

NORTH WEST (OUTER) AREA COMMITTEE

FRIDAY, 6TH JUNE, 2014

PRESENT: Councillor P Wadsworth in the Chair

Councillors S Lay, B Anderson,
C Campbell, J L Carter, B Cleasby,
R Downes, G Latty, C Townsley, P Latty,
D Collins and B Flynn

104 Councillor Fox

The Chair paid tribute to Councillor Fox, who recently passed away, highlighting his contribution to the work of the Committee. Other Members highlighted Councillor Fox's other achievements.

A minutes silence was held prior to the commencement of business.

105 Appeals Against Refusal of Inspection of Documents

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

106 Exempt Information - Possible Exclusion of the Press and Public

There were no resolutions to exclude the public.

107 Late Items

There were no formal late items submitted to the agenda. However supplementary information in relation to Agenda Item 10 – Wellbeing fund Update Report had been circulated and published prior to the meeting “Appendix Outer North West Area Committee – Wellbeing Monitoring”

108 Declaration of Disclosable Pecuniary and Other Interests

No declarations were made.

109 Apologies for Absence

There were no apologies.

110 Minutes - 24th March 2014

RESOLVED – The minutes of the meeting held 24th March 2014 were approved as a correct record.

Final Minutes: Approved by the Chair of North West (Outer) Area Committee.

111 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.

On this occasion no members of the public were present.

112 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.

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 P Wadsworth.

RESOLVED - The Committee resolved:

- (a) That the contents of the report and appendix be noted; and
- (b) That Councillor P Wadsworth be elected as Outer North West Committee Chair for the 2014/2015 Municipal Year.

113 Community Committee Topics 2014-15

The Assistant Chief Executive (Citizens and Communities) submitted a report which put forward a number of themed topics for Members to consider. These topics would form the basis of the Outer North West Community Committee engagement activity in 2014/15.

Members discussed the report in detail and considered that they would like to come up with ideas for themes through the sub groups and in line with the terms of reference of the Committee.

Members discussed the role of the Committee in the future and how it could best involve the local community bearing in mind the limited resources available to it.

RESOLVED – The Committee resolved to request that the Sub Groups consider topics for the committee to focus on during the 2014/15 municipal year.

Final Minutes: Approved by the Chair of North West (Outer) Area Committee.

114 Wellbeing Fund Update Report

The Assistant Chief Executive (Citizens and Communities) submitted a report which provided the Committee with an update on the budget position for the Wellbeing fund for 2014/15. The report highlighted the current position of the Small Grants and skips pots and those small grants and skips that have been approved since the last meeting.

It also provided an update on the Youth Activity Fund and asked the Committee to consider applications for funding from this budget.

The report also provided details of well-being projects the Area Committee has funded annually over the last 3 years and current monitoring information was also provided.

With regards to Appendix 2 of the submitted report which highlighted revenue projects funded annually for the last 3 years, members discussed whether or not these projects should receive further funding. Members were concerned that in light of the reduction in the wellbeing budget, annual projects take up a significant amount of the money that can be allocated.

Members felt that regularly funded projects should be reviewed on an annual basis.

Members agreed that they were happy that the money allocated for the North West Outer Area Committee was divided into 4 pots representing the 4 wards and that Members of the individual wards allocated the money appropriately.

Members gave consideration to preparing guidelines for funding and also the possibility of money being loaned and then repaid by organisations.

The Youth Activity Funding was discussed. Members raised concerns that some projects cannot be funded wholly from Youth Activity Funding due to age restrictions on the funding.

RESOLVED – the Committee resolved to:

- (a) Note the current budget position for the Wellbeing Fund for 2014 as detailed at Table 1 and Appendix 1 of the submitted report.
- (b) Agree that Wellbeing Funding be determined by members in line with current practice and that regularly funded projects be reviewed on an annual basis;
- (c) That the following be agreed in respect of those expressions of interest received for Wellbeing funding detailed at section 3.4 within the submitted report which have been received since the last Area Committee;
- (d) The Chair of the Children & Young People's Sub Committee write to the Children's Services Executive Member requesting that the age range for Youth Activity Funding be lowered.

