



Inner North East Community Committee

Chapel Allerton, Moortown, Roundhay

**Meeting to be held in Roscoe Methodist Church,
Francis Street, Leeds LS7 4BY
Monday, 19th January, 2015 at 6.30 pm**

Councillors:

J Dowson
M Rafique
E Taylor

Chapel Allerton;
Chapel Allerton;
Chapel Allerton;

R Charlwood
S Hamilton (Chair)
A Sobel

Moortown;
Moortown;
Moortown;

G Hussain
C Macniven
B Urry

Roundhay;
Roundhay;
Roundhay;





Agenda compiled by: Helen Gray 0113 247 4355
Governance Services Unit, Civic Hall, LEEDS LS1 1UR Tel 24 74355
East North East Area Leader: Jane Maxwell Tel: 336 7627

*Images on cover from left to right:
Chapel Allerton - Chapeltown Big C; Chapel Allerton tree
Moortown - Moortown Corner Shops; Gledhow Valley Woods
Roundhay – Oakwood Clock; Roundhay Park*

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1	Chapel Allerton; Moortown; Roundhay		<p>CHAIRS OPENING REMARKS</p> <p><u>6.30 PM - INFORMAL COMMUNITY BUSINESS</u></p> <p>WORKSHOP SESSION - KEY ISSUES AROUND MENTAL HEALTH AND SOCIAL ISOLATION</p> <p>The Inner North East Community Committee Health Champion, Councillor Eileen Taylor, will introduce a report providing the meeting an update on key issues on mental health and social isolation in the locality as the basis for discussions with residents, partners and Councillors during the workshop sessions.</p> <p>The workshop session will include a short presentation and evidence from community testifiers</p> <p><u>7.45 PM - FORMAL COMMUNITY COMMITTEE BUSINESS</u></p>	1 - 6
2			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting).</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:- RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p>	
4			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
5			<p>DECLARATIONS OF DISCLOSABLE INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct</p>	
6			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence</p>	
7			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the previous formal Inner North East Community Committee meeting held 6th October 2014</p>	7 - 10

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			MATTERS ARISING To consider any matters arising from the minutes	
9			OPEN FORUM In accordance with Paragraphs 4:16 and 4:17 of the Community Committee Procedure Rules, at the discretion of the Chair a period of up to <u>10 minutes</u> may be allocated at each ordinary meeting for members of the public to make representations or to ask questions on matters within the terms of reference of the Community Committee. This period of time may be extended at the discretion of the Chair. No member of the public shall speak for more than three minutes in the Open Forum, except by permission of the Chair.	
10	Chapel Allerton; Moortown; Roundhay		AREA UPDATE REPORT To consider the report of the East North East Area Leader providing a brief update on the work programme of Inner North East Community Committee. (Report attached) (Time – 10 minutes)	11 - 24
11	Chapel Allerton; Moortown; Roundhay		WELLBEING REPORT To consider the report of the East North East Area Leader providing information on the Inner North East Community Committee budget and seeking consideration of applications made to the Wellbeing Fund (Report attached) (Time – 10 minutes)	25 - 36
12			COMMUNITY COMMENT To receive any feedback or comments from members of the public on the reports presented to this Community Committee meeting. A time limit for this session has been set at <u>10 minutes</u> . Due to the number and nature of queries it will not be possible to provide responses immediately at the meeting. However, Members of the public shall receive a formal response within 14 working days	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
13			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note the next meeting will be held on Monday 9th March 2015 at 6.30 pm. The venue will be confirmed nearer the meeting date</p> <p>MAP OF VENUE</p> <p><u>Third Party Recording</u></p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties – code of practice</p> <ul style="list-style-type: none"> a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete. 	37 - 38