

## **WEST (OUTER) AREA COMMITTEE**

**FRIDAY, 20TH JANUARY, 2012**

**PRESENT:** Councillor J Jarosz in the Chair

Councillors A Blackburn, A Carter,  
M Coulson, J Hardy, R Lewis, J Marjoram  
and R Wood

### **89 Chair of the Meeting**

In Councillor D Blackburn's absence, Councillor Jarosz took the Chair.

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

There were no appeals against refusal of inspection of documents in accordance with Procedure Rule 25 of the Access to Information Procedure Rules.

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

There were no resolutions to exclude the public.

### **92 Late Items**

The Chair agreed to admit one late item to the agenda, entitled 'Area Chairs Forum Minutes' (Minute 104 refers). The minutes were approved on 13<sup>th</sup> January 2012 and therefore were not available at the time of the agenda dispatch.

### **93 Declaration of Interests**

No declarations of interest were made.

### **94 Apologies for Absence**

Apologies for absence were received on behalf of Councillor D Blackburn.

### **95 Open Forum**

Reference was made to the provision contained in the Area Committee Procedure Rules for an Open Forum session to take place at every ordinary meeting of an Area Committee, whereby members of the public could ask questions or make representations on any matter which fell within the remit of the Area Committee. On this occasion, no such matters were raised.

## **96 Minutes - 16th December 2011**

**RESOLVED** – That the minutes of the meeting held on 16<sup>th</sup> December 2011 be confirmed as a correct record, and that the decisions taken at Minutes 81-87 be formally ratified.

## **97 Matters Arising from the Minutes**

Further to Minute 73, the Area Improvement Manager reported that draft versions of the Wellbeing reports were now being circulated to all Members prior to the publication of the agenda.

Further to Minute 77, the Area Improvement Manager confirmed that a copy of the letter regarding the damaged wall had been sent to the Calverley and Farsley ward members, and that she was in discussion with Legal officers regarding a set time limit to be made on offer of loan by the Council to the wall owner, in order for repairs to be carried out to the wall within a reasonable timescale. The Area Improvement Manager also undertook to remind Jason Singh, Locality Manager to provide Councillor Wood with details of the enforcement notice served to Green Flag. In relation to grit bins, Members were informed that bins could be purchased at a cost of £292.00, however additional funding would be required for grit, and the Area Committee would also be required to appoint a 'grit bin champion' to ensure that they were stocked. It was agreed that this issue should be reviewed again and brought back to the Committee for further consideration in the Summer.

## **98 Proposal to Develop Integrated Health and Social Care Teams**

John Lennon, Chief Officer – Access and Inclusion presented a report of the Director of Adult Social Services providing Members with detail of work being undertaken in Leeds to improve the effectiveness of health and social care services. The report also described the approach of using demonstrator sites to test out and develop aspects of the model of service.

Paul Morrin, Director of Integration at Leeds Community Healthcare NHS Trust was also in attendance to present the report and respond to Members' questions.

Members welcomed the proposals outlined in the report. In response to the queries raised, Members were informed that:

- The NHS and the Council could work together on preventative services, for example gritting roads and pavements. Members felt that this would be worthwhile, particularly in areas with sheltered housing. The Area Improvement Manager undertook to discuss this further with Tim Taylor, Health Improvement Manager;
- There were no plans to re-locate GPs, and services would be arranged around current GPs surgeries;
- The three demonstrator sites were chosen as they are diverse, and will therefore show whether the new model of service is likely to work in all parts of Leeds;

- A workforce development analysis is being undertaken to assess the competencies that will be required of staff working under the new model; and
- The workforce planning model and Joint Strategic Needs Assessment would help to ensure that resources are distributed fairly.

Members recognised that residential care isn't always the best solution, but also highlighted the importance of not pressurising individuals to be treated at home if more suitable options were available.

Members requested further information in relation to the cost of injuries caused by ice this Winter, and a list of the twelve neighbourhoods used by the NHS. Paul Morrin undertook to provide this information to the Committee members.

**RESOLVED –**

- (a) That the content of the report be noted; and
- (b) That regular updates be requested on the progress of the demonstrator sites over the next 12 months.

(Councillor Carter arrived at 1.30pm, during the consideration of this item.)