Final Minutes: Approved by the Chair of North West (Outer) Area Committee.

Project	Adel & Wharfedale	Guiseley & Rawdon	Horsforth	Otley & Yeadon	Decision
Nether Yeadon Conservation Area Appraisal		Upto£5,000			APPROVED
Small Grants	£5,000	£5,000	£5,000	£5,000	APPROVED
Community Skips Budget	£1,000	£1,000	£1,000	£1,000	APPROVED
Rebranding of area to Pool Riverside Park	£6,000				APPROVED
Additional Litter Bins In Adel & Wharfedale	£3,690				APPROVED

(d) That the following be agreed with a 1/3 of the cost of the project funded by Youth Activity Fund and the remainder coming from the Well-being budget:

Project	Well-being Contribution	Youth Activity Fund	Total	Decision	Comment
Aireborough Summer of Play (Guiseley & Rawdon)	£6,508	£3,256	£9,764	APPROVED	
Otley Summer of Play (Otley & Yeadon)	£2,398	£2,000	£4,398	APPROVED	

(e) That the following be agreed in respect of Youth Activity Funding detailed at Appendix 3 of the submitted report which have been received since the last Area Committee and recommended for approval by the Children & Young People's Sub Group.

A Summary of Projects detailed at Appendix 3 of the submitted report

Project	Youth Activity Fund	Decision	Comment
Friday Night Project	£3,849	APPROVED	
Boiler Room	£2,950	APPROVED	
The Big Hoo Ha Drama Project	£3,789	APPROVED	
Lets Get Creative	£865	APPROVED	
Inters Youth Club	£6,218	APPROVED	Need to engage volunteers help to

			reduce costs.
Let's Get Baking	£865	APPROVED	
The Oddballs School of Theatrical Extravaganzas	£4,095	APPROVED	
Lanterns Project	£1,746	APPROVED	Agreed to 1 years funding but suggested that the project become self-financing.
Aireborough Multi-Sports Project	£1,446	APPROVED	
Sk8 Safe Ambassadors	£1,472	APPROVED	
Groove Project	£1,800	APPROVED	
Learn to skateboard	£1,390	APPROVED	
Poetry Workshop	£900	APPROVED	Subject to agreeing performance measures
4 x Mini Breezes	£14,000 (£3500 per event)	APPROVED	
REVISIT	£1,037	APPROVED	
Herd Farm Activity Centre	£13,434	NOT RECOMMENDED FOR APPROVAL	
Sk8 safe Holt Park	£1,595	NOT RECOMMENDED FOR APPROVAL	
Outdoor Activity Project	£969	NOT RECOMMENDED FOR APPROVAL	

- (e) note the current position of the Small Grants that have been approved since the last meeting as detailed within Table 3 of the submitted report; and
(f) note the current budget position for the Capital Wellbeing Fund for 2014/15 as detailed within Table 4 of the submitted report; and

(g) note the monitoring information provided as detailed at Appendix 4 of the submitted report.

115 Area Chairs Forum Cover Report

The Assistant Chief Executive (Citizens and Communities) submitted a report which formally notified Members that the minutes of the Area Chairs Forum meetings will be brought to the Area Committee meetings as a regular agenda item, and to give a brief overview of the Area Chairs Forum meetings.

Members sought assurance from the Chair that the process for accessing Council provided facilities was fair to all and not monopolised by certain groups.

RESOLVED – The Committee resolved

- (a) That the contents of the report be noted; and
- (b) The West North West Area Lead provide an update on the Community Centre Review.

116 Date and Time of Next Meeting

Members gave consideration to the next meeting of the committee and felt that more Members would be able to attend if the meeting was moved to 1:30pm Monday 14th July 2014.

RESOLVED – The Committee resolved to move the July meeting of the Committee to 1:30pm Monday 14th July 2014.