

## **OUTER SOUTH COMMUNITY COMMITTEE**

**MONDAY, 29TH JUNE, 2015**

**PRESENT:** Councillor K Bruce in the Chair

Councillors N Dawson, J Dunn, R Finnigan,  
S Golton, T Leadley, L Mulherin, D Nagle  
and S Varley

### **1 Appeals Against Refusal of Inspection of Documents**

There were no appeals against the refusal of inspection of documents.

### **2 Exempt Information - Possible Exclusion of the Press and Public**

There were no resolutions to exclude the public.

### **3 Late Items**

There were no late items submitted to the agenda for consideration.

### **4 Declaration of Disclosable Pecuniary Interests**

No declarations of disclosable pecuniary interests were made.

### **5 Apologies for Absence**

Apologies for absence were received from Councillors Gettings and Elliot.

### **6 Minutes - 20 May 2015**

**RESOLVED** – The minutes of the meeting held on 20th May 2015 were approved as a correct record and the recommendations within them were noted.

### **7 Open Forum**

In accordance with the Community Committee Procedure Rules, the Chair allowed a period of up to 10 minutes for members of the public to make representations or ask questions on matters within the terms of reference of the Community Committee.

On this occasion no members of the public were present.

## **8 Matters Arising**

Members discussed the reasons for the meeting of 20th May 2015 being inquorate.

## **9 Notification of Election of Community Committee Chair for 2015/2016**

The City Solicitor submitted a report which formally notified Members of the appointment of Councillor Bruce to the position of Outer South Community Committee Chair for the duration of the 2015/16 municipal year, which was made.

**RESOLVED** – The Committee resolved to note the appointment of Councillor Bruce as Chair for the 2015/16 municipal year at the Annual Council Meeting on 21st May 2015.

## **10 Community Committee Appointments 2015/16**

This item had been duplicated on the agenda and was heard later on in the meeting Minute No. 12 refers.

## **11 Wellbeing Budget Report**

The South and East Area Leader submitted a report which sought to provide Members with:

- Details of minimum conditions for delegated decisions and sought to approve conditions for operation in 2015/2016;
- Details of the Wellbeing Budget position;
- Details of revenue projects agreed to date;
- Details of the Youth Activities Fund projects agreed to date;
- Details of capital funding by Ward;
- Details of project proposals for consideration and approval;
- Details of the Small Grants Budget; and
- Details of the Skips position.

A number of typographical errors contained within the report were highlighted to officers, which it was confirmed would be amended at the earliest opportunity.

**RESOLVED** – The Committee resolved to:

- (a) Approve delegated decision conditions for operation in 2015/2016;
- (b) Note details of the Wellbeing Budget position;
- (c) Note details of revenue projects agreed to date;
- (d) Note details of the Youth Activities Fund projects agreed to date;
- (e) Note details of capital funds;
- (f) That the following Wellbeing Projects be approved:

<b>Project</b>	<b>Name of Group/Organisation</b>	<b>Amount Proposed from Wellbeing Budget 2015/16</b>	<b>Wards Covered</b>	<b>Decision</b>
Bridge Street Allotment Gardeners Association	Bridge Street Allotment Gardeners Association	£3212	Morley South	<b>APPROVED</b> £3212
Litter Bins for Bradford Road	South and Outer East Locality Team	£600	Ardsley and Robin Hood	<b>APPROVED</b> £600
Litter Bins for Westerton Road	South and Outer East Locality Team	£600	Ardsley and Robin Hood	<b>APPROVED</b> £600
Litter Bin for Fentonsgate	LCC South East Area Support Team	£300	Ardsley and Robinhood	<b>APPROVED</b> £300
Outer South Burglary Dwelling, Other and Theft from Motor Vehicles	West Yorkshire Police	£2303.30	All Wards	<b>APPROVED</b> £2303.30 All Wards from the Community Safety Ring Fence
Morley Town Centre Management Board Project	Morley Town Centre Management Board	£8296	Morley North and Morley South	<b>APPROVED</b> £8296 split between Morley North and Morley South

- (g) Note details of the Small Grants Budget; and  
(h) Note details of skips allocated.

## 12 Forward Plan

The South East Area Leader submitted a report which introduced the Inner South Community Committee Forward Plan for 2015/16. It detailed the Community Committee meeting dates and set out workshop themes. It also highlighted the Community Committee Sub Structure, Ward Based Briefings and the role of the Community Committee Champions and the work of the Community Committee in relation to the Council Constitution and associated delegations which are managed through its sub group structure.

Members discussed the workshops that have taken place over the last year and considered how best to measure the success of these and of future workshops.

