



# 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, 20th June, 2016 at 7.15 pm**

Please Note – Between 6.30 and 7.15pm, there will be an informal workshop on the theme of “Increasing Young People’s Physical Activity”

**Councillors:**

J Dowson  
M Rafique  
E Taylor (Chair)

Chapel Allerton;  
Chapel Allerton;  
Chapel Allerton;

R Charlwood  
S Hamilton  
A Sobel

Moortown;  
Moortown;  
Moortown;

G Hussain  
C Macniven  
E Tunnicliffe

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*

# A G E N D A

| Item No | Ward/Equal Opportunities                  | Item Not Open |  | Page No |
|---------|---|---------------|--|---------|
| 1       | Chapel Allerton;<br>Moortown;<br>Roundhay |               | <p><b>NOTIFICATION OF THE ELECTION OF COMMUNITY COMMITTEE CHAIR 2016/17</b></p> <p>To note that Councillor E Taylor was appointed Chair of the Inner North East Community Committee for the 2016/17 Municipal Year by Annual Council on 19 May 2016. A copy of the report of the City Solicitor provides further details.</p>  | 1 - 2   |
| 2       |   |               | <b>CHAIRS OPENING REMARKS</b>  |         |
| 3       |   |               | <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).</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> |         |

| Item No | Ward/Equal Opportunities | Item Not Open |  | Page No |
|---------|--------------------------|---------------|--|---------|
| 4       |                          |               | <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:-<br/>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> |         |
| 5       |                          |               | <p><b>LATE ITEMS</b></p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>   |         |
| 6       |                          |               | <p><b>DECLARATIONS OF DISCLOSABLE INTERESTS</b></p> <p>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</p>   |         |
| 7       |                          |               | <p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence</p>  |         |

| Item No | Ward/Equal Opportunities            | Item Not Open |   | Page No |
|---------|-------------------------------------|---------------|---|---------|
| 8       |                                     |               | <b>OPEN FORUM</b><br><br>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       |                                     |               | <b>MINUTES OF THE PREVIOUS MEETING</b><br><br>To confirm as a correct record the minutes of the previous meeting held 14 <sup>th</sup> March 2016 as a correct record   | 3 - 10  |
| 10      | Chapel Allerton; Moortown; Roundhay |               | <b>COMMUNITY COMMITTEE APPOINTMENTS 2016/17</b><br><br>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 North East Community Committee. The report also seeks consideration of Community Committee Champion appointments.   | 11 - 18 |
| 11      | Chapel Allerton; Moortown; Roundhay |               | <b>COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS</b><br><br>To consider the report of the Chief Officer, Housing Management seeking Ward Councillor nominations from the Inner North East Community Committee to the 'Inner North East' Housing Advisory Panel (HAP).  | 19 - 24 |
| 12      | Chapel Allerton; Moortown; Roundhay |               | <b>CHILDREN'S PHYSICAL ACTIVITY</b><br><br>To consider the report of the Consultant in Public Health on the issue of children's physical inactivity and how this can be addressed in Inner North East Leeds to help all children be active and healthy.   | 25 - 28 |

| Item No | Ward/Equal Opportunities                  | Item Not Open |   | Page No |
|---------|---|---------------|---|---------|
| 13      | Chapel Allerton;<br>Moortown;<br>Roundhay |               | <b>CHILDREN'S SERVICES UPDATE REPORT</b><br><br>To consider the report of the Director of Children's Services which provides the Committee with 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.   | 29 - 44 |
| 14      | Chapel Allerton;<br>Moortown;<br>Roundhay |               | <b>COMMISSIONING AN INTEGRATED HEALTHY LIVING SERVICE FOR LEEDS</b><br><br>To consider the report of the Director of Public Health which informs the Inner North East Community Committee of plans to commission an integrated healthy living service for Leeds; including a specific element for children and families. The report requests feedback and views from the Committee.   | 45 - 48 |
| 15      | Chapel Allerton;<br>Moortown;<br>Roundhay |               | <b>ADULT SOCIAL CARE NEIGHBOURHOOD TEAMS - INNER NORTH EAST COMMUNITY COMMITTEE BRIEFING JUNE 2016</b><br><br>To receive a report from the Chief Officer Access & Care Delivery, Adult Social Care on the steps taken to provide an integrated service for District Nursing, Community Matrons, Intermediate Care Services and area-based Social Work which formerly operated to geographical populations with therapy services spread across intermediate care and domiciliary physiotherapy | 49 - 52 |
| 16      | Chapel Allerton;<br>Moortown;<br>Roundhay |               | <b>WELLBEING BUDGET REPORT</b><br><br>To consider the report of the East North East Area Leader which provides the Inner North East Community Committee with details of its' Wellbeing budget, including an update on the current position of the revenue and capital budgets and funding decisions made by delegated decision for Members to note.   | 53 - 62 |

| Item No | Ward/Equal Opportunities                  | Item Not Open |   | Page No    |
|---------|---|---------------|---|------------|
| 17      | Chapel Allerton;<br>Moortown;<br>Roundhay |               | <b>COMMUNITY COMMITTEE UPDATE REPORT</b><br><br>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.  | 63 -<br>70 |
| 18      | Chapel Allerton;<br>Moortown;<br>Roundhay |               | <b>LETTINGS POLICY REVIEW CONSULTATION UPDATE</b><br><br>To receive the report of the Director of Environment and Housing on the consultation regarding proposals for 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 also sets out the proposed consultation process and timescales for implementation of the new policies.                                       | 71 -<br>84 |
| 19      |   |               | <b>DATE AND TIME OF NEXT MEETING</b><br><br>To note the date and time of the next meeting as Monday 19 <sup>th</sup> September 2016 at 6.30pm<br><br><u>Please Note</u> – Between 6.30 and 7.15pm, there will be an informal workshop on the theme of “Increasing Young People’s Physical Activity”. Agenda items 12 (Children’s Physical Activity) and 14 (Commissioning and Integrated Healthy Living Service for Leeds) provide back ground reading to the workshop theme<br><br><b>MAP OF VENUE</b> | 85 -<br>86 |

| Item No | Ward/Equal Opportunities | Item Not Open |   | Page No |
|---------|--------------------------|---------------|---|---------|
|         |                          |               | <p><b><u>Third Party Recording</u></b></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"> <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> |         |
|         |                          |               |   |         |