

Inner East Community Committee

Burmantofts & Richmond Hill, Gipton & Harehills,
Killingbeck & Seacroft

**Meeting to be held in The Co-operative Academy
of Leeds, Stoney Rock Lane, Leeds, West
Yorkshire LS9 7HD**

Thursday, 19th March, 2015 at 7.00 pm

Councillors:

R Grahame
M Ingham
A Khan (Chair)

- Burmantofts and Richmond Hill;
- Burmantofts and Richmond Hill;
- Burmantofts and Richmond Hill;

R Harington
A Hussain
K Maqsood

- Gipton and Harehills;
- Gipton and Harehills;
- Gipton and Harehills;

G Hyde
V Morgan
B Selby

- Killingbeck and Seacroft;
- Killingbeck and Seacroft;
- Killingbeck and Seacroft;

Co-optees

Sue Lynch
Rod Manners
Phil Rone

Burmantofts & Richmond Hill CLT
Killingbeck & Seacroft CLT
Burmantofts & Richmond Hill CLT





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East North East Area Leader: Jane Maxwell Tel: 336 7627

*Images on cover from left to right:
Burmantofts and Richmond Hill - Burmantofts stone; East End Park
Gipton & Harehills - Fairway Hill; Bankstead Park
Killingbeck & Seacroft – Seacroft Hospital clock; Seacroft village green*

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			CHAIRS OPENING REMARKS	
2	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>7.00 PM UNTIL 7.30 PM COMMUNITY DISCUSSION - PRIORITY SETTING</p> <p>Residents, partners, and stakeholders are invited to attend a discussion on priorities for the Inner East Community Committee for 2015/16. The report of the East North East Area Leader at ITEM 11 provides the basis for the discussions, concentrating on each of the wards within the Community Committee and outlining suggested priorities for consideration.</p> <p>The outcome of the discussions will help inform the formal decision on priorities for 2015/16 to be made during the Formal Community Committee Business part of the meeting</p> <p><u>7.30 PM FORMAL COMMUNITY COMMITTEE BUSINESS</u></p> <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>	
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4			<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:-</p> <p>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>	
5			<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>	
6			<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>	
7			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence</p>	

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8			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 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	
9			MINUTES OF THE PREVIOUS MEETING To confirm as a correct record the minutes of the previous meeting held 22 nd January 2015	1 - 4
10			MATTERS ARISING To note any matters arising from the minutes of the last meeting	
11	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		PRIORITY SETTING FOR 2015/16 To consider the attached report of the East North East Area Leader on priorities for the East Inner Community Committee for the forthcoming 2015/16 Municipal Year, having regard to the outcome of the community discussions held just prior to the start of the formal business meeting. (Time – 5 minutes)	5 - 14
12	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		KEY THEMES AND PROPOSED ACTIONS RESULTING FROM DISCUSSIONS AT THE INNER EAST COMMUNITY COMMITTEE ON 22 JANUARY 2015 - MENTAL HEALTH AND SOCIAL ISOLATION To consider a report which provides an update on the issues arising from the discussions at the January Inner East Community Committee meeting on mental health and social isolation. Councillor Roger Harington, Inner East Community Committee Health and Wellbeing Champion and Liz Bailey, Health and Wellbeing Improvement Manager (East North East) will introduce the report (Time – 10 minutes)	15 - 22

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13	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>ENVIRONMENTAL ACTION SERVICE - LOCALITY TEAM UPDATE</p> <p>To receive a report and presentation on how improvements will be made to a range of environmental services that are delivered locally. The presentation will also provide an update on the redesign of the operational work of the Environmental Action Service</p> <p>Councillor Graham Hyde, Inner East Community Committee Environmental Services Champion and John Woolmer, East North East Locality Manager) will introduce the report</p> <p>(Time – 10 minutes)</p>	23 - 24
14	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>UPDATE ON HOUSING LEEDS RESTRUCTURE</p> <p>To consider a report on the implementation of the new structure for the Housing Management Service for council housing and providing an update on recent initiatives and projects in the area.</p> <p>Councillor Graham Hyde, Inner East Community Committee Environmental Services Champion and David Longthorpe, Head of Housing Management (East North East) will introduce the report</p> <p>(Time – 10 minutes)</p>	25 - 26
15	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>EAST NORTH EAST EMPLOYMENT AND SKILLS PLAN</p> <p>To consider a report on the East North East Employment and Skills Plan, which sets out the priorities for the whole East North East area and outlines the purpose and structure of the East North East Employment and Skills Board</p> <p>Councillor Ron Grahame, Inner East Community Committee Employment, Skills and Welfare Champion; Michelle Anderson Head of Projects and Programmes Team (Employment and Skills) and Clare Wiggins, Area Improvement Manager East North East) will introduce the report</p> <p>(Time – 10 minutes)</p>	27 - 36

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16	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		WELLBEING REPORT AND BUDGET 2015/16 To consider the report of the East North East Area Leader setting out the Inner East Community Committee Wellbeing budget and including details of any new projects for consideration. (Time – 5 minutes)	37 - 64
17			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 10 minutes . 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, in writing, after the meeting	
18	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		MEETING ARRANGEMENTS 2015/16 To consider the report of the City Solicitor on proposed meeting arrangements for Inner East Community Committee for the 2015/16 Municipal Year (Time – 5 minutes)	65 - 68
19			CHAIRS CLOSING REMARKS MAP OF VENUE	69 - 70

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			THIRD PARTY RECORDING <u>Third Party Recording</u> 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. Use of Recordings by Third Parties – code of practice <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. 	