

NORTH WEST (OUTER) AREA COMMITTEE

MONDAY, 21ST JUNE, 2010

PRESENT: Councillor B Cleasby in the Chair

Councillors B Anderson, A Barker,
C Campbell, J L Carter, R Downes, C Fox,
G Kirkland, G Latty, P Latty and
C Townsley

1 Election of Chair 2010/11

The Chief Democratic Services Officer submitted a report outlining the arrangements for the annual election of the Chair of the Area Committee.

In accordance with the agreed procedure, the Chief Democratic Services Officer reported that a nomination for the position of Chair had been received on behalf of Councillor B Cleasby and those Elected Members present at the North West (Outer) Area Committee meeting were asked to take a formal vote.

RESOLVED –

- a) That the contents of the report be noted.
- b) That following an overall majority of votes cast by those Elected Members present at the meeting eligible to vote, Councillor B Cleasby be elected as Chair of the North West (Outer) Area Committee for the Municipal Year 2010/11.
- c) That Councillor G Latty be appointed as Deputy Chair of the North West (Outer) Area Committee for the Municipal Year 2010/11 as proposed by Councillor J L Carter and seconded by Councillor R Downes.

2 Chair's Opening Remarks

The Chair welcomed everyone to the first meeting of the North West (Outer) Area Committee held within the new municipal year in the Civic Hall, Leeds.

He also wished to place on record his appreciation to Councillor C Townsley, the outgoing Chair, for his past services as Chair of the North West (Outer) Area Committee.

3 Late Items

The Chair agreed to include the following report as a late item of business:-

- Executive Board Report – 22nd June 2010 – Strategic Review of Household Waste Sorting Sites and Bring Sites – Report of the Director of Environment and Neighbourhoods (Minute 19 refers)

The report was late in order to seek Members views and comments on the Executive Board report prior to the meeting on 22nd June 2010.

4 Declaration of Interests

a) The following personal interests were declared:-

- Councillor C Campbell in his capacity as a Member on the Leeds Bradford Airport Consultative Committee (Agenda Item 16) (Minute 8 refers)
- Councillor R Downes in his capacity as Chair of the West Yorkshire Passenger Transport Authority (Agenda Items 12 and 13) (Minutes 12 and 13 refer)
- Councillor B Anderson in his capacity as a Member on the West Yorkshire Integrated Transport Forum (Agenda Items 12 and 13) (Minutes 12 and 13 refer)
- Councillor C Fox in his capacity as Director of West North West Homes and as a Member on the West North West Area Panel (Agenda Items 13 and 15) (Minutes 13 and 15 refer)
- Councillor G Latty in his capacity as a Member on the West North West Area Panel (Agenda Items 13 and 15) (Minutes 13 and 15 refer)

b) The following personal and prejudicial interest was declared:-

- Councillor A Barker in his capacity as a Member on Horsforth Town Council (Agenda Item 9) (Minute 9 refers)

5 Apologies for Absence

An apology for absence was received on behalf of Councillor S Andrew.

6 Open Forum

In accordance with Paragraphs 6.24 and 6.25 of the Area Committee Procedure Rules, the Chair allowed a period of up to 10 minutes for members of the public to make representations or ask questions on matters within the terms of reference of the Area Committee.

- a) Otley and District Road Safety Committee Sports Quiz
Hazel Lee, Pool Parish Council thanked the Area Committee for their recent generosity towards the above event.

She informed the meeting that the three winning schools of the sports quiz were:-

- Yeadon Westfield
- Ashfield College
- Adel Primary

The Committee noted and welcomed that the organisers were hoping to extend the quiz to other schools in the future following the success of the event.

During a debate, the Committee recommended that, in future, the organisers should send a direct invitation to the Area Committee Members.

