

**Agenda for a meeting of the Regulatory and Appeals Committee (sitting as Trustees) to be held on Thursday 5 April 2018 at 3.00 pm or on the rising of the earlier meeting of the Committee, whichever is the later, in the Banqueting Hall, City Hall, Bradford**

**Members of the Committee – Councillors**

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT AND INDEPENDENT
Brown Rickard	Warburton Amran Lee Watson	Griffiths

**Alternates:**

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT AND INDEPENDENT
Ellis Miller	Azam S Hussain Lal Wainwright	Stelling

**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.
- **A legal briefing for all Members will take place immediately prior to the meeting in the Banqueting Hall.**

**From:**

Michael Bowness  
Interim City Solicitor  
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**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 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.

(Sheila Farnhill - 01274 432268)

## **B. BUSINESS ITEMS**

### **4. PRIESTHORPE ANNEXE, MORNINGTON ROAD, BINGLEY** **Bingley**

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Previous references: Minutes 78 (2016/17) and 29 (2017/18)

The City Solicitor will present a report (**Document “AS”**) in relation to the Priesthorpe Annexe, Mornington Road, Bingley which is held by the Council as trustee of the former Bingley Science Arts and Technical School.

Members will recall that this issue was considered at the meeting of the Committee held on 10 August 2017 when it was resolved, amongst other things:

- ‘(2) That the Assistant Director, Estates and Property be requested to place the property on the market for sale as soon as possible, seeking expressions of interest and the submission of business cases, in the context of the terms of the Trust, by no later than 26 January 2018.*
- (3) That the City Solicitor be requested to submit a further report to the March 2018 meeting of this Committee that includes a review, by the Assistant Director, Estates and Property, of each of the business cases that have been submitted.’*

#### **Recommended –**

**That the Assistant Director, Estates and Property be requested to obtain further information, to include details in relation to funding and timescales, in respect of the Expressions of Interest Options “A” and “D” as set out in Not for Publication Appendix 3 to Document “AS”, and to submit a report to the June meeting of the Committee.**

(Richard Winter – 01274 434292)