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Outer East Community Committee – 8 July 2014 Supplementary Information

Agenda Item 6 - Minutes of the East (Outer) Area Committee

To receive and note the minutes of the East (Outer) Area committee held on 6 June 2014

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EAST (OUTER) AREA COMMITTEE

FRIDAY, 6TH JUNE, 2014

PRESENT: Councillor A McKenna in the Chair

Councillors D Coupar, J Cummins,
M Dobson, P Grahame, P Gruen,
M Harland, M Lyons, K Mitchell and
K Wakefield

Apologies Councillor J Lewis and T Murray

90 Appeals Against Refusal of Inspection of Documents

There were no appeals against the refusal of inspection of documents.

91 Exempt Information - Possible Exclusion of the Press and Public

There was no exempt information.

92 Late Items

There were no late items.

93 Declarations of Disclosable Pecuniary Interests

There were no declarations of disclosable pecuniary interests.

94 Apologies for Absence

Apologies were received for Councillor T. Murray and Councillor J. Lewis.

95 Minutes

RESOLVED- That the minutes of the previous meeting held on the 18th March 2014 be agreed as a correct record.

96 Open Forum

No matters were raised in the open forum.

97 Election of Community Committee Chair for the 2014/2015 Municipal Year

The City Solicitor submitted a report which explained the arrangements for the election of Chairs for Community Committees and that in line with this process recommended that this Area Committee elect a Member to the position of Community Committee Chair for the 2014/15 municipal year.

Draft minutes to be approved at the meeting
to be held on Tuesday, 8th July, 2014

Appended to the report was a copy of Paragraph 5 of the Area Committee Procedure Rules which dealt with the process by which Chairs for Area Committees were elected (Appendix 1 referred).

It was reported that one nomination had been received for Community Committee Chair on behalf of Councillor A McKenna.

RESOLVED- The Committee resolved:

- (a) That Councillor Andrea McKenna be elected as East Outer Community Committee Chair for the 2014/2015 Municipal Year.

98 Well Being Budget (Revenue) 2014/15

The Assistant Chief Executive (Citizens and Communities) submitted a report which provided details of the Well Being Budget available for Outer East in 2014/15. The report outlined commitments and suggestions for a number of funding streams for the year and asked the Area Committee to consider new projects.

Members had a brief discussion regarding the Well Being Budget and the possibility of setting up a working group in order to get better value for money and to discuss a new process for grant applications

Resolved- That members agreed to:

- Note that Community Committee has a commitment of £33,000 towards the monitoring and maintenance of its LeedsWatch CCTV cameras.
- Note that £20,000 has previously been awarded to fund a gardening scheme.
- Allocate £5,000 for a small grants budget
- Allocate £5,000 for skips
- Allocate £5,500 to hold older persons event week
- Allocate £10,000 to its 4 tasking teams and environmental sub group to deliver discreet local projects around community safety and environmental issues(budget shared equally)
- Underwrite the cost of the Christmas lights and switch on events across Outer East to the figure of £23,620.
- Provide a communications budget of £2,000
- Award £8,000 to NET to fund the post of a luncheon club worker
- Award £1,300 to the MethleyFest
- Defer any award to Sutton Park children's playground improvements
- Award £2,000 towards community galas in Cross Gates & Whinmoor ward.
- Ratify approval from Cross Gates & Whinmoor tasking team to award £1,600 (balance from last years budget) to provide CCTV in Swarcliffe.

99 Summary of Key Work

The Assistant Chief Executive (Citizens and Communities) submitted a report to the East Outer Area Committee which set out the priority work carried out in the area over recent weeks. Appended to the report were minutes of forum, partnership and sub-group meetings and those of the Area Committee Chairs Meeting.

Thorpe Park

Members noted that The Thorpe Park Employment and Skills Working Group had their first meeting as per Appendix 1 and 2 of the report. Councillor J. Cummins was named as the Outer East Area Committee Lead.

Neighbourhood Plans

The Area Lead Officer informed members that there had been 30 volunteers to date in respect of the Garforth Neighbourhood Plan, that the roadworks scheme on Osmondthorpe Lane had been completed, and that there is scheduled works to take place on Main Street, Garforth on the 1st June 2014.

RESOLVED- The East Outer Area Committee resolved to:

- (a) Note the content of the report.
- (b) Agree a place based name for their committee – Outer East Community Committee

100 Date and time of next meeting

The next meeting for the Outer East Community Committee will be on Tuesday 8th July 2014 at 4.00pm in the Civic Hall, Leeds, LS1 1UR.

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