

## **Agenda for a meeting of the Executive to be held on Tuesday, 11 September 2018 at 10.30 am in Committee Room 1 - City Hall, Bradford**

### **Members of the Executive – Councillors**

<b>LABOUR</b>
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:**

Parveen Akhtar

City Solicitor

Agenda Contact: Jill Bell / Yusuf Patel

Phone: 01274 434580/4579

E-Mail: [jill.bell@bradford.gov.uk](mailto:jill.bell@bradford.gov.uk) / [yusuf.patel@bradford.gov.uk](mailto:yusuf.patel@bradford.gov.uk)

### **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 meetings held on 12 June and 10 July 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 / Yusuf Patel - 01274 434580 434579)

#### **4. 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 / Yusuf Patel - 01274 434580 434579)

### **C. PORTFOLIO ITEMS**

<p style="text-align: center;"><b>REGENERATION, PLANNING &amp; TRANSPORT PORTFOLIO</b></p>
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*(Councillor Ross-Shaw)*

#### **5. ARRANGEMENTS FOR THE ESTABLISHMENT OF A WEST YORKSHIRE URBAN TRAFFIC MANAGEMENT CONTROL (WEST YORKSHIRE UTM) SERVICE**

1 - 84

The purpose of the report of the Strategic Director of Place (**Document "M"**) is to provide information to the Council's Executive about the proposals for establishment of a West Yorkshire Urban Traffic Management Control (West Yorkshire UTM) Service. It sets out the background to the development of the proposal, arrangements for its funding both in terms of initial development and future operation and requests delegated authority for the Strategic Director of Place to progress with arrangements for establishing the service which will be hosted by Leeds City Council.

#### **Recommended -**

- (1) That the Executive endorse in principle the arrangements for the establishment of a joint West Yorkshire UTM service subject to the outcome of the consideration of the Outline Business Case by the Combined Authority.**
- (2) That the Executive approve in principle that should a joint**

**West Yorkshire UTM service be established and that Leeds City Council will become the host authority.**

- (3) That the Executive approves the principle of allocation of £324,100 from the 2018/19 UTM budget as Bradford's contribution to the funding of the West Yorkshire UTM joint service.**
- (4) That the Executive authorises the Strategic Director of Place in consultation with the Portfolio Holder to progress with the other Local Authorities any arrangements necessary to support the implementation of the joint West Yorkshire UTM service.**
- (5) That the Executive notes the proposed creation of an organisational unit within Leeds City Council within their City Development Directorate for the West Yorkshire UTM service.**
- (6) That the Executive note the potential need to transfer staff via TUPE from Bradford into the employment of Leeds City Council to work within the West Yorkshire UTM service.**
- (7) That the Executive note that this report discusses the further work required in relation to establishment of the West Yorkshire UTM service and that once final agreement has been reached in relation to the operational arrangements for this service a further report be presented to Executive for consideration.**
- (8) That the Executive notes the proposal that the West Yorkshire UTM service may be based at the Joint Services building in Morley subject to the outcome of the approval of the Outline Business Case and completion of all necessary legal agreements.**

**(Regeneration and Environment Overview & Scrutiny Committee)**

**(Richard Gelder -01274 437603)**

## **6. WINTER SERVICE PLAN 2018-19**

**85 - 272**

The Council has a duty to develop and implement a Highway Services Winter Service operational plan to ensure that as far as reasonably practicable traffic keeps moving even in unforeseen weather conditions and that safe passage is not endangered by the presence of snow or ice.

The report of the Strategic Director of Place (**Document "N"**) details the arrangements which have been incorporated in the years' Highways Services Winter Service Plan to discharge this duty. It outlines the changes to the plan which have been made as a result of the reviews of winter 2017-18 operations and details how the plan

complies with the new Code of Practice for Well Managed Highways Infrastructure.

**Recommended -**

- (1) **That Executive approves the adoption of the Winter Services Plan 2018-19 and that a copy of the approved plan be placed on the Council's website in accordance with the requirements of the Code of Practice for Well Managed Highways Assets.**
- (2) **That in addition to placing the Winter Service Plan 2018-19 on the website electronic copies of the plan shall be circulated to all senior managers, elected members, parish and town councillors prior to the commencement of the winter season.**
- (3) **That the Strategic Director of Place in consultation with the Portfolio Holder be delegated responsibility for consideration and approval of all requests relating to changes of the length and scope of treatment routes described and shall exercise due diligence in relation to such decisions in relation to the budget implications of such.**
- (4) **That the Strategic Director of Place in consultation with the Portfolio holder be delegated responsibility to make any necessary amendments to the Winter Services Plan and its policies.**

(Regeneration and Environment Overview & Scrutiny Committee)  
(Richard Gelder – 01274 437603)

7.	<b>WEST YORKSHIRE+ TRANSPORT FUND - HARD INGS ROAD IMPROVEMENT SCHEME, KEIGHLEY PROGRESS UPDATE AND ARRANGEMENTS FOR DELIVERY</b>	273 - 284
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The purpose of the report of the Strategic Director of Place (**Document "O"**) is to provide Executive with an update on the development of the proposed £9.738m improvements to the A650 Hard Ings Road, Keighley which are to be delivered as part of the West Yorkshire+ Transport Fund portfolio as it progresses to submission of Full Business Case and its ultimate delivery.

The report also seeks Executive's approval to the delivery arrangements for this strategic transport scheme in relation to arrangements for the consideration of any objections received to promoted traffic regulation orders.

**Recommended -**

- (1) That Executive note the progress which has been made on the development of the improvements to Hard Ings Road, Keighley and the anticipated start of construction date of early in the 2019/20 financial year.
- (2) That Executive delegate consideration of objections to any advertised traffic regulation orders to the Strategic Director of Place in consultation with the Portfolio Holder.

(Regeneration and Environment Overview & Scrutiny Committee)  
(Richard Gelder – 01274 437603)

## 8. CITY CENTRE LOCAL DEVELOPMENT ORDER IN RELATION TO THE CITY CENTRE GROWTH SCHEME 285 - 304

Local Development Orders (LDOs) were introduced by the Planning and Compulsory Purchase Act in 2004 and they grant planning permission for specified types and scales of development. LDOs are supported by the Government as a tool to promote growth by giving greater freedom from planning control at a local level. The Strategic director of Place will present a report (**Document “P”**) in which it is proposed that the LDO centred on the City Centre Growth Scheme Priority Streets is proposed allowing the introduction of A1, A2, A3 and A4 uses.

The proposed LDO will need to be the subject of a consultation exercise, and require to be publicised for a period of 6 weeks. It is proposed that any changes required to the LDO as a result of the consultation would be agreed with the Portfolio Holder and thereafter it is recommended that the LDO is formally adopted and brought into force with immediate effect.

### **Recommended –**

- (1) That a consultation exercise be carried out, to be publicised for a period of 6 weeks.
- (2) That any changes required to the LDO as a result of the consultation be agreed by the Strategic Director of Place in consultation with the Portfolio Holder and thereafter it is recommended that the LDO is formally adopted and brought into force with immediate effect.

(Regeneration and Environment Overview & Scrutiny Committee)  
(Chris Eaton – 01274 434605)

## 9. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY 305 - 340

To receive the minutes of the meetings of the West Yorkshire Combined Authority held on 10 May and 28 June 2018 attached.