

Appendix 1.

### **Proposed 'winter warmth' pack for elderly in Outer East 2013**

**In attendance:** Cllr Andrea McKenna, Cllr Debra Coupar, Martin Hackett (SE AST), James Nundy (SE AST), Jamie Martin (Housing Leeds), Sarah Lockwood (SE AST), Ken Hill (SGNS)

#### **Proposal**

To provide a winter warmth package to elderly residents in Outer East. Arrangements for delivering packages and who is eligible to be agreed through the 4 Neighbourhood Networks on Outer East, these being:

- NET (Garforth/Kippax/east villages)
- Swarcliffe Good Neighbours
- Cross Gates Good Neighbours
- HOPE (Halton Moor/Osmondthorpe)

#### **Funding**

- Outer East Area Committee to provide £10,000
- Bid to Aire Valley Homes (AVH) Area Panel - £5,000
- Bid to AVH Service Improvement Fund - £5,000
- Bid to ENE Homes Area Panel - £1,299( budget remaining)
- See if any funding available from the Garforth Lions

#### **Branding of packages**

It was agreed that the packages would be branded as follows:

Funded by Outer East Area Committee and Housing Leeds. The LCC logo to be included.

Supported by:

- Garforth NET
- Swarcliffe Good Neighbours Scheme
- Cross Gates Good Neighbours Scheme
- Halton Moor & Osmondthorpe Project for the Elderly

#### **Agreed Actions**

- MH reporting to Area Committee for approval of £10k on 10 Dec 2013
- KH to apply to AVH Area Panel for £5k on 16 Dec 2013
- JM to request £5k from AVH Service Improvement Fund
- KH to contact Garforth Lions to see if they can give a contribution
- MH to contact ENE Homes to see if £1,299 remaining area panel budget can be used for this project
- When all the funding is in how do we pay for the packages – JN and JM to agree best method of payment

### **Other things to note**

- Notes of meeting to be sent to all networks
- A follow up meeting to be arranged for some time during w/c 2 Dec
- Agreed that it would be a good idea for each network to have a launch for this project