

Agenda for a meeting of the Shipley Area Committee to be held on Wednesday, 17 July 2019 at 6.00 pm in Council Chamber - Shipley Town Hall

Members of the Committee – Councillors

LABOUR	CONSERVATIVE	GREEN
Greenwood Jenkins	Heseltine Barker Davies Riaz Sullivan Townend	Warnes

Alternates:

LABOUR	CONSERVATIVE	GREEN
Hinchcliffe Ross-Shaw	Ellis Pennington Pollard D Smith Whiteley Winnard	Love

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: Claire Tomenson

Phone: 01274 432457

E-Mail: claire.tomenson@bradford.gov.uk

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 2019/2020.

3. APPOINTMENT OF DEPUTY CHAIR (Standing Order 35)

To appoint a Deputy Chair for the Municipal Year 2019/2020.

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 meeting held on 3 April 2019 be signed as a correct record (previously circulated).

(Claire Tomenson – 01274 432457)

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.

(Claire Tomenson - 01274 432457)

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 Monday 15 July 2019.

(Claire Tomenson - 01274 432457)

B. BUSINESS ITEMS

8. ***SHIPLEY AREA COMMITTEE AND SHIPLEY CONSTITUENCY AREA PARTNERS' ADVISORY GROUP (SCAPAG) ISSUES**

Up to a maximum of 15 minutes will be allowed for SCAPAG members to raise new items of information, questions, requests or suggestions that may have arisen within their organisation/neighbourhood and which are relevant to raise at the meeting.

Issues raised in accordance with the above must be received in writing by the Shipley Area Co-ordinator's Office in Shipley Town Hall, Shipley, BD18 3EJ, by mid-day on Monday 15 July 2019.

(Damian Fisher – 01274 437146)

9. ***SCAPAG MEETING NOTES - 6 MARCH 2019** 1 - 4

The Area Co-ordinator will present the notes (**Document "A"**) of SCAPAG contributions made at the meeting with the Area Committee held on 6 March 2019.

Recommended –

That the notes be received.

(Damian Fisher – 01274 437146)

10. ***RENEWAL OF THE NOMINATION TO LIST PROPERTY AS AN ASSET OF COMMUNITY VALUE - THE MALT SHOVEL, MENSTON** 5 - 22

Previous reference: Minute 22 (2014-15)

The report of the Strategic Director, Corporate Resources, (**Document "B"**) informs Members that the Council has received a nomination to renew the listing of the property known as The Malt Shovel public house and car park as an Asset of Community Value under the Localism Act 2011, following the original nomination made on 23/04/2014, which is due to expire on 02/07/2019.

The report considers whether the nomination and nominated asset meet the Asset of Community Value criteria set out in the Localism Act and contains a recommendation as to whether or not the nomination should be approved.

Recommended –

That the Committee recommend that the Strategic Director, Corporate Resources accept the nomination of the property known as The Malt Shovel on the grounds that it meets the criteria and definition of an Asset of Community Value as set out in the Localism Act 2011.

(Corporate Overview & Scrutiny Committee/
Regeneration & Environment Overview & Scrutiny)

(Nigel Gillatt – 01274 424224)

11. ***RENEWAL OF THE NOMINATION TO LIST LAND AS AN ASSET OF COMMUNITY VALUE - LOW HALL ROAD GARAGE SITE, MENSTON** 23 - 40

Previous reference: Minute 37 (2014-15)

The report of the Strategic Director, Corporate Resources, (**Document "C"**) informs Members that the Council has received a nomination to renew the listing of the land known as Low Hall Road Garage Site, Menston as an Asset of Community Value under the Localism Act 2011, following the original nomination made on 24/02/2014, which is due to expire on 30/07/2019.

The report considers whether the nomination and nominated asset meet the Asset of Community Value criteria set out in the Localism Act and contains a recommendation as to whether or not the nomination should be approved.

Recommended –

That the Committee recommend that the Strategic Director, Corporate Resources accept the nomination of Low Hall Road Garage Site on the grounds that it meets the criteria and definition of an Asset of Community Value as set out in the Localism Act 2011.

(Corporate Overview & Scrutiny Committee/
Regeneration & Environment Overview & Scrutiny Committee)

(Nigel Gillatt – 01274 424224)

12. ***RENEWAL OF THE NOMINATION TO LIST PROPERTY AS AN ASSET OF COMMUNITY VALUE - MENSTON ARMS** 41 - 58

Previous reference: Minute 23 (2014-15)

The report of the Strategic Director, Corporate Resources, (**Document "D"**) informs Members that the Council has received a nomination to renew the listing of the property known as Menston Arms public house and car park as an Asset of Community Value under the Localism Act 2011, following the original nomination made on 23/04/2014, which is due to expire on 02/07/2019.

The report considers whether the nomination and nominated asset meet the Asset of Community Value criteria set out in the Localism Act and contains a recommendation as to whether or not the nomination should be approved.

Recommended –

That the Committee recommend that the Strategic Director, Corporate Resources accept the nomination of the property

known as Menston Arms on the grounds that it meets the criteria and definition of an Asset of Community Value as set out in the Localism Act 2011.

(Corporate Overview & Scrutiny Committee/
Regeneration & Environment Overview & Scrutiny)

(Nigel Gillatt – 01274 424224)

13. *SHIPLEY YOUTH SUMMIT - FEBRUARY 2019 59 - 68

The report of the Shipley Area Co-Ordinator (**Document “E”**) details the Shipley Youth Summit that explored issues related to young people and social mobility. This work was led by the Young Ambassadors group which supports the work of the Bradford Opportunity Area Fund.

Recommended –

- (1) That the Committee notes the report and supports the on-going work of the Young Ambassadors.**
- (2) That Councillors consider in what ways they can help support young people to increase their social mobility in Shipley.**

(Children’s Services Overview & Scrutiny Committee)

(Damian Fisher – 01274 431155)

14. COMMUNITY CHEST GRANTS AND YOUTH ACTIVITIES GRANTS 1 APRIL 2018 TO 31 MARCH 2019 69 - 74

The Shipley Area Co-ordinator will submit **Document “F”** which summarises the Community Chest Grants and Youth Activities Grants awarded in the financial year April 2018 to March 2019 for the benefit of communities within the Shipley Constituency.

Recommended –

- (1) That the wide range of groups, organisations and individuals across the Shipley Area which have benefited from receiving a Community Chest or Youth Activities grant be noted and welcomed.**
- (2) That the Grants Advisory Group be thanked for their work in allocating Community Chest and Youth Activities grants.**

(Corporate Overview & Scrutiny Committee)

(Damian Fisher – 01274 437062)

15. ***MEMBER REPRESENTATION ON THE GRANTS ADVISORY GROUP**

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The Area Co-ordinator will submit **Document “G”** which provides background information and recommendations with regard to Member representation on Grants Advisory Group for 2019/20.

Recommended –

That in the current municipal year and in accordance with an established precedent, the Area Committee approves the nomination of three Councillors from the Conservative Group, one Councillor from the Green Group and one Councillor from the Labour Group.

(Corporate Overview & Scrutiny Committee)

(Damian Fisher – 01274 437062)

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