

SOUTH (OUTER) AREA COMMITTEE

MONDAY, 13TH FEBRUARY, 2012

PRESENT: Councillor R Finnigan in the Chair

Councillors K Bruce, N Dawson, J Dunn,
J Elliott, B Gettings, T Leadley, L Mulherin,
K Renshaw, S Varley and D Wilson

50 Declaration of Interests

Councillor Varley declared a personal interest in Agenda Item 8, South East Health and Wellbeing Partnership Update, due to her position on the Health and Wellbeing Partnership.

51 Minutes - 5 December 2011

RESOLVED – That the minutes of the meeting held on 5 December 2011 be confirmed as a correct record.

52 Open Forum

The agenda made reference to the provision contained in the Area Committee Procedure rules for an Open Forum Session at each ordinary meeting of an Area Committee, for members of the public to ask questions or to make representations on matters within the terms of reference of the Area Committee.

A member of the public present raised concerns regarding a request to meet with the Chief Executive of the Council with reference to missed refuse collections. The Chair reported that he would contact the Chief Executive regarding this request for a meeting. Further concerns were raised regarding the deployment of Police Officers and it was reported that this would be referred to the Divisional Commander for comment.

53 South East Health and Wellbeing Partnership Progress Update

The report of the South East Health and Wellbeing Partnership provided an update for the Area Committee on activity undertaken and shared middle super output area (MSOA) health profiles developed by NHS Leeds. It also highlighted key evidence and provided an understanding of significant issues relating to the health and wellbeing of those living in the South Outer area.

The Chair welcomed Bash Uppal, South East Health and Wellbeing Improvement Manager to the meeting.

The Committee was given an overview of the report. The following issues were highlighted:

- The Health and Wellbeing Partnerships were established as a result of consultation and three partnerships are operating across the City. The partnerships give opportunity to look at local health and wellbeing issues in conjunction with citywide priorities.
- Members attention was brought to the overarching priorities identified by the locality based Health and Wellbeing programmes. These included the following:
 - Ensuring services and delivery meet the needs of those in deprived neighbourhoods.
 - Ensure translation of citywide priorities at a local level.
 - Reducing health inequalities between deprived communities and the rest of Leeds.
 - Improving communication and community engagement.
- Priorities taken from the City Priorities Plan for 2011 to 2015.
- Success of the Multi Agency Referral Scheme and links to other health programmes.
- Reducing Alcohol Community Safety Related Issues – reducing hospital admissions, changes to licensing legislation, under aged drinking.
- Communications/Community Engagement – the Wellbeing Leeds portal (www.welbeingleeds.com) , use of the Citizens panel and development of a standardised health and wellbeing questionnaire.
- Transformation programme – the Area Committee would receive an update on this at the next meeting.

In response to Members comments and questions, the following issues were discussed:

- Work on referral pathways.
- Service provision in Ardsley and Robin Hood.
- Licensing – lack of representations on health grounds.
- Tackling underage drinking – work with schools and the Children’s Board.
- Links to deprived areas, poor housing and unemployment and how to tackle associated health inequalities.
- Preventative measures.
- Obesity.
- How to get Elected Members working more closely with GPs.

RESOLVED – That the report and discussion be noted.

54 Joint Strategic Needs Assessment and Area Profiles

The report of the Director of Public Health updated the Area Committee on the emerging priorities for the Outer South Area following from the refresh of the Joint Strategic Needs Assessment.

The Chair welcomed Brenda Fullard and Nicola Stephens to the meeting.

It was reported that there were 11 Middle Super Output Areas across Outer South Leeds and with the exception of Morley East and Morley West, these areas had better levels of mortality than MSOAs across the rest of the City. Heart disease, cancer and respiratory diseases had been identified as the biggest killers of older people and cancer had been noted as predominant in the Outer South area and associated with areas of deprivation.

In response to Members comments and questions, the following issues were discussed:

- Collation of information from GP practices – all but two practices in Leeds were now able to share information with the Council, there were also issues with cross boundary information for people who were treated in Wakefield, Bradford and Kirklees. It was reported that some information could be gathered based on residency.
- How figures could be affected by people moving into the area.
- Health issues related to local industries including mining and mills.
- It was agreed to provide full information on the Outer South MSOAs to Members.

RESOLVED – That the report and discussion be noted.

55 Children and young People Out of School Activities 2011/12

The report of the Area Leader – South East Leeds outlined the activities carried out by the Outer South Extended Services Clusters from March 2011 to present and the proposed use of grant funding to August 2012.

Tom O'Donovan South East Area Management presented the report.

The following issues were highlighted:

- Use of Wellbeing monies and activities provided – activities for Children and Young People had been identified as a priority.
- The commissioning process and Breeze events/website.
- Childrens and Young People Working Group – this hadn't met for a while but was now back on track.
- Proposed programming for 2011/12.

RESOLVED – That the report be noted.

56 Well Being Report

The report of the Area Leader, South East Leeds provided the following:

- Confirmation of the 2010/11 carry forward figure and the 2011/12 revenue allocation
- An update on both the revenue and capital elements of the Well being budget
- A summary of the revenue spend approved for 2011/12
- Details of projects that required approval
- A summary of all revenue and capital projects agreed to date
- An update on the Small Grants Budget

Tom O'Donovan, South East Area management presented the report.

With regard to the application for CASAC Burglary Reduction, Members discussed alternative and made reference to a presentation given to the Aire Valley Homes Area Panel and requested for further information to be presented to the Area Committee.

RESOLVED –

- (a) That the report be noted;
- (b) That the position of the Well Being Budget as set out at 3.0 be noted.
- (c) That the revenue amounts for 2011/12 as outlined in Appendix 1 be noted.
- (d) That the Well Being capital projects listed in Appendix 2 be noted.
- (e) That the following project proposals be approved:
 - CASAC Burglary Reduction - £3,000 revenue – agreed in principle subject to further discussion and presentation to the Area Committee
 - Stanhope Memorial Renovations - £3,000 capital
 - Stanhope Memorial Roof Void Cladding - £1,100 capital
- (f) That the Small Grants situation in 5.1 be noted.

57 Summary of Key Work

The report of the South East Area Leader presented a summary of key work taking place within the Outer South Leeds area.

The following issues were highlighted:

- There would be an update on the former Joseph Priestley College at the next meeting.
- Conservation Audits.
- Citizens Panel update.
- Olympic Torch route.
- Localism Bill – Community First panels would be meeting.

RESOLVED – That the report be noted.

58 Dates, Times and Venues of Future Meetings

Draft minutes to be approved at the meeting
to be held on Monday, 26th March, 2012

Monday, 26 March 2012, 400 p.m. at Rothwell One Stop Centre.

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to be held on Monday, 26th March, 2012