**99 Well-Being Fund Budget Update**

The Area Project Officer presented a report of the West North West Area Leader updating Members on the current amount of funding committed and available via the Area Committee Well-Being budget for wards in the Outer West area.

Members were supportive of all three applications, and particularly discussed the anti-social behaviour and crime occurring on the Farsley Farfield estate.

Members were encouraged to visit LeedsWatch to see the high quality of the images captured.

**RESOLVED –**

- (a) That the amount of revenue Well-Being budget available for 2011/12 be noted;
- (b) That the following decisions be taken in respect of applications before the Committee today for consideration:

**Revenue 2011/12**

- (i) Farsley Farfield CCTV - £15,000.00 (towards capital costs) – Approved;
- (ii) Vehicle Signs, Phoenix Park - £975.00 – Approved;
- (iii) Felling Trees –Pudsey Park - £1,525.00 – Approved.

## **Revenue 2012/13 – 2016/2017**

- (i) Farsley Farfield CCTV - £2,500.00 (towards annual revenue costs for a period of five years in the first instance, however this is an ongoing commitment) – Approved.

- (c) That the approval for a small grant given since the last meeting of the Area Committee be noted.

(Councillor Marjoram left the meeting at 2.10pm, at the conclusion of this item.)

### **100 Update Report on Pudsey Market**

Sue Burgess, Manager, Leeds Markets presented a report of the Markets Service updating Members on current issues and opportunities facing Pudsey market and outlining future proposals to better promote the market.

Members discussed current problems with the Market, including its location and lack of visibility. The work already undertaken to try to improve the Market was also discussed.

Members highlighted the need to better promote Pudsey as a whole, and to promote the Market as part of Pudsey's core offer.

#### **RESOLVED –**

- (a) That the report be noted; and
- (b) That the Markets Service and the Area Management Team work together to better promote Pudsey Market.

(Councillor Lewis left the meeting at 2.45pm, at the conclusion of this item.)

### **101 West Leeds Dog Watch Scheme**

Gill Hunter, Area Community Safety Co-ordinator and Sergeant Steve Williamson presented a report of West Yorkshire Police and Community Safety providing an overview of the Dog Watch scheme which was launched on 29<sup>th</sup> October 2011.

In discussing ways to raise awareness of the scheme, it was suggested that information be placed in school and parish newsletters.

**RESOLVED –** That the contents of the report be noted.

### **102 Grounds Maintenance Contract Mobilisation and Start Update**

The Chief Environmental Services Officer submitted a report updating Area Committees on the mobilisation and start date of the new Grounds Maintenance Contract that commenced on 1<sup>st</sup> January 2012.

The Area Improvement Manager informed Members that the Area Leaders had requested that this report be deferred until more local area based information was available to present to the Area Committee. However, the Committee agreed to consider the report and raise any queries which could then be answered at the next meeting of the Environmental Sub-Committee, at which Stephen Smith, Environmental Services would be in attendance.

Members requested further information in relation to the equipment available to the Grounds Maintenance Team, and whether it was appropriate for the areas they are responsible for, for example hilly areas. As this is a new contract, it was also requested that updates be provided to the Committee every six months, rather than every year.

**RESOLVED –**

- (a) That the report be noted; and
- (b) That updates on the Grounds Maintenance Contract be provided to the Area Committee every six months.

(Councillor Coulson left the meeting at 3.00pm, during the consideration of this item.)

**103 Forward Plan**

**RESOLVED –** That the forward plan be noted.

**104 LATE ITEM - Area Chairs Forum Minutes**

**RESOLVED –** That the minutes of the Area Chairs Forum meeting held on 11<sup>th</sup> November 2011 be received and noted.

**105 Dates, Times and Venues of Future Meetings**

Friday 23<sup>rd</sup> March 2012 at 1.00pm, Swinnow Community Centre  
Friday 18<sup>th</sup> May 2012 at 1.00pm, Leeds Civic Hall

**106 Sam Woodhead, Area Improvement Manager**

The Chair thanked Sam Woodhead, Area Improvement Manager for the excellent support she had provided to Members of the Area Committee. Sam would continue to work within the Area Management Team but was no longer responsible for supporting Area Committee meetings.

The meeting concluded at 3.05pm.