

## **Decisions of the Shipley Area Committee on Wednesday, 2 August 2023**

**These decisions are published for information in advance of the publication of the Minutes**

**CALL IN PERIOD ENDS ON 9 AUGUST 2023 AT 1700**

### **Decisions**

**1. APPOINTMENT OF CHAIR (Standing Order 35)**

**Resolved –**

**That Councillor Marcus Dearden be appointed as Chair of the Committee for the 2023/24 municipal year.**

***Action:* Director of Legal and Governance**

**2. APPOINTMENT OF DEPUTY CHAIR (Standing Order 35)**

**Resolved –**

**That Councillor Kevin Warnes be appointed as Deputy Chair for the Committee for the 2023/24 municipal year.**

***Action:* Director of Legal and Governance.**

**9. GRANTS ADVISORY GROUP CONSTITUTION AND ALLOCATIONS FOR 2023-2024**

**Resolved –**

**1. That it be approved that the Shipley Area Co-ordinators, under delegated powers, have the responsibility for making decisions on all grant applications administered by the Shipley Area Co-ordinators office, after seeking guidance from the Grants Advisory Group.**

**2. That in accordance with the precedent, the Area Committee nominations of Councillors M Dearden and C Steele (Labour), Councillors D Davies and F Ahmed (Conservative) and Councillor K Warnes (Green) be approved to constitute the Grants Advisory Group (GAG) for 2023-24.**

**3. That the Shipley Area Co-ordinators Office be requested to continue to ensure the effective allocation of all the grant funding by providing appropriate support and advice to applicants.**

**Action: Shipley Area Co-Ordinators**

10. **SHIPLEY CITIZENS' JURY CLIMATE CHANGE REPORT**  
**Resolved –**

That the report be referred to the Executive Committee of Bradford Council and the WYCA Climate, Energy and Environment Committee in order to share the objectives and recommendations of the Citizen's Jury.

**Action: Shipley Area Co-Ordinators**

11. **PUBLIC HEALTH AND WELLBEING IN SHIPLEY**

**Resolved –**

1. That members considered the contents of the report and additional information given in relation to the Shipley Area Plan.
2. That the Committee continues to encourage the communities and residents of the Shipley Area to take up all available and relevant wellbeing offers in order to maximise their health and wellbeing.

**Action: Strategic Director, Health and Wellbeing**

12. **SAFE ROADS PROGRAMME 2023/24**

**Resolved –**

1. That the programmes of Safe Roads for the Shipley Area schemes for 2023/24 listed in Appendices 1, 2 and 3 of Document "D" be approved.
2. That any Traffic Regulation Orders, or any legal procedures linked to the processing of traffic calming measures or pedestrian crossing facilities which are necessary to implement the chosen schemes be approved for processing and advertising subject to the scheme details being agreed with the local Ward Members.
3. That any valid objections to advertised Safer Road Scheme (Document "D" Appendix 1) 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 Regulation Orders be sealed and implemented, and the traffic calming or pedestrian facilities be implemented as advertised.
4. That should inflationary pressures on the projects listed in Appendix 1 of Document "D" make delivery of the full programme impossible, a further report be brought to this Area Committee to reconsider scheme priorities.
5. That Members consult with Ward colleagues on schemes contained in Appendix 5 of Document "D" to determine which, if any, are complete and

which ones should be retained that will be subject to a 5-year time limit unless re-submitted by Ward Members.

**Action:** Strategic Director, Place

13. **SHIPLEY LOCALITIES PLAN - UPDATE REPORT**

**Resolved –**

1. That the progress on the priorities detailed in Appendices A and B (Document “E”) of the Shipley Locality Plan 2022-25 be noted.
2. That Members liaise with the Area Co-Ordinators for future representation to the Committee as part of the work undertaken for the Locality Plan.

**Action:** Strategic Director, Place

14. **COMMUNITY CHEST, JUBILEE AND CORONATION GRANT FUNDING REPORT**

**Resolved –**

1. That the wide range of groups, organisations and individuals across the Shipley area that have benefited from receiving a Community Chest, Jubilee or Coronation grant be noted and welcomed.
2. That the Grants Advisory Group be thanked for their work in providing guidance to the Shipley Area Co-ordinator in the effective allocation of the Community Chest, Jubilee and Coronation grants.

**Action:** Area Co-Ordinators

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