

**Belle Isle & Middleton Neighbourhood  
Improvement Board**

**Meeting held 4 September 2012  
Manor Field Hall**

**Present:** Cllr Paul Truswell (Chair), Cllr Kim Groves (LCC), Cllr Judith Blake (LCC), Martin Hackett (LCC – SE Area Support Team), Gavin Forster (SE Area Support Team), Ian Ingle (LCC Early Help/Middleton Childrens Centre), Neil Diamond (AVH), Joanne Davis (NHS), Andy Myers (Anglican Church), Joanne Hainsworth (BCM Cluster), Chris Simpson (Belle Isle TMO), Ann Eveleigh (Leeds City College), Al Henry (Middleton Methodist Church), Tom Smith (Environmental Services), Liz Lawrence (Employment & Skills), Paul Henry (NHS Leeds), Ann Eveleigh (Leeds City College), Adam Brannen (LCC Regeneration), Pat McGeever (Health for All), Janet Duke (Middleton Elderly Aid), Stephen Varley (Planning), Julie Blaylock (LCC Youth Service), Graeme Ashton (Parks & Countryside), Shaid Mahmood(LCC), Yvette Hammill(WYP), Chris Reid (Leeds SE CCG), Gordon Tollenson (Leeds SE CCG), Bash Uppal (LCC).

**Apologies:** Georgina Bright, Julie Blaycock, Colette Jones, Peter Nuttall, Leon Reed

<b>1.0</b>	<b>Introductions and Apologies</b>	Action
1.1	Cllr Truswell welcomed everyone to Manorfield hall which has been a part of the community for the last 20 years.	
<b>2.0</b>	<b>Minutes of the last meeting held on 21 February 2012 and matters arising</b>	
2.1	The minutes were agreed as an accurate record. No matters arising that are not on the agenda..	
<b>3.0</b>	<b>BITMO offices/refurbishment of ex-library</b>	
3.1	Work has been ongoing to develop the site of the library for some time now. Plans are available on request. The works will be utilising BITMOs contractors and volunteers along with students from Leeds City College. There is a big push for this scheme to deliver outputs on employment & skills priorities.	
3.2	A more detailed plan will be provided at a future NIB meeting	
<b>4.0</b>	<b>Working Together on NHS Commissioning</b>	
4.1	Chris Reid from South East Leeds Clinical Commissioning Group attended for this item. The main points included: <ul style="list-style-type: none"> <li>• NHS previously managed by a number of statutory bodies eg PCT's. These have now been replaced by a number of Boards eg Clinical Commissioning Board has 44 member practices at its heart.</li> <li>• Moving away from obsession with the number of hospitals with more focus on outcomes relating to the health of the population.</li> <li>• <b>Challenges</b> – growing elderly population, people with long term conditions, health inequalities</li> <li>• <b>Addressing the challenge</b> – care closer to home rather than in</li> </ul>	

	hospitals	
4.2	<p><b>Partnerships</b> – an urgency to anticipate needs and deal with conditions earlier. This means partners working closely together to solve problems. Issues discussed included:</p> <ul style="list-style-type: none"> <li>• Health &amp; Well Being Boards</li> <li>• Public health being part of LCC is a good thing</li> <li>• Good collaborative relationships with lead partners</li> </ul>	
4.3	<p><b>Questions/actions discussed</b> –</p> <ul style="list-style-type: none"> <li>• OBA on Belle Isle and high smoking levels</li> <li>• CCG to attend Beeston NIB</li> <li>• Creation of time limited sub groups for health</li> <li>• Agreed HFA would take lead on this sub-group</li> </ul>	PM
<b>5.0</b>	<b>Health is everyone's business</b>	
5.1	Joanne is currently delivering a series of training sessions with partner agencies to increase the knowledge of front line staff on what the main health issues are.	
5.2	Windmill Children's centre have completed there training so if anyone of the services that are part of the NIB would like a session get in touch with Joanne. Ian Ingle was eager for a similar scheme to be run at his children's centre.	
<b>6.0</b>	<b>Developing a NIB Action Plan</b>	
6.1	MH reported that an action log had been distributed with the papers. This will reflect all the main items brought to the NIB with actions that arise. This will support the development and improvement plan which is at draft stage. This document will bring together priority issues highlighted by members that lead to actions that result in specific outputs and outcomes. In effect it with be a local deliverer of the city wide priority plans.	
6.2	<p>Boards and sub-groups that support the priorities in the development and improvement plan:</p> <ul style="list-style-type: none"> <li>• Middleton Park Ward Tasking Group (crime and grime)</li> <li>• Employment &amp; Skills Board (whole of inner south)</li> <li>• Childrens sub – group (whole of inner south)</li> <li>• Environmental sub –group (whole of inner south)</li> </ul>	
6.3	There will be a need to establish time limited groups to bring forward specific programmes of work and projects.	
6.4	It was emphasised that the main work of the NIB was between meetings and this should be illustrated at NIB meetings to provide progress on programmes of work.	
<b>7.0</b>	<b>Middleton &amp; Belle Isle Master plan</b>	
7.1	This document is a live and ever changing document that is always progressing. Consultation information is always being added therefore it is seen as a framework rather than a plan to allow for the necessary flexibility. An example of the anecdotal evidence being included would be the highlighting of the transport links in the area being a barrier to	

	employment.	
7.2	The work aims are to sustainable and deliverable outcomes that link directly to the NIBs goals	
7.3	The first 140 properties are being submitted to planning for consideration at the October meeting. An update on this topic will be provided will be provided at the next meeting.	
7.4	TS highlighted the need to identify ongoing maintenance costs be allow for services to function efficiently and appropriately. If these discussions had taken place on sites such as New Forest Village some of the current issues would have been negated.	
7.5	All of the new developments will have aspects of crime reduction built in to the design of the property and surroundings.	
7.6	Currently the Police are not a statutory consultee with regards to planning applications. If this were to be implemented a number of issues could be improved upon.	
7.7	LCC owns all of the land that is included in the plan which will help to maintain control over the more strategic picture.	
7.8	The plan has already led to work with the community group and it is hoped that more engagement can take place in the coming months leading to a larger consultation when the framework is launched.	
7.9	Members of the group re-iterated the need for effective consultation so to not end up getting information from the usual suspects.	
<b>8.0</b>	<b>Recruitment to Citizens Panel</b>	
8.1	JH attended for this item. The following points were raised: <ul style="list-style-type: none"> <li>• The target across the city is 6,000 with just over 4,000 currently been reached.</li> <li>• Recruitment in Middleton Park ward was lower than many other areas</li> <li>• Surveys had been carried out on the Olympics, Kirkgate Market, parks and green space</li> </ul>	
8.2	Members of the Board were asked to promote the citizens panel amongst their network of contacts with community groups in the ward.	
<b>9.0</b>	<b>Employment &amp; Skills</b>	
9.1	Dates are still being confirmed for the market place events <ul style="list-style-type: none"> <li>• Further links needed to the Aire Valley enterprise zone</li> <li>• Looking to map out the current provision to help targeting of provision.</li> <li>• Asda will be providing a document to show the route to work</li> <li>• Criteria has recently changed for applying for most roles, level ½ in maths and English is required. Leeds City College can support individuals through this.</li> </ul>	
<b>10.0</b>	<b>AOB</b>	
10.1	None.	

<b>11.0</b>	<b>Date of Next Meeting</b>	
11.1	4 <sup>th</sup> December from 3pm 'til 5pm. Venue to be arranged.	