



## **Inner East Community Committee**

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

Meeting to be held in Ebor Gardens Community Centre, Haslewood View, Leeds LS9 7PS

Thursday, 16th June, 2016 at 6.00 pm

## **Councillors:**

R Grahame Burmantofts and Richmond Hill; A Khan Burmantofts and Richmond Hill; D Ragan Burmantofts and Richmond Hill;

S Arif Gipton and Harehills; A Hussain Gipton and Harehills; K Maqsood Gipton and Harehills;

C Dobson Killingbeck and Seacroft;
G Hyde Killingbeck and Seacroft;
B Selby Killingbeck and Seacroft;

<u>Please note</u>: An informal workshop will be held at the conclusion of the formal business meeting (at approximately 7.30pm) on the theme of "linking employment and training opportunities to local people"





**Agenda compiled by:** Helen Gray 0113 247 4355 Tel: 0113 2474355 Governance Services Unit, Civic Hall, LEEDS LS1 1UR

helen.gray@leeds.gov.uk

East North East Area Leader: Jane Maxwell Tel: 0113 336 7627

east.north.east@leeds.gov.uk

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

## AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			NOTIFICATION OF ELECTION OF COMMUNITY COMMITTEE CHAIR FOR 2016/17  To note that Councillor A Khan was appointed Chair of the Inner East Community Committee for the 2016/17 Municipal Year by Annual Council on	1 - 2
			19 May 2016. A copy of the report of the City Solicitor provides further details.  (Report attached)	
2			CHAIRS OPENING REMARKS	
3			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)	

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4			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:-	
5			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)	
6			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.	
7			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence	

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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	3 - 10
			To confirm as a correct record the minutes of the previous meeting held 24 <sup>th</sup> March 2016 and to formally ratify the recommendations taken at that meeting.	
10			MATTERS ARISING	
			To note any matters arising from the minutes	
11	Burmantofts and Richmond Hill; Gipton		APPOINTMENT OF CO-OPTEES TO COMMUNITY COMMITTEES	11 - 14
	and Harehills; Killingbeck and Seacroft		To consider the report of the City Solicitor seeking consideration of the appointment of Co-Optees to Inner East Community Committee for the 2016/17 Municipal Year	
12	Burmantofts and Richmond Hill; Gipton		COMMUNITY COMMITTEE APPOINTMENTS 2016/17	15 - 22
	and Harehills; Killingbeck and Seacroft		To consider the report of the City Solicitor seeking consideration of appointments to Outside Bodies, Childrens Services Cluster Partnerships, the Corporate Parenting Board relevant to the work of the Inner East Community Committee. The report also seeks consideration of Community Committee Champion appointments.	
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13	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS  To consider the report of the Chief Officer, Housing Management seeking Ward Councillor nominations from the Inner East Community Committee to the 'Inner East' and 'Outer East' Housing Advisory Panels (HAPs)	23 - 28
14	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		LETTINGS POLICY REVIEW - CONSULTATION UPDATE  To consider the report of the Director of Environment and Housing on proposals being consulted on to the council's lettings framework, including the development of a tenant transfer list, a review of the lettings policy and a new approach to community lettings policies. The report sets out the proposed consultation process and timescales for implementation of the new policies	29 - 42
15	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		WELLBEING REPORT  To consider the report of the East North East Area Leader which contains details of its Wellbeing budget, including details of any new projects for consideration.	43 - 58
16	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		COMMUNITY COMMITTEE UPDATE REPORT  To consider the report of the East North East Area Leader which provides an update on the work programme of the Inner East Community Committee, its recent successes and current challenges.	59 - 68
17	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		CHILDREN'S SERVICES UPDATE REPORT  To consider the report of the Director of Children's Services which provides an update on activity and progress of Children's Service's against the Children and Young People's Plan. The report also provides an overview of some of the key activities and issues in the area	69 - 88

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18	Burmantofts and Richmond Hill; Garforth and Swillington; Killingbeck and Seacroft		To consider the report of the Chief Officer for Communities which sets out a refreshed approach to deliver a more joined up approach to community cohesion & Prevent, outlining how the Council will work better across its communities, directorates and partners, seeking to harness the combined effort of staff and activities across a continuum, ranging from universal work that takes place in all communities, through to more targeted work in specific areas of the city.	89 - 94
19	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		ADULT SOCIAL CARE - REVISIONS TO NEIGHBOURHOOD TEAMS  To consider the report of the Director Adult Social Services on the steps being taken to provide an integrated service for District Nursing, Community Matrons, Intermediate Care Services and areabased Social Work which formerly operated to geographical populations with therapy services spread across intermediate care and domiciliary physiotherapy.	95 - 98
20			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 comments 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.  If the Community Committee runs out of time, comments and feedback on the reports may be submitted in writing at the meeting or by email (contact details on agenda front sheet)	
21			DATE AND TIME OF NEXT MEETING  To note the date and time of the next meeting as Thursday 8 <sup>th</sup> September 2016 at 6.00 pm	

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22			CHAIRS CLOSING REMARKS	
			Please note: An informal workshop will be held at the conclusion of the formal business meeting (at approximately 7.30pm) on the theme of "linking employment and training opportunities to local people"	
			MAP OF VENUE	99 - 100
			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	
			<ul> <li>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.</li> <li>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.</li> </ul>	