Minutes of the ICH Building & Re-development Sub-Committee Meeting held remotely on

Wednesday 12th March 2021 at 7pm

# Present:

Cllrs A. Clubb, G. Dixon, S. Place and P. Sharkey.

# In attendance:

Louanna Winch Town Clerk, Christine May Bradford Libraries.

# ICH2021/44 Chairman’s opening remarks

The Vice-Chairman Cllr Clubb welcomed all to the meeting, Cllr Ashton is unable to attend the meeting and therefore as Vice-Chairman Cllr Clubb would be chairing the meeting.

# ICH2021/45 Approve reasons for absence

Proposed by Cllr A Clubb, seconded by Cllr S Place and **resolved** with one abstention to approve Cllr Ashtons’ absence from the meeting.

# ICH2021/46 Disclosures of interest

None.

# ICH2021/47 Minutes of the previous meeting

Proposed by Cllr A Clubb, seconded by Cllr S Place and **resolved** unanimously to approve the minutes of the committee meeting held on Wednesday the 10th of February 2021.

# ICH2021/48 Clerks’ report

None

# ICH2021/49 Public Participation

None.

# ICH2021/50 Important information from Councillors and staff

None.

# ICH2021/51 Partnership Board update - Confidential item

Proposed by Cllr A Clubb, seconded by Cllr P Sharkey, **resolved** unanimously to exclude the press and public under the provisions of the Public Bodies (admissions to Meetings) Act 1060 S1(2) during consideration of business of a confidential nature.

Christine May stated that an update meeting was held on the 19th of February with Client Services who are dealing with the project. Project management support has now been requested.

It was agreed that the Clerk will contact Ian Smart to ask for an update from the Client Services Team.

# ICH2021/52 Temporary premises for Baildon Library - Confidential item

The committee remained in confidential session.

Christine May was asked about the possibility of a temporary library in Baildon during the period that the Ian Clough Hall site will be re-developed. She stated that there were no written criteria for a building and it would be considered on a case-by-case basis, finding the best solution for the area. We would not expect to replicate the full size of the current library, and some recent options presented have been too small. A building should be accessible, central, have parking, disability access and enough size to provide a reasonable book selection, with activities such as children’s story time as a minimum. The music score collection will be moved to another location. Some compromise must be accepted. The Estates Department have confirmed that there are no Bradford Council premises available at present.

It was agreed that the Clerk would send a copy of the Options Appraisal agreed by the committee to Ms May, for feedback.

# ICH2021/53 Temporary premises for Baildon Town Council office – confidential item

The committee remained in confidential session.

It was agreed that the Clerk should seek temporary accommodation options in Baildon for the council offices and return to the next meeting with an update.

# ICH2021/54 Promotional Opportunities

None.

# ICH2021/55 To notify the Clerk of any item for future agenda

None

# ICH2021/56 Next meeting date

The next meeting of the ICH Buildings and Re-Development Sub-Committee will be on Wednesday the 14th of April at 7pm via the Zoom virtual platform.