Members informed Area Office staff, that they wished to adopt an outcome based approach to future workshops and when possible themes to match city wide priorities.

Members also considered that the public should be given opportunity to identify issues they would wish to be discussed.

**RESOLVED** – The Committee resolved to:

- (a) Note the contents of the report;
- (b) Request that workshops be aligned to city wide themes and that an outcomes based approach be adopted;
- (c) That the public be given opportunity to identify issues they would wish to be discussed;
- (d) Agree the Parks and Countryside delegation be referred to the Environment sub group for monitoring and performance management;
- (e) Confirm that Community Committee Champions approve workshop topics;
- (f) Receive a summary of workshops including outcomes through the summary of Key Work Report; and
- (g) Receive an annual report from Community Committee subgroups.

### **13 Community Committee Appointments**

The City Solicitor submitted a report which outlined the Community Committee's role regarding appointments to: Outside Bodies; Community Lead Members; Children's Services Cluster Partnerships and the Corporate Parenting Board. In addition, the report invited the Committee to determine the appointments to these groups and organisations.

**RESOLVED** – That the following appointments be made:

#### **Outside Bodies:**

Morley Town Centre Management Board  
Councillor Finnigan  
Councillor Elliot  
Councillor Dawson

Morley Literature Festival Committee  
Councillor Elliot  
Councillor Finnigan  
Councillor Varley

Outer South Local Housing Advisory Panel  
Councillor Nagle  
Councillor Dunn  
Councillor Renshaw

### **Community Lead Members:**

Environment & Community Safety – Councillor Bruce  
Childrens Services – Councillor Gettings  
Employment, Skills and Welfare – Councillor Dawson  
Health, Wellbeing and Adult Social Care – Councillors Mulherin and  
Councillor Renshaw

### **Childrens' Services Cluster Partnership Representatives:**

Ardley and Tingley – Councillors Renshaw, Elliot and Dawson  
Morley – Councillors Varley, Gettings and Dawson  
Rothwell – Councillors Bruce, Golton and Mulherin

### **Corporate Parenting Board**

Councillor Gettings

## **14 Summary of Key Work**

The Area Officer presented a report of the South East Area Leader (Citizens & Communities) which presented Members with a summary of key work which the Area Support Team has been engaged in based on priorities identified by the Community Committee that were not covered elsewhere on the agenda.

Members confirmed that representatives on the subgroups for 2015/16 should remain the same as those for 2014/15.

<b>Sub Group</b>	<b>Number of Elected Members</b>	<b>Appointees</b>
Environmental Sub Group	4	Cllr Karen Bruce Cllr Shirley Varley Cllr Robert Finnigan Cllr Karen Renshaw
Children & Families Sub Group	4	Cllr Bob Gettings Cllr Karen Bruce Cllr Karen Renshaw Cllr Judith Elliott
Community Centres Sub Group	4	Cllr Bob Gettings Cllr David Nagle Cllr Lisa Mulherin Cllr Judith Elliott
Older Person's Working Group	4	Cllr Karen Renshaw Cllr Lisa Mulherin Cllr Shirley Varley Cllr Karen Bruce

Members requested that Community Committee Chair's Forum Minutes should be on the agenda at all future meetings of the Committee.

Draft minutes to be approved at the meeting  
to be held on Monday, 28th September, 2015

Led by Community Committee Champions, Members discussed the following:

#### Employment Skills and Welfare

Members discussed the staffing structure at the Money Buddies organisation and requested that an update be provided to Members on how the money granted to the organisation from the Committee was being spent.

It was reported that a recent electrical engineering event led by Northern Power had been a success, the event was aimed at school children especially girls who might not have considered careers in this field before.

#### Environment and Community Safety

It was confirmed that ongoing work in this area will be reported to the Sub Group.

#### Community Infrastructure Levy (CIL)

The Committee discussed what control it and Town and Parish Councils would have over funds raised from developers undertaking new building projects in local areas. It was noted by Members that clarification was needed on determining how the money would be spent and it was confirmed by the Area Leader that workshops will take place for Members with officers from the Planning Service.

**RESOLVED** – The Committee resolved to:

- (a) Note the contents of the report;
- (b) Confirm that representatives on the subgroups for 2015/16 should remain the same as for 2014/15 as detailed within the submitted report;
- (c) Request that Community Committee Chair's Forum Minutes should be on the agenda at all future meetings of the Committee; and
- (d) Request that an update be provided to Members detailing how the money granted to Money Buddies from the Committee was being spent;
- (e) Paragraph 31 – Appendix 1 was noted and it was agreed that approval for free lettings would be sought via email with all Ward Members.

#### **15 Date and Time of Next meeting.**

4pm Monday 28<sup>th</sup> September.