

Agenda for a meeting of the Keighley Area Committee to be held on Thursday, 1 July 2021 at 6.00 pm in Central Hall, Alice Street, Keighley

Members of the Committee – Councillors

LABOUR	CONSERVATIVE	THE INDEPENDENTS
Lintern Firth Hussain	Brown Ali Herd K Green Clarke	Hawkesworth

Alternates:

LABOUR	CONSERVATIVE
Godwin M Slater Lee	Goodall Whitaker Poulsen Glentworth Nazam

Notes:

- Please note that under the current circumstances only Members and Alternates on the Committee will receive paper copies of the agenda, however the agenda and reports can be viewed on the Councils agenda and minutes website five clear working days in advance of the meeting.
- Given the restrictions on room capacity, any Councillors and members of the public who wish to make a contribution at the meeting are asked to email jane.lythgow@bradford.gov.uk by **mid-day on Tuesday 29 June 2021** and request to do so. You will then be advised on how you can participate in the meeting. **TO ENSURE COMPLIANCE WITH COVID REGULATIONS ACCESS TO THE MEETING CANNOT BE GUARANTEED IF THOSE WISHING TO ATTEND DO NOT REGISTER**
- On the day of the meeting please ensure that you comply with the Covid restrictions in place at the current time by wearing a suitable face covering and adhering to social distancing. Staff will be at hand to advise accordingly. Participants may be asked to wait in a separate room if the capacity in the meeting room has been reached and they will be escorted back into the meeting when their item is considered by the Committee.

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: Jane Lythgow

Phone: 01274 432270

E-Mail: jane.lythgow@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 2021/2022.

3. APPOINTMENT OF DEPUTY CHAIR (Standing Order 35)

To appoint a Deputy Chair for the Municipal Year 2021/2022.

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 27 February 2020 be signed as a correct record (previously circulated).

(Jane Lythgow – 01274 432270)

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.

(Jane Lythgow - 01274 432270)

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 Tuesday 29 June 2021.

(Jane Lythgow - 01274 432270)

B. BUSINESS ITEMS

8. KEIGHLEY SAFER ROADS DEVOLVED BUDGET 2020/2021/2022 UPDATE

1 - 24

The Strategic Director, Place, will present a report (**Document “A”**) which updates Members on the progress of the Keighley Safer Roads devolved budget for 2020/2021/2022, seeks approval for variations to the Safer Roads rolling programme for 2021/2022 and for a list of sites for inclusion in the Keighley Various Sites Traffic Regulation Order

2021/22.

Recommended –

- 1. That the progression made on the programme of Casualty Reduction Schemes previously approved as detailed in Appendix 1 to Document A and the progression of Traffic Regulation Orders as detailed in Appendix 3 to Document A be noted.**
- 2. That the amendments to the Casualty Reduction Programme for 2021/22 as detailed in Appendix 2 to Document A be approved.**
- 3. That the progression of Traffic Regulation Order schemes for 2021/2022 as listed in Appendix 4 to Document A be approved.**
- 4. That any valid objections to the advertised Traffic Regulation Orders, traffic calming or pedestrian facilities be submitted to this Area Committee for consideration or in the event of there being no valid objections the Traffic Regulations be sealed and implemented and the traffic calming or pedestrian facilities be implemented as advertised.**

(Simon D'Vali – 01274 321000)

9. GRANT ALLOCATIONS 2019/21 AND CONSTITUTION OF GRANTS ADVISORY GROUP 25 - 40

The report of the Strategic Director, Place, (**Document “B”**) informs the Area Committee of the grants awarded to projects within the Keighley Area by the Area Co-ordinator's Office in the financial years 2019/20 and 2020/21. The report also makes recommendations as to the composition of the Grants Advisory Group 2021/22.

Recommended –

- 1. That it be approved that the Keighley Area Co-ordinator, under delegated powers, has responsibility for making decisions on all grant applications administered by the Keighley Area Co-ordinator's Office, after seeking guidance from the Grants Advisory Group.**
- 2. That the membership of the Grants Advisory Group (GAG), as the Chair, Deputy Chair and Opposition Spokesperson of the Keighley Area Committee, for the municipal year 2021-22 be approved.**
- 3. That the Keighley Area Co-ordinator's Office be requested to continue to ensure the effective allocation of all grant**

funding by providing appropriate support and advice to applicants.

(Jonathan Hayes – 01535 618008)

10. DATES OF FUTURE MEETINGS FOR THE 2021-22 MUNICIPAL YEAR

Recommended –

That the meetings of the Keighley Area Committee for the remainder of the 2021/2022 Municipal Year be held at 1800 hours on the following dates:

Thursday 2 September 2021

Thursday 14 October 2021

Thursday 25 November 2021

Wednesday 23 December 2021

Tuesday 20 January 2022

Thursday 24 February 2022

Wednesday 16 March 2022

(Jane Lythgow 01274 432270)

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