Hazel Lee responded and agreed to convey this decision.

b) Leeds Bradford International Airport

Clive Woods, Aireborough Civic Society raised the following issues and questions which were contained in a letter he had prepared for submission to Leeds Bradford International Airport:-

- the need for Leeds Bradford International Airport to work with local agencies regarding the airport's future
- congestion problems in the area and the need for the airport to engage in marketing and publicity campaigns
- Airport Transport Forum – the need for more detail in this area
- Travel Plans for airport staff – the need for an update in this area
- Light aircraft noise/overhead flying at the weekends – the need for Leeds Bradford International Airport to address this issue within their Noise Action Plan

Following a brief discussion, the Area Committee agreed that Mr Wood's letter be referred to Leeds Bradford International Airport for a response and that Members of the Area Committee be furnished with a copy of their reply.

(Councillor C Townsley joined the meeting at 2.10pm during the discussions of the issue relating to Leeds Bradford International Airport)

7 Minutes of the Previous Meeting

RESOLVED – That the minutes of the previous meeting held on 29th March 2010 be approved as a correct record.

8 Leeds Bradford International Airport

Referring to Minute 87(a) of the meeting held on 29th March 2010, the Director of Environment and Neighbourhoods submitted a report on progress in relation to a Draft Noise Action Plan at Leeds Bradford Airport.

In addition to the report, Members received a presentation from Carl Lapworth, Director of Operation and Engineering from Leeds Bradford International Airport who responded to Members' queries and comments.

The presentation briefly covered the following specific issues:-

- Our Airport Today..context
- Noise Action Plan
- Responses by Area/Topic
- Light Aircraft Movements

Minutes approved as a correct record at the meeting held on Monday, 27th September, 2010

- Next Steps

In summary, specific reference was made to the following issues:-

- clarification of the reasons behind the reduction in aircraft movements, especially light aircraft activity
- clarification of the responses and data received from other airports
- the need for the airport to consult with the Council/Elected Members/Area Committee and members of the public
- the concerns expressed about the airports failure to engage in a proper consultation exercise which was viewed to be over complicated
- the need for the airport to focus on increasing scheduled flights and the income generated by over priced taxi fares at the airport
- clarification of night time flights and the concerns expressed about the noise generated by certain types of aircraft used at different times of the day
- the concerns expressed about increased traffic levels and the dangers of speeding on local roads arising from people accessing the airport
- the need for the airport to undertake a survey of traffic accessing the airport at northern side of the Dynley Arms junction

RESOLVED- That the contents of the report and presentation be received and noted.

9 Well Being Budget Report

Referring to Minute 91 of the meeting held on 29th March 2010, the Director of Environment and Neighbourhoods submitted a report providing Members with a current position statement on the well-being budget, details of proposed projects and small grant applications received to date.

Jane Pattison, West North West Area Management, presented the report and responded to Members' queries and comments.

RESOLVED-

- That the contents of the report and appendices be noted.
- That this Committee notes the current position of the Well-being budget as detailed in Sections 2.0 and 3.0 of the report.
- That the following projects outlined in Section 4.0 of the report be dealt with as follows:-

<u>Name of Project</u>	<u>Name of Delivery Organisation</u>	<u>Decision</u>
Community Skips Budget	West North West Area Management	Agreed £4,000 (revenue)
Small Grants Budget	West North West Area Management	Agreed £12,000 (revenue) (£3,000 per ward)

Horsforth PCSOs	West Yorkshire Police and Horsforth Town Council	Agreed £8,100 (revenue)
Horsforth CCTVs – Monitoring and Maintenance	Leeds Community Safety	Agreed £3,192 (revenue)
Otley CCTV	Leeds City Council Community Safety	Agreed £7,420 (revenue)
Yeadon CCTV	Leeds City Council Community Safety	Agreed £6,185 (revenue)
Outdoor activities for young people and their families – Leeds Sailing and Activity Centre Yeadon Tarn	Sport and Recreation Service – City Development	Agreed £3,793 (revenue)
Youth Mobile 2010/11	Youth Service	Agreed £8,400 (revenue) (£2,100 per ward) and for a report being submitted to the Children and Young People Sub Group for discussion addressing the specific issue of the total spent on youth service funding
Leodiensians Junior Rugby Club Kitchen Refurbishment	Leodiensians Junior Rugby Club	Agreed £4,850 (capital)
Energy Efficiency Campaign	Leeds City Council Health and Environmental Services	Deferred for more information

CASAC Burglary
Reduction

CASAC Leeds
United

Deferred for
further
discussion at
the Community
Safety Group

- d) That the small grants as detailed in Section 5.2 of the report be noted.
- e) That in order to assist Members with their deliberations, the Acting West North West Area Manager be requested to provide the meeting with a running ward by ward total of monies spent, together with an itemised spreadsheet, when considering future Well-being reports.

