

## OUTER NORTH WEST COMMUNITY COMMITTEE

WEDNESDAY, 18TH MAY, 2016

**PRESENT:** Councillor P Wadsworth in the Chair

Councillors B Anderson, C Anderson,  
C Campbell, D Collins, B Flynn, G Latty,  
P Latty, S Lay and C Townsley

### 60 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

There were no appeals against the refusal of inspection of documents.

### 61 EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

There were no resolutions to exclude the public.

### 62 LATE ITEMS

There were no late items submitted to the agenda for consideration.

### 63 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'

No declarations were made.

### 64 Apologies For Absence

Apologies for absence were received from Councillors Downes and Townsley.

### 65 Minutes - 21st March 2016

**RESOLVED** – That the minutes of the meeting held on 21st March be approved as a correct record.

### 66 Matters Arising

#### Minute No 54. Open Forum

The Committee requested that outcomes of Councillor Cleasby's discussions with the College and Highways, in relation to the possibility of a pedestrian crossing outside Leeds Trinity University, be reported back to the Committee and not just the Transport sub group.

**RESOLVED** - Outcomes of discussions in relation to the possibility of a pedestrian crossing outside Leeds Trinity University to be reported to the Committee and not just the Transport sub group.

#### Minute No.55 Flooding Risk In Outer North West Leeds

Members discussed the information that they had received following the discussion on flooding at the meeting held on 21<sup>st</sup> March 2016.

**RESOLVED** – That:

- (a) Information requested from the Technical Services Manager in relation to the condition of the river at a location in Arthington be circulated to Members at the earliest opportunity; and
- (b) Information requested about the number of sites where surface water run off goes directly into a stream is supplied to Members at the earliest possible date.

**67 Open Forum**

In accordance with the Community Committee Procedure Rules, the Chair allowed a period of up to 10 minutes for members of the public to make representations or ask questions on matters within the terms of reference of the Community Committee. On this occasion there were no members of the public in attendance.

**68 Election of the Community Committee Chair for the 2016/2017 Municipal Year**

The City Solicitor submitted a report which set out the arrangements for the election of Chairs for Community Committees and that in line with this process, to recommend that this Community Committee elected an eligible Member to the position of Community Committee Chair for the 2016/17 municipal year.

Appended to the report was a copy of Paragraph 2 of the Community Committee Procedure Rules which dealt with the process by which Chairs for Community Committees were elected (Appendix 1 referred).

It was reported that one nomination had been received for Community Committee Chair on behalf of Councillor P Wadsworth.

**RESOLVED-** The Committee resolved that:

- (a) That the contents of the report and appendix be noted; and
- (b) That Councillor P Wadsworth be elected as Outer North West Community Committee Chair for the 2016/17 Municipal Year.

**69 Outer North West Youth Activity Fund Commissioning Round 2016/17**

The West North West Area Leader submitted a report which set out the work of the Children's Services and Family Health sub group in holding a commissioning workshop on 22<sup>nd</sup> April to consider applications to the 2016/17 Youth Activity Fund. The report sought approval for the recommendations made by the sub group to Committee for the provision of activities and spend from the Youth Activity Fund for children and young people in the outer north west.

**RESOLVED** - The Committee resolved to approve the recommendations made by the Children's Services and Family Health sub group for the spend of Youth Activity Fund on the applications listed at Table 1 of the submitted report . A total spend of £46,112 was approved with the remaining funding of £6,594 for future projects to be identified.

**70 Chair's Remarks**

The Chair raised the recent consultation that had taken place with regards to Leeds Bradford International Airport. It was confirmed that feedback from this would be communicated via email.

**RESOLVED** – The Committee resolved to:

- (a) Request feedback from the consultation be communicated by email;  
and
- (b) Request that further comments from the feedback be considered by the Transport Sub Group.

**71 Date and Time of Next Meeting**

1.30pm Monday 13<sup>th</sup> June 2016.