

EAST (INNER) AREA COMMITTEE

FRIDAY, 6TH JUNE, 2014

PRESENT: Councillor A Khan in the Chair

Councillors A Hussain, G Hyde, B Selby,
M Ingham, R Grahame, K Maqsood and
R Harington

91 Chairs Opening Remarks

Councillor Khan welcomed all present, noting that this would be last meeting of the current Municipal Year. The Chair took the opportunity to thank Rory Barke, the former ENE Area Leader, for his support to the Area Committee and to welcome Jane Maxwell in her new role as ENE Area Leader.

Additionally, Councillor Khan highlighted the work and successes of the AC during the last 12 months in the key issues identified as priorities for the locality: health; jobs & skills; education, the environment and community safety. In particular he thanked Members, Area Lead Members and officers for their support in delivering the achievements; and outlined priorities for the forthcoming year in respect of:

- The establishment of the Employment and Skills Board
- Engaging with residents via the new Citizens@ agenda
- Investment in the parks and green spaces in the locality
- The establishment of the Community Committee
- Enhancement of partnership working arrangements with external organisations
- Targeting service delivery; and
- Focusing on Children's Services

RESOLVED - To note the comments of the Chair

92 Late Items

No formal late items of business were added to the agenda; however Members were in receipt of a supplementary document in respect of the Wellbeing Fund applications (schedule outlining the comments of local ward councillors in respect of Wellbeing applications from within their wards)

93 Declaration of Disclosable Pecuniary Interests

There were no declarations of interest.

94 Apologies for Absence

Apologies for absence were recorded for Councillor Morgan

95 Open Forum

No matters were raised under the Open Forum.

96 Minutes

RESOLVED - That the minutes of the meeting held 20th March 2014 be agreed as a correct record

Draft minutes to be approved at the meeting
to be held on 17th July 2014

97 Matters Arising

Minute 78 Employment & Skills - EIAC supported a request EIAC supported a request for information to be supplied to Members on the outcome of an investigation into the reported employment of a non-local workforce at a large development site

Minute 78 Service Level Agreement - EIAC supported a request that Members should receive further details of what the £40,000 provisionally earmarked by the Area Committee for additional enhancements to the SLA will be used for

98 Election of the Chair 2014/15 Municipal Year

The City Solicitor submitted a report on the arrangements for the East Inner Area Committee to elect the Chair for the 2014/15 Municipal Year, in accordance with the Area Committee Procedure rules. The deadline for submission of nominations had been 5.00pm on Thursday 5th June 2014.

EIAC noted receipt of one nominee – Councillor Asghar Khan – for the position of Chair

RESOLVED – That Councillor Khan be duly elected Chair of East Inner Area Committee for the 2014/15 Municipal Year

99 Well Being Fund

The ENE Area Leader submitted a report providing Members with an update on the current position of the capital and revenue budget for the Inner East Area Committee. The report included details of 40 applications for funding from both the revenue and capital funds for Member' s consideration. EIAC noted that representatives from one of the applicant groups attended to the meeting as observers.

It was noted that the applications had been presented to ward Members previously for comment, although final decisions were reserved for this meeting.

Members noted comments in respect of particular applications which required either further development work or further investigation. EIAC supported suggestions to defer the following applications to a future meeting when additional information could be supplied:

- 4th RadhaRaman Folk Festival
- Men' s Room Project
- Leeds Somali Youth Project
- Eid Alfeter
- Children and Young People day - Seacroft

RESOLVED-

- a) That the spend to date and current balances for the 2014/15 financial year be noted

b) That, having considered the project proposals outlined in the submitted report, the following grants be approved from the Wellbeing Revenue Fund:

Opportunity Shops – Gipton Harehills & Seacroft	£13,000
Inner East Young Peoples Out of School Programme	£2,980
Harehills Festive Lights	£2,730
Fearnville Bike Festival	£2,603.82
Seacroft Galas	£1,250
Mums The Word	£2,000
Burmantofts Gala	£1,500
Lark in the Park	£1,500
Red Road Allotments CCTV camera	£1,400
Interpreter – Bangladeshi Centre	£600

c) That having considered the project proposals detailed in the report, the following Wellbeing Capital monies be granted from each Ward
Oakwood Lane Allotments Container £1,805

d) That, having considered the proposals outlined in the report, the following amounts of Youth Activity Fund monies be granted from each Ward:

LCC multi- Sports Camp BRH	£2,541.72
After School Club B&RH	£2,500
Summer Holiday Fun Days B&RH	£2,481.70
Football camp B&RH	£1,500
First Floor Project	£1,310
Cooking Club – Community Unity	£1,000
CATCH Ramadan Project	£3,752
Harehills Summer Football Camp	£3,300
Fearnville Multi Sport and Swim Camp	£2,500
Girls Just Wanna Have Fun	£2,500
Gipton Summer Camp Activities	£2,500
Street Work Soccer Academy (Gipton)	£1,920
LCC multi-sports Activities in Harehills	£558.40
Friday Night Hub	£5,000
Summer Studio	£2,500
Opportunities Inspiring Learning	£2,000
Ice Pop Media Clubs	£1,850
DAZL Seacroft Dance prog	£1,793

e) That consideration of the following applications be deferred to the July meeting:

- 4th RadhaRaman Folk Festival
- Men' s Room Project
- Leeds Somali Youth Project
- Eid Alfeter
- Children and Young People Day - Seacroft

100 Dates, Times and Venues for Future Meetings

East Inner Area Committee were requested to confirm the dates and times of meetings during the 2014/15 Municipal Year and to consider venues for those meetings

RESOLVED -

- a) To note that the next meeting will be held on Thursday 17th July 2014 at 5:30 pm
- b) To confirm the schedule of meetings for the 2014/15 Municipal Year (all Thursdays) as being 17 July 2014; 9 October 2014; 22 January 2015 and 19 March 2015
- c) To note that, following further discussions, the start time of the October, January and March meetings will be confirmed in due course
- d) To note that the January meeting would be held in the Civic Hall, Leeds, with the remaining meetings to be held at venues within each of the three wards. These to be confirmed in due course