

Outer North West Area Committee Policy Sub Group

Appendix 4

**Note of 26th February 2013 Meeting
12.00 pm Horsforth Library**

Item	Present	Actions
	Cllr P Wadsworth (Chair) G&R Cllr B Anderson A&W, Cllr C Cleasby H Cllr G Latty, G&R Cllr P Latty, G&R Cllr C Campbell, O&Y Cllr C Fox, A&W Officers: J Pattison, G Burnham (GB) and R Marshall (RM) Area Support Team	
1.	Apologies	
	Jane Maxwell	
2.	NGT	
2.1	A lengthy discussion took place regarding what Members felt was the appropriate place for A660 Action Group to make a presentation. The group had approached Cllr A and he had referred them to Cllr Cleasby for them to come to Joint Inner and Outer Transport Sub Group. Cllr Cleasby felt this was not the best place for the group to be heard in what was effectively a closed meeting. He felt it would be more appropriate to have the group come to Area Committee which would provide a public, fully minuted forum for the group to present their findings and have their alternative viewpoint to the official conclusions heard and reported to full Council.	
2.3	There were concerns about whether or not Area Committee was appropriate in view of the fact that NGT did not have a direct effect on most of the wards and therefore some Members would not have an interest in the item.	
2.3	Cllrs Cleasby & Anderson expressed their opinions that NGT would have an indirect effect on all Outer North West wards due to the knock on effect on current public transport provision.	
2.4	Members discussed that the Area Committee as a whole needed to agree whether or not they were in support of NGT. In order to do that there would need to be further discussion with an update report from NGT Officers covering the relevant points. It was discussed as to which would be the best option in terms of convening a special meeting of the ONW Area Committee or otherwise.	
2.5	The meeting would need to take place before Executive Board meets on 24 th April which is when the NGT report will go before going to full Council before final ratification by the Secretary of	

	State. This would then potentially still allow ONW Area Committee to have some influence on the final outcome. The next ONW Area Committee is 25 th March 2013	
2.6	Invitees would be Andrew Hall and David Hoskins from NGT and other potential organisations would be WNW Homes and local Tenant and Resident Groups as well as the A660 group. The final invite list will be agreed with Chair prior to the meeting.	AST/CW
2.7	Councillors Anderson and Cleasby to invite the A660 group and any other recognised groups to attend the meeting to present their arguments.	CA/CC
3.0	Neighbourhood Planning	
3.1	This item relates to a request at ONW Area Committee on 4 th February for further information in relation to the report from WARD (Wharfedale & Airedale Review Development) that was brought to the open forum. Ian Mackay (IM) Planning Officer has been approached by the Area Support Team to provide a report on the item. RM asked for clarification from Members as to what they would like to see in the report from IM after initial discussions with the Officer.	
3.2	Members would like clarification in the report of the accuracy or otherwise of the statistics presented by WARD. It was agreed the report would be limited to that rather than incorporating any discussion of the Core Strategy. RM will feed back to IM for a report to come to ONW Area Committee in March	RM
3.3	RM briefly outlined confirmation that AST were offering support to non Parish forums i.e. Adel and Aireborough, working on Neighbourhood Plans, in terms of staff support for public engagement, printing leaflets, booking venues etc. However there would continue to be liaison with the Parished ONW areas of Horsforth, Otley and Rawdon to keep abreast of developments and provide advice and assistance if required.	
3.4	AST have agreed monthly meetings with IM to share information on progress on the Neighbourhood Plans	
3.5	Cllr Anderson expressed concerns over IM's reference to a restructure of his section and that he was therefore unable to confirm what assistance in terms of staff resources he would be able to provide to the Forums.	
3.6	Cllr Wadsworth confirmed that Neighbourhood Planning would be coming to Area Committee, as a delegation in the future but that there may not be any budget attached to it. He will raise the concerns regarding the restructure in Development at Area Chairs meeting this week	CW
4.0	Business Plan	
4.1	GB outlined the ONW Business Plan to Members and asked for comments on the format. The revised plan links in with the City Priorities in the Vision for Leeds to make them more relevant to the aims and long-term objectives of the Council.	
4.2	It was agreed where appropriate the Chairs of each Sub Group would take the Business Plan to their next meeting to be discussed. Where the headings did not fit into any particular Sub Group i.e.	

	Business or Jobs and Skills these would be sent out to all Members for their comments.	
5.0	Any Other Business	
5.1	None	
	NOTE	
	After some discussion a decision has been made to ask NGT to attend the next ONW Area Committee on 25 th March 2013 to present a report on progress, following which Members will have opportunity to address Officers. At the meeting there will also be an extended open forum allowing individuals or groups to put forward their concerns or questions on the plans to NGT Officers.	