

Agenda for a meeting of the Shipley Area Committee to be held on Wednesday, 8 March 2023 at 6.00 pm in Council Chamber - Shipley Town Hall

Members of the Committee - Councillors

LABOUR	CONSERVATIVE	GREEN
Rowe Dearden	Coates Ahmed Barker Sullivan Birch	Warnes Watson

Alternates:

LABOUR	CONSERVATIVE	GREEN
Hinchcliffe Ross-Shaw	Davies Pollard Smith Winnard Felstead	

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:

Asif Ibrahim

Director of Legal and Governance

Agenda Contact: Su Booth/Kanwal Amrez Phone: 07814 073884/07929 070288

E-Mail: susan.booth2@bradford.gov.uk/kanwal.Amrez2@bradford.gov.uk

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 must consider their interests, and act according to the following:

Type of Interest	You must:	
Disclosable Pecuniary Interests	Disclose the interest; not participate in the discussion or vote; and leave the meeting unless you have a dispensation.	
Other Registrable Interests (Directly Related) OR Non-Registrable Interests (Directly Related)	Disclose the interest; speak on the item <u>onl</u> <u>if</u> the public are also allowed to speak but otherwise not participate in the discussion c vote; and leave the meeting <u>unless</u> you hav a dispensation.	
Other Registrable Interests (Affects) OR Non-Registrable Interests (Affects)	Disclose the interest; remain in the meeting participate and vote <u>unless</u> the matter affect the financial interest or well-being (a) to a greater extent than it affects the financial interests of a majority of inhabitants of the affected ward, and (b) a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest; in which case speak on the item <u>only if</u> the public are also allowed to speak but otherwise not do not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation.	
Disclosable necuniary interests relate to the Member concerned or		

- (2) Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.
- (3) 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.

(4) Officers must disclose interests in accordance with Council Standing Order 44.

2. ALTERNATE MEMBERS (Standing Order 34)

The Director of Legal and Governance will report the names of alternate Members who are attending the meeting in place of appointed Members.

3. MINUTES

Recommended -

That the minutes of the meeting held on 25 January 2023 be signed as a correct record (previously circulated).

(Su Booth/Kanwal Amrez – 07814 073884/07929 070288)

4. 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.

(Su Booth/Kanwal Amrez – 07814 073884/07929 070288)

5. 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 Director of Legal and Governance in Room 112, City Hall, Bradford, BD1 1HY, by midday on Monday 6th March 2023.

B. BUSINESS ITEMS

6. *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 6th March 2023.

(Damian Fisher – 01274 437146)

7. HIGHFIELD ROAD, TRAFFIC CALMING MEASURES - OBJECTION

1 - 6

The Report of the Strategic Director Place (**Document "M"**) will be submitted to the Committee. This report considers an objection to recently advertised proposals for traffic calming measures on Highfield Road.

Recommended -

- (1) That notwithstanding the objection for the reasons given in this report Document "M" the proposed traffic calming measures on Highfield Road be implemented as advertised.
- (2) That the proposed 20mph speed limit on a section of Highfield Road and adjacent roads be implemented as advertised.
- (3) That the objector be informed accordingly.

(Andrew Smith - 01274 434674)

8. STREET NAMING DEDICATION FOR FLIGHT LIEUTENANT DAVID 7 - 14 STEAD

The report of the Assistant Director Planning, Transportation & Highways (**Document "N"**) will be submitted to the Committee. This report considers the proposal to name a street after Flt Lt David Stead at the site;

Land At Grid Ref 415931 446731, Ilkley Road, Burley In Wharfedale, Ilkley.

Recommended -

That the Area Committee approve the proposed street name for reasons set out in Document "N".

(Adrian Walker - 01274 431237)

9. HIGHWAY MAINTENANCE NON-CLASSIFIED ROADS AND SURFACE DRESSING ALLOCATION FOR SHIPLEY CONSTITUENCY - 2023/24

15 - 24

The report of the Strategic Director, Place (**Document "O"**) will be submitted to the Committee and presents Members with information on the Capital Highway Maintenance funding element of the Local Transport Plan for 2023/24 and makes recommendations on the allocation for Non-Classified road resurfacing schemes and Surface Dressing sites in the Shipley constituency.

Recommended -

That the Shipley Area Committee approves the proposed list of schemes for 2023/24 as shown in Document "O" Appendices 2 and 3.

(Andy Fisher – 01535 618297)

10. SHIPLEY AREA COMMITTEE UPDATE ON ASSETS OF COMMUNITY VALUE

25 - 32

The report of the Strategic Director Corporate Resources (**Document** "**P**") will be submitted to the Committee. The report will provide an update on the listing of Assets of Community Value.

Recommendations -

That the Shipley Area Committee notes the update provided in Document "P" of listings as Assets of Community Value.

(Simon Sharp - 07816 117754)

The report of the Strategic Director Children's Services (**Document** "Q") will be submitted to the Committee. This report provides an overview of the progress made within the Shipley area on Family Hub Prevention and Early Help Services and progress on our district-wide Family Hubs Start for Life delivery plan.

Recommended -

- (1) That the Shipley Area Committee note the report and provide comments.
- (2) To make recommendations which support implementation of local services and plans.

(Cath Dew - 01274 437949)

12. COMMUNITY BUILDINGS GRANTS AND UK PROSPERITY FUNDING GRANTS

53 - 56

The report of the Director of Place (**Document "R"**) will be submitted to the Committee. This report outlines the recommendations of the Shipley Area Committee Grants Advisory Group for the allocation of Community Buildings Grants 2023-2025 and UK Shared Prosperity Fund (community measures to reduce the cost of living) 2022/2023.

Recommended -

That Shipley Area Committee notes the decisions of the Grants Advisory Group with regards to Community Buildings Grants and UKSPF as presented to this meeting in Document "R".

(Damian Fisher/Mick Charlton – 01274 437146)

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