to the proposed Safer Roads budget profile as detailed in paragraph 4.1 of Document “C”;**
- (4) That delegated authority be given to the Strategic Director of Place in consultation with the Portfolio Holder to consider any valid objections arising from promotion of strategic schemes.**

(Regeneration and Environment Overview & Scrutiny Committee)

(Richard Gelder – 01274 437603)

10. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY

35 - 62

To receive the minutes of the meeting(s) of the West Yorkshire Combined Authority held on 1 February and 5 April 2018 (attached)