

Inner North East Community Committee

Chapel Allerton, Moortown, Roundhay

**Meeting to be held in Marjorie and Arnold Ziff
Community Centre, 311 Stonegate Road, Leeds
LS17 6AZ**

Monday, 29th June, 2015 at 6.30 pm

Councillors:

J Dowson	- Chapel Allerton;
M Rafique	- Chapel Allerton;
E Taylor (Chair)	- Chapel Allerton;
R Charlwood	- Moortown;
S Hamilton	- Moortown;
A Sobel	- Moortown;
G Hussain	- Roundhay;
C Macniven	- Roundhay;
B Urry	- Roundhay;

**At approximately 7.30pm an informal workshop will be held
(at the conclusion of the formal meeting)**





Agenda compiled by: Helen Gray 0113 247 4355
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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>NOTIFICATION OF ELECTION OF COMMUNITY COMMITTEE CHAIR FOR 2015/2016</p> <p>To note that Councillor E Taylor was appointed Chair of the Inner North East Community Committee for the 2015/16 Municipal Year by Annual Council on 21 May 2015. A copy of the report of the City Solicitor provides further details.</p>	1 - 2
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>	
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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
4			LATE ITEMS To identify items which have been admitted to the agenda by the Chair for consideration (The special circumstances shall be specified in the minutes)	
5			DECLARATIONS OF DISCLOSABLE INTERESTS 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	
6			APOLOGIES FOR ABSENCE To receive any apologies for absence	
7			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.	
8			MINUTES OF THE PREVIOUS MEETING To confirm as a correct record the minutes of the previous meeting held 9 th March 2015 (copy attached)	3 - 8
9			MATTERS ARISING To note any matters arising from the minutes	
10	Chapel Allerton; Moortown; Roundhay		COMMUNITY COMMITTEE APPOINTMENTS To consider the report of the City Solicitor on Community Committee appointments for the 2015/16 Municipal Year, including appointments to outside bodies	9 - 12

Item No	Ward/Equal Opportunities	Item Not Open		Page No
11	Chapel Allerton; Moortown; Roundhay		AREA UPDATE REPORT To consider the report of the East North East Area Leader setting out proposals for consideration in respect of the proposed approach and priorities for the Inner North East Community Committee for the 2015/16 Municipal Year	13 - 18
12	Chapel Allerton; Moortown; Roundhay		WELLBEING REPORT To consider the report of the East North East Area Leader setting out the Inner North East Community Committee Wellbeing budget, including details of any new projects for consideration	19 - 34
13	Chapel Allerton; Moortown; Roundhay		DERELICT AND NUISANCE SITES PROGRAMME UPDATE To consider the report of the East North East Area Leader on derelict and nuisance sites within the Inner North East Community Committee area	35 - 40
14	Chapel Allerton; Moortown; Roundhay		PARKS AND COUNTRYSIDE AREA DELEGATION INFORMATION FOR INNER NORTH EAST To consider the report of the Director of Environment and Housing providing an update on the Parks and Countryside Service, specific to the Inner North East Community Committee area; and specifically on the new delegations to this community committee	41 - 56
15	Chapel Allerton; Moortown; Roundhay		ENVIRONMENTAL SERVICES - SERVICE AGREEMENT FOR 2015/16 To consider the report of the Chief Officer, Environmental Action Service, setting out the Service Level Agreement for the Environmental Service Team operating within the Inner North East Community Committee area for 2015/16	57 - 70
16			FUTURE MEETING ARRANGEMENTS To note the dates of meetings for the Inner North East Community Committee for the remainder of the 2015/16 Municipal Year as: 21 st September 2015 7 th December 2015 14 th March 2016	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			<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. <p><u>At approximately 7.30pm an informal workshop will be held (at the conclusion of the formal meeting)</u></p>	71 - 72