



Inner North East Community Committee

Chapel Allerton, Moortown, Roundhay

Meeting to be held in The Community Hub, Ground Floor, The Reginald Centre, 263 Chapeltown Road, Leeds, LS7 3EX Monday, 7th December, 2015 at 6.30 pm

<u>Please note – an informal workshop will be held at approximately 7.30 pm (at the conclusion of the formal Community Committee business meeting)</u>

Councillors:

J Dowson M Rafique E Taylor (Chair)

R Charlwood S Hamilton A Sobel

G Hussain C Macniven B Urry - Chapel Allerton;

- Chapel Allerton;

Chapel Allerton;

- Moortown;

Moortown;
 Moortown:

- 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

AGENDA

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1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(*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).	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			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:-	
3			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)	

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4			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	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence	
6			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 <u>three minutes</u> in the Open Forum, except by permission of the Chair.	
7			MINUTES OF THE PREVIOUS MEETING	1 - 6
			To confirm as a correct record the minutes of the previous meeting held 21 st September 2015	
8			MATTERS ARISING	
			To note any matters arising from the minutes	
9	Chapel Allerton; Moortown; Roundhay		WELLBEING BUDGET 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	7 - 14

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10	Chapel Allerton; Moortown; Roundhay		COMMUNITY COMMITTEE UPDATE REPORT To consider the report of the East North East Area Leader which provides an update on the work programme of Inner North East Community Committee, its recent successes and current challenges	15 - 24
11	Chapel Allerton; Moortown; Roundhay		EAST NORTH EAST EMPLOYMENT AND SKILLS PLAN 2015/16 To consider the report of the Head of Communities & Partnerships (Employment and Skills) which provides a summary of the East North East Employment and Skills Plan outcomes for 2014/15. The report also describes the revised structure of the East North East Employment and Skills Board and Plan for 2015/16 based on local employment and skills intelligence.	25 - 30
12	Chapel Allerton; Moortown; Roundhay		COMMUNITY HUBS To consider the report of the Inner and Outer N/E Community Hub Manager which provides an update on the development of the Community Hub Model with specific reference to the Inner North East area.	31 - 36
13			 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 	

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14			DATE AND TIME OF NEXT MEETING To note the date and time of the next meeting as Monday 14 th March 2016. The start time and venue to be confirmed.	
15			CHAIRS CLOSING REMARKS	
			Please note: An informal workshop will be held at the conclusion of the formal business meeting (at approximately 7.30pm	
			MAP OF VENUE	37 - 38
			 Third Party Recording 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 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. 	

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No	Opportunities	Open	No