(Councillor C Townsley left the meeting at 3.30pm during discussions of the Energy Efficiency Campaign project)

10 Well-being 2009/10 Year End Monitoring Report

The Director of Environment and Neighbourhoods submitted a report providing Members with a summary of Well-Being projects commissioned during 2009/10.

Appended to the report were copies of the following documents for the information/comment of the meeting:-

- Revenue Funded Projects for 2009/10 (Appendix 1 refers)
- Capital Funded Projects for 2009/10 (Appendix 2 refers)
- Quarter 4 2009/10 - Well-Being Projects Updates (Appendix 3 refers)

Jane Pattison, West North West Area Management, presented the report and responded to Members' queries and comments.

Specific discussion ensued on the five Conservation Area Reviews identified in Section 5.1 of the report and Members requested progress on the Yeadon Conservation Area Review project.

Jason Singh, Acting West North West Area Manger responded and agreed to report back on progress at the next meeting in September 2010.

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That in relation to the Yeadon Conservation Area Review, the Acting West North West Area Manager be requested to report back on progress at the next meeting in September 2010.

11 CCTV Report for Leeds City Council Community Safety CCTV Service in North West (Outer) Area Committee

The Director of Environment and Neighbourhoods submitted a report on the Community Safety CCTV service in relation to the North West (Outer) area.

Appended to the report was a copy of a document that provided Members with a financial breakdown and a summary of incidents reported to the North West (Outer) Area Committee for the information/comment of the meeting.

Zahid Butt, Environment and Neighbourhoods presented the report and responded to Members' queries and comments.

Reference was made to the maintenance costs for CCTV cameras and Members requested that details of the actual monitoring costs be reported back at the next meeting in September 2010.

Jason Singh, Acting West North West Area Manager responded and agreed to consult with the CCTV Co-ordinator on this issue.

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That the Acting West North West Area Manager be requested to report back on details of the actual monitoring costs for CCTV cameras at the next meeting in September 2010.

12 Area Delivery Plan Update - Quarter 4, 2009/10

The Director of Environment and Neighbourhoods submitted a report on progress for Quarter 4 against actions in the 2009/10 Area Delivery Plan for Outer North West.

Jane Pattison, West North West Area Management presented the report and responded to Members' queries and comments.

RESOLVED- That the contents of the report be noted.

13 Key Messages from Area Committee Sub Groups and Forums

The Director of Environment and Neighbourhoods submitted a report providing Members with an update and summary on progress made at the Area Committee sub-groups and Ward Forums that have taken place since the last Area Committee Meeting.

Jane Pattison, West North West Area Management, presented the report and responded to Members' queries and comments.

RESOLVED-

- a) That the contents of the report be noted.
- b) That approval be given to the membership of the sub groups for the coming year in accordance with the report now submitted.

- c) That in relation to the current vacancy on the Children and Young People Sub Group, Councillor P Latty be appointed with immediate effect.

14 Area Committee Roles for 2010/2011

The Director of Environment and Neighbourhoods submitted a report on Area Committee roles for 2010/11.

Appended to the report was a summary of the functions to be rolled forward to 2010/11 for the information/comment of the meeting.

Jason Singh, Acting West North West Area Manager presented the report and responded to Members' queries and comments.

RESOLVED – That the contents of the report and appendices be noted.

15 Dog Control Orders

The Director of Environment and Neighbourhoods submitted a report regarding the Council's proposals to introduce Dog Control Orders in the City.

