



## **Inner West Community Committee**

Armley, Bramley & Stanningley, Kirkstall

# Meeting to be held in Milford Sports Club Beecroft Street, Kirkstall, Leeds, LS5 3AS

Wednesday, 12th October, 2016 at 6.00 pm

#### Councillors:

A Lowe Armley;
J McKenna Armley;
A Smart Armley;

C Gruen Bramley and Stanningley; J Heselwood Bramley and Stanningley; K Ritchie Bramley and Stanningley;

J Illingworth Kirkstall; F Venner Kirkstall; L Yeadon Kirkstall;

## INFORMAL COMMUNITY COMMITTEE WORKSHOP ON TRANSPORT WILL START AT 6:00PM FINISHING AT APPOXIMATELY 7:30PM



**Co-optees** 

Hazel Boutle Armley Ward
Eric Bowes Armley Ward
Kim Frangos Armley Ward

Annabel Gaskin Bramley & Stanningley Ward Stephen McBarron Bramley & Stanningley Ward

Sam Meadley Kirkstall Ward

Marvina Newton Bramley & Stanningley Ward

Mick Park Kirkstall Ward Erica Savage Kirkstall Ward

**Agenda compiled by:** Debbie Oldham 0113 395 1712 Governance Services Unit, Civic Hall, LEEDS LS1 1UR

West North West Area Leader: Baksho Uppal Tel: 395 1652

Images on cover from left to right:

Armley - Armley Mills; Armley Library (old entrance)

Bramley & Stanningley - war memorial; Bramley Baths Kirkstall – Kirkstall Leisure Centre; deli market at Kirkstall Abbey

### AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			COMMUNITY COMMITTEE TOPIC: TRANSPORT	1 - 6
			Welcome and Introduction from Chair	
			Transport Report and Presentation	
			3. Q and A followed by discussion	
			FORMAL BUSINESS OF THE COMMUNITY COMMITTEE	
			The formal business of the Community Committee will commence at the finish of the Community Committee Workshop.	
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 Chief Democratic Services Officer at least 24 hours before the meeting.)	

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2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			1 To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, 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 the recommendation is accepted, to formally pass the following resolution:-	
			RESOLVED – That, in accordance with Regulation 4 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 or Section 100A(4) of the Local Government Act 1972 as appropriate, the public be excluded from the meeting during consideration of those 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 PECUNIARY INTERESTS	
			To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			OPEN FORUM / COMMUNITY FORUMS	
			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.	
7			MINUTES	7 - 18
			To receive the minutes of the meeting held on 22 <sup>nd</sup> June 2016 and confirm as a correct record.	
8	Armley; Bramley and Stanningley; Kirkstall		LEEDS TRANSPORT CONVERSATION  The report of the Chief Officer Highways and Transport to report on the Transport Conversation and engagement process and seek feedback and input from Members on the future strategic approach to transport in the city and the development of a proposition and delivery plan for the £173.5 million fund due to be allocated following the cancellation of the NGT project.  (This item supports the workshop to be held prior to the formal Committee meeting on the theme of transport)	

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9	Armley; Bramley and Stanningley; Kirkstall		FINANCE REPORT  The report of the West North West Area Leader to provide an update for Members on the projects funded through the Inner West Wellbeing Fund and Youth Activities Fund budgets. The report also asks Members to approve the application process for bids to the 2017/18 Wellbeing budget.  (Report attached)	19 - 30
10	Armley; Bramley and Stanningley; Kirkstall		COMMUNITY COMMITTEE UPDATE REPORT  To receive the report of the West North West Area Leader to update the Community Committee on the work of the sub groups of the Committee: Children and Young People and Environment. The report also updates the Committee on events, local projects and partnership working that has taken place in the area since the last meeting.  (Report attached)	31 - 44
11			DATE AND TIME OF NEXT MEETING  The next meeting of the Inner West Community Committee will be held on Wednesday 30 <sup>th</sup> November 2016 at 6:00pm.	
			VENUE DETAILS  Milford Sports Club, Beecroft Street, Kirkstall, Leeds, LS5 3AS	45 - 46

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			THIRD PARTY RECORDING PROTOCOL  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.	