



**Community
Committee**



Inner West Community Committee

Armley, Bramley & Stanningley, Kirkstall

Meeting to be held in Milford Sports Club, Beecroft Street, Kirkstall, Leeds, LS5 3AS

Wednesday, 8th October, 2014 at 7.00 pm

Councillors:

A Lowe	Armley;
J McKenna	Armley;
A Smart	Armley;

C Gruen	Bramley and Stanningley;
T Hanley	Bramley and Stanningley;
K Ritchie	Bramley and Stanningley;

J Illingworth	Kirkstall;
F Venner	Kirkstall;
L Yeadon	Kirkstall;

Co-optees:

Hazel Boutle	Armley Forum
Eric Bowes	Armley Forum
Annabel Gaskin	Bramley / Stanningley Forum
Stephen McBarron	Bramley and Stanningley Forum





Agenda compiled by: Debbie Oldham 0113 395 1712
Governance Services Unit, Civic Hall, LEEDS LS1 1UR
West North West Area Leader: Shaid Mahmood Tel: 395 1652

*Images on cover from left to right:
Armley - Armley Mills; Armley Library (old entrance)
Bramley & Stanningley - war memorial; Bramley Baths
Kirkstall – Kirkstall Leisure Centre; deli market at Kirkstall Abbey*

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p data-bbox="675 322 1171 356">7.00PM MEETING FORMALITIES</p> <p data-bbox="675 465 1406 533">APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p data-bbox="675 575 1382 719">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 data-bbox="675 795 1386 938">(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting.)</p>	

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2			<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 within the meaning of Section 100I of the Local Government Act 1972, 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 the recommendation is accepted, to formally pass the following resolution:-</p> <p>RESOLVED – That, in accordance with Regulation 4 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 or Section 100A(4) of the Local Government Act 1972 as appropriate, the public be excluded from the meeting during consideration of those 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>	
3			<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>	

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4			<p>DECLARATIONS OF DISCLOSABLE PECUNIARY 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>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>OPEN FORUM / COMMUNITY FORUMS</p> <p>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 10 minutes 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.</p>	
7			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 16th July 2014.</p>	1 - 10
8			<p>MATTERS ARISING FROM THE MINUTES</p> <p>To note any matters arising from the minutes of the previous meeting.</p> <p>COMMUNITY COMMITTEE BUSINESS</p>	11 - 12

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9	Armley; Bramley and Stanningley; Kirkstall		<p>INFORMAL WORKSHOP SESSION - RE-ENGAGING AND MANAGING THE INFLUENCE OF CHILDREN AND YOUNG PEOPLE</p> <p>Councillor Caroline Gruen, Chair of the Inner West Community Committee will introduce a report for discussion on delivering actions which support Engaging and Increasing the Influence of Children and Young People. The intention being for local Councillors and Co-opted Members of the Community Committee to join in discussions on issues with young people, residents, stakeholders and partners in a workshop session.</p> <p>The findings of the workshop will inform and support the future work of the Community Committee and enable the Committee to monitor future progress.</p> <p>(Report attached)</p> <p>At the conclusion of the workshop session, at approximately 8.00pm, the meeting will take a short break.</p> <p>At 8.15pm, the meeting will then move onto the formal Council business on the agenda.</p> <p>8.15PM - FORMAL COUNCIL BUSINESS</p>	13 - 18
10	Armley; Bramley and Stanningley; Kirkstall		<p>WELLBEING UPDATE REPORT</p> <p>To receive the report of the West North West Area Leader the report provides Members with an update on the budget position for the Wellbeing Fund for 2014/15 which has been revised for the new Community Committee boundary. The report outlines the current balance of the small grants and skips budgets including those small grants and skips that have been approved since the last meeting.</p>	19 - 32

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11	Armley; Bramley and Stanningley; Kirkstall		<p>COMMUNITY COMMITTEE UPDATE REPORT</p> <p>To receive the report of the West North West Area Leader the report updates the Community Committee on the work of the three sub groups of the Committee: General Purposes, Children and Young People and Environment. The report also provides an update to the Committee on new pieces of work and partnership working that has taken place in the area since the last meeting.</p>	33 - 38
12	Armley; Bramley and Stanningley; Kirkstall		<p>NOTIFICATION OF ELECTION OF COMMUNITY COMMITTEE CHAIR FOR 2014/15</p> <p>To note the report of the City Solicitor the purpose of this report is to formally notify Members of the appointment of Councillor C Gruen to the position of Inner West Community Committee Chair for the duration of the 2014/2015 municipal year, which was made by Council at its Annual Meeting on 9th June 2014.</p>	39 - 40
13			<p>VENUE MAP - MILFORD SPORTS CLUB, BEECROFT STREET, KIRKSTALL, LEEDS LS5 3AS</p>	41 - 42
14			<p>DATE AND TIME OF NEXT MEETING</p> <p>The next meeting will be on 10th December 2014 at 5:00pm. Venue to be confirmed.</p>	

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			<p>THIRD PARTY RECORDING PROTOCOL</p> <p>Third Party Recording</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> <p>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.</p> <p>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.</p>	