

OUTER WEST COMMUNITY COMMITTEE

WEDNESDAY, 8TH OCTOBER, 2014

PRESENT: Councillor J Jarosz in the Chair

Councillors A Blackburn, D Blackburn,
A Carter, M Coulson, R Lewis and
T Wilford

**17 COMMUNITY BUSINESS - WORKSHOP SESSION
DELIVERING ACTIONS WHICH SUPPORT BUSINESS ENTERPRISE AND
THE LOCAL ECONOMY DELIVERING QUALITY LEARNING, TRAINING
AND EMPLOYMENT FOR LOCAL PEOPLE**

The Outer West Community Committee held an informal workshop session on delivering actions which support business enterprise and the local economy and deliver quality learning, training and employment opportunities for local people.

The Chair of the Outer West Community Committee introduced the topic for the informal workshop session.

Local Councillors joined residents, stakeholder, partners and local businesses to discuss the workshop topic

RESOLVED – That the findings of the discussions be compiled into a report to be presented to the Community Committee at a future date.

The report will inform and support the future work programme of the Community Committee and enable the Committee to monitor future progress.

**18 FORMAL BUSINESS - 14:30
APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS**

There were no appeals against refusal of inspection of documents.

19 EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

There were no exempt items.

20 LATE ITEMS

There were no late items.

21 DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

22 There were no declarations of Disclosable pecuniary interests made.
APOLOGIES FOR ABSENCE

23 Apologies were received from Councillors Wood and Marjoram.
OPEN FORUM / COMMUNITY FORUM

In accordance with paragraphs 4.16 - 4.17 of the Community Committee Procedure Rules, at the discretion of the Chair a period of up to 10 minutes may be allocated at each ordinary meeting for members of the public to make representation.

On this occasion a representative of the Pudsey Business Support Group attended the meeting to address Members of the Community Committee.

Members were informed that a number of events were planned to take place in the Market Place at Pudsey.

The representative informed Members that 5 Christmas events are scheduled on the weekends leading up to Christmas. The Pudsey Business Support Group requested the support of the Members for these events.

Members welcomed the information on the work of the Pudsey Business Support Group.

The Chair thanked the representative of Pudsey Business Support Group for attending the meeting.

24 **MINUTES OF THE PREVIOUS MEETING**

RESOLVED – That the minutes of the meeting held on 9th July 2014 be approved as a correct record.

25 **MATTERS ARISING FROM THE MINUTES**

On this occasion there were no matters arising.

26 **WELLBEING UPDATE REPORT**

The report of the West North West Area Leader provided Members with an update on the budget position for the Wellbeing Fund 2014/15. The report highlighted the current position of the small grants and skips and those small grants and skips that had been received or approved since the last meeting. It also provided an update on the Youth Activity Fund.

A Ward Member for Calverley and Farsley informed the Committee that the Commemorative Brochures funded by the Committee had now been distributed to schools in Calverley and Farsley. He informed Members that he had received positive feedback on the look and the content of the brochures.

The Ward Member for Calverley and Farsley also informed the Committee that the recent Farmers Market held in Farsley had been the best so far. He

thanked the Committee on behalf of the Farsley Business Forum for the funding they had received.

Members were asked to consider two small grant applications:

Project Name	Organisation/ Department	Amount Requested
Leaflet Drop – to promote scheme activities	Neighbourhood Action in Farnley, New Farnley and Moor Top	£500
Grandparents Group	Farnley Cluster	£500

The Committee were informed that CASAC Burglary Reduction had ceased to exist as of 9th September 2014. The £10,000 set aside for target hardening would be returned to the large wellbeing fund.

Members were informed that the balance for Wellbeing Capital was £18,321 and the Youth Activity Fund was £17,807 as no further applications had been received.

The Committee discussed ways to ensure that the Youth Activity Fund was spent in areas of need.

Members requested a report detailing the criteria of the Youth Activity Fund and the outcomes of a forthcoming scrutiny meeting on issues relating to the funding of youth activities.

Members also requested a report on the outcomes of CASAC projects funded by the Committee.

RESOLVED – That the Committee:

- Noted the current budget position for the Wellbeing Fund for 2014/15 (Appendix 1 of the submitted report)
- Noted the current position of the Small Grants and skips budget and those Small Grants and skips that have been approved or received since the last meeting. (Table 1 of the submitted report)
- Noted the budget position of the Capital Grants budget and those capital grants received (Table 2 of the submitted report)
- Noted the current position of the Youth Activity Fund and considered projects seeking funding (Table 3 of the submitted report)

Project Name	Organisation/ Department	Amount Requested	Amount Approved
Leaflet Drop – to promote	Neighbourhood Action in Farnley, New Farnley	£500	Approved

Minutes approved at the meeting held on Wednesday, 28th January, 2015

scheme activities	and Moor Top		
Grandparents Group	Farnley Cluster	£500	Approved in principle – Members requested further information

- A report to be presented to Members in regards to the Youth Activity Fund and CASAC as detailed above.

27 Date and time of next meeting

The next meeting will be held on 28th January 2015 at 1pm venue to be confirmed.