Stacey Campbell, Service Manger, Environment and Neighbourhoods presented the report and responded to Members' queries and comments.

In summary, specific reference was made to the following issues:-

- clarification of the dog on lead control order and areas to be targeted in the future
- clarification of the protocol in relation to dogs fouling on football pitches
- clarification of where Golden Acre Park and Chevin Forest Park would sit within the new legislation and how dog control orders would be implemented in such areas
- reference to the Scrutiny Board (Environment and Neighbourhoods) Inquiry into Dog Wardens and the resourcing difficulties encountered
- the concerns expressed over the Council's proposal to limit the number of dogs walked by an individual to as many as six

RESOLVED - That the contents of the report be noted.

(Councillor J L Carter left the meeting at 4.00pm during discussions of the above item)

16 New Generation Transport

(This item was withdrawn at the request of the New Generation Transport Team)

17 Heritage Open Days

A report of the Leeds Civic Trust was submitted on Heritage Open days for the information/comment of the meeting.

Lynda Kitching, Leeds Civic Trust presented the report and responded to Member's queries and comments.

Discussion ensued on the merits of the event and the Chair encouraged Members of the Area Committee to forward any details of local groups, organisations, societies or charitable organisations within their area to the Leeds Civic Trust, who may wish to become 'hosts' to an event.

RESOLVED-

- a) That the contents of the report be noted.
- b) That the Heritage Open Days initiative be supported and welcomed.

18 Local Authority Appointments to Outside Bodies

The Chief Democratic Services Officer submitted a report outlining the Committee's role in relation to its Elected Member appointments to the community and local engagement category appointments to outside bodies which had been delegated to the Area Committee to decide.

RESOLVED:-

- a) That the contents of the report and appendices be noted.
- b) That in respect of the Outside Body schedule, approval be given to the following appointments being made for the Municipal Year 2010/11:-

Aireborough Educational Charity (All four year appointments with effect from 2010 until June 2014)	Michael Dunn S Waddington N Gledhill
Aireborough Voluntary Services to the Elderly with Disabilities	Councillor R Downes
Bramhope Youth Development Trust	Councillor C Fox
Horsforth Live at Home Scheme	Councillor B Cleasby
Rawdon and Laneshaw Bridge Trust (All three year appointments with effect from 2010 until 2013)	Councillor B Cleasby Mr S Waddington Mr J Peebles
ALMO Outer North West Area Panel	Councillor G Latty Councillor C Fox
Divisional Community Safety Partnership	Councillor A Barker
Area Children's Partnership	Councillor P Latty

Area Health and Wellbeing
Partnership

Councillor G Latty

Area Employment, Enterprise and
Training Partnership

Councillor B Cleasby

19 Executive Board Report - 22nd June 2010 - Strategic Review of Household Waste Sorting Sites and Bring Sites

The Director of Environment and Neighbourhoods submitted a report seeking Members views on the Executive Board report on the Council's ten household waste sorting sites due to be considered on 22nd June 2010. The report made specific recommendations affecting the waste sorting site at Calverley Bridge.

Appended to the report was a copy of the Executive Board report entitled 'Strategic Review of Household Waste Sorting Sites and Bring Sites' for the information/comment of the meeting.

Jason Singh, Acting West North West Area Manager presented the report and responded to Members' queries and comments.

Specific reference was made to the following issues:-

- the need to see kerbside collection in place as being a pre-requisite and condition to the closure of Calverley Bridge Household Waste Sort Sites (HWSS)
- the need for land at the current Calverley Bridge site to be retained for 'employment use'
- the view that Milners Road was not as accessible to current users of Calverley Bridge as the report suggested
- the fact that users come to Calverley Bridge from as far as the Holtdales in Holt Park who do not yet have access to kerbside facilities

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That the Acting West North West Area Manager be requested to convey the above comments to the author of the Executive Board report prior to 22nd June 2010.

20 Date and Time of Next Meeting

Monday 27th September 2010 at 2.00pm (venue to be confirmed)

(The meeting concluded at 4.45pm)