



# Outer North West Community Committee

Adel & Wharfedale, Guiseley & Rawdon, Horsforth,  
Otley & Yeadon

## Meeting to be held in St Margaret's Parish Centre, Church Lane, Horsforth

Monday, 30th November, 2015 at 1.30 pm

### Councillors:

B Anderson  
C Anderson  
B Flynn

Adel and Wharfedale;  
Adel and Wharfedale;  
Adel and Wharfedale;

G Latty  
P Latty  
P Wadsworth

Guiseley and Rawdon;  
Guiseley and Rawdon;  
Guiseley and Rawdon;

B Cleasby  
D Collins  
C Townsley

Horsforth;  
Horsforth;  
Horsforth;

C Campbell  
R Downes  
S Lay

Otley and Yeadon;  
Otley and Yeadon;  
Otley and Yeadon;





**Agenda compiled by:** Phil Garnett 0113 395 1632  
Governance Services Unit, Civic Hall, LEEDS LS1 1UR  
**West North West Area Leader:** Shaid Mahmood Tel: 395 1652  
**Facebook:** [facebook.com/LCCOuterNW](https://www.facebook.com/LCCOuterNW)

*Images on cover from left to right:*

*Adel & Wharfedale - Golden Acre Park*

*Guiseley & Rawdon - Guiseley Clock; Aireborough One Stop Centre*

*Horsforth – Town Street and Olympic letter box*

*Otley & Yeadon – Yeadon Town Hall; Wharfemeadows Park*

## A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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). (*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>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED</b> – 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>	
3			<p><b>LATE ITEMS</b></p> <p>To identify items which have been admitted to the agenda by the Chair for consideration (The special circumstances shall be specified in the minutes)</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
4			<b>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'</b>  To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.	1 - 4
5			<b>APOLOGIES FOR ABSENCE</b>  To receive any apologies for absence.	
6			<b>MINUTES - 7TH SEPTEMBER 2015</b>  To receive to minutes of the meeting held on 7 <sup>th</sup> September 2015.	
7			<b>OPEN FORUM</b>  In accordance with Paragraphs 4.16 and 4.17 of the Area 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 Area 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			<b>OUTER NORTH WEST CCTV REPORT</b>  To receive a report from LeedsWatch which outlines the effectiveness of the 14 cameras, which serve the Outer North West Community Committee Area.  <u>NB Appendix 1 to follow as Supplementary Information.</u>	5 - 10

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			<b>ENVIRONMENTAL SERVICES - SERVICE AGREEMENT FOR 2015/16</b>  To receive a report of the Locality Manager which presents for approval a new Service Agreement between the Committee and the Environmental Action Service to help maintain clean and tidy neighbourhoods across the Outer North West area	11 - 24
10			<b>OUTER NORTH WEST FINANCE UPDATE REPORT</b>  To receive a report of the West North West Area Leader providing Members with an update on the budget position for the Wellbeing fund for 2015/16. The report also shows the current position of the Small Grants and skips pots and provides an update on the Youth Activity Fund. Attached at appendix 2 is the Finance Monitoring Report which provides Members with details of the current monitoring position of the Wellbeing fund and the Youth Activity Fund.	25 - 44
11			<b>COMMUNITY COMMITTEE UPDATE REPORT</b>  To receive a report of the West North West Area Leader which updates the Community Committee on the work of the sub groups of the Committee: Environment & Community Safety; Employment, Learning and the Local Economy; Children's Services and Family Health; Adult Social Care, Health & Well-being; Highways & Transportation and Policy. The report also updates the Committee on community forums and partnership working that has taken place in the area since the last meeting.  <b>MAP OF THE DAY</b>  St Margaret's Parish Centre, Church Road, Horsforth, LS18 5LA	45 - 48          49 - 50