

Agenda for a meeting of the Shipley Area Committee to be held on Wednesday, 6 December 2023 at 6.00 pm in Council Chamber, Shipley Town Hall

Members of the Committee – Councillors

| LABOUR | CONSERVATIVE | GREEN |
|------------------------------|---|----------------|
| Fricker Dearden Steele | F Ahmed Davies Sullivan Felstead | Warnes Love |

Alternates:

| LABOUR | CONSERVATIVE | GREEN |
|--------------------------------------|----------------------------|--------|
| Hinchcliffe Ross-Shaw Wheatley | Coates Pollard Birch | Watson |

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

To:

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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: |
|---|--|
| <i>Disclosable Pecuniary Interests</i> | <i>Disclose the interest; not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation</i> |
| <i>Other Registrable Interests (Directly Related)</i> OR <i>Non-Registrable Interests (Directly Related)</i> | <i>Disclose the interest; speak on the item <u>only if</u> the public are also allowed to speak but otherwise not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation</i> |
| <i>Other Registrable Interests (Affects)</i> OR <i>Non-Registrable Interests (Affects)</i> | <i>Disclose the interest; remain in the meeting, participate and vote <u>unless</u> the matter affects the financial interest or well-being</i> |

(a) to a greater extent than it affects the financial interests of a majority of inhabitants of the affected ward

(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 only if the public are also allowed to speak but otherwise not do not participate in the discussion or

vote; and leave the meeting unless you have a dispensation.

- (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. 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)

4. 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 mid-day on Monday 4 December 2023.

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

B. BUSINESS ITEMS

5. *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 4 December 2023.

(Damian Fisher – 01274 437146)

6. ALLOCATION OF COMBINED FUNDING 2023-2024 1 - 6

The report of the Strategic Director, Place (**Document "O"**) summarises the applications received from eligible local organisations, across the Shipley Constituency, from the amalgamation of funding from United Kingdom Shared Prosperity Fund (UKSPF), West Yorkshire Mayor's Cost of Living fund (CoLF) and Household Support Fund (HSF).

Recommended –

- 1. That the proposals for the funding allocations circulated at the meeting be approved.**
- 2. That the Grants Advisory Group be thanked for their work with the combined funding allocations.**

(Damian Fisher – 01274 437146)

7. COMMUNITY CHEST 7 - 12

The Strategic Director, Place, will present a report (**Document "P"**) which provides a summary of the Community Chest grant awarded between April 2023 to October 2023, 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 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 grant.**

(Damian Fisher /Mick Charlton – 01274 437146)

