

Agenda for a meeting of the Regulatory and Appeals Committee (sitting as Trustees) to be held on Monday 14 May 2018 at 3.30 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
Ellis	Azam S Hussain Lal Wainwright

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 at 0915 in the Banqueting Hall on the day of the meeting.**
- Applicants, objectors, Ward Councillors and other interested persons are advised that the Committee may visit any of the sites that appear on this Agenda during the day of the meeting, without prior notification. The Committee will then reconvene in the meeting room after any visits in order to determine the matters concerned.
- At the discretion of the Chair, representatives of both the applicant(s) and objector(s) may be allowed to speak on a particular application for a maximum of five minutes in total.
- For the item marked * Members may wish to consider whether there is a need to exclude the public for any part of the item. Further information can be obtained from the relevant contact officer.

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. * **REQUEST FOR SALE OF FORMER PARK KEEPER'S LODGE,
WIBSEY PARK, BEACON ROAD, WIBSEY, BRADFORD** 1 - 14
Wibsey

A report will be presented by the Strategic Director, Place in respect of a request for the sale of the former Park Keeper's Lodge and grounds at Wibsey Park, Beacon Road, Bradford (**Document "BA"**).

The report explains that the plot forms part of the land known as Wibsey Park, which is a registered charity of which the Council is Sole Trustee. The condition of the lodge has been assessed and it has been declared surplus to the operational requirements of the Parks and Greenspace Service. It is therefore suggested that the buildings and land be sold and the capital receipt used for improvements to the remainder of the park for the benefit of its users.

Recommended –

- (1) That the Strategic Director, Place be authorised to advertise the sale of the former Park Keeper's Lodge and grounds at Wibsey Park, Beacon Road Bradford and, subject to no objections being received, to make the necessary arrangements to sell the property through the Council's Sale of Assets process and to reinvest the proceeds in the Park.**
- (2) That, should objections be received to the sale, the Strategic Director, Place submit a further report to this Committee for consideration.**

(Phil Barker – 01274 432616)