



## **Outer North East Community Committee**

Alwoodley, Harewood, Wetherby

Meeting to be held in Civic Hall, Leeds, LS1 1UR Monday, 24th July, 2023 at 5.30 pm

## **Councillors:**

Buckley - Alwoodley; N Buckley - Alwoodley; D Cohen - Alwoodley;

S Firth - Harewood; M Robinson - Harewood; R. Stephenson - Harewood;

N Harrington - Wetherby; A Lamb - Wetherby; P Stables - Wetherby

Please do not attend the meeting in person if you have symptoms of Covid-19 and please follow current public health advice to avoid passing the virus to other people.

**Note to observers of the meeting:** To remotely observe this meeting, please click on the 'View the Meeting Recording' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting: <a href="Council and democracy">Council and democracy (leeds.gov.uk)</a>



We strive to ensure our public committee meetings are inclusive and accessible for all. If you are intending to observe a public meeting in-person, please advise us in advance of any specific access requirements that we need to take into account by email (<a href="mailto:FacilitiesManagement@leeds.gov.uk">FacilitiesManagement@leeds.gov.uk</a>). Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details.

Agenda compiled by: Governance Services 0113 37 86980 Governance Services Unit, Civic Hall, LEEDS LS1 1UR East North East Area Leader: Liz Jarmin Tel: 3789035

Images on cover from left to right:
Alwoodley - MAECare (Moor Allerton Elderly Care); Moor Allerton shopping centre
Harewood - rural landscapes; Harewood Arms
Wetherby – bridge over the River Wharfe; racehorse sculpture

## AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Pag No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).	
			(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting.)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:	
			No exempt items or information have been identified on the agenda	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	
4			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
5			DECLARATION OF INTERESTS	
			To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.	
6			OPEN FORUM	
			In accordance with Paragraphs 4.16 and 4.17 of the Community Committee Procedure Rules, at the discretion of the Chair a period of up to 10 minutes may be allocated at each ordinary meeting for members of the public to make representations or to ask questions on matters within the terms of reference of the Area Committee. This period of time may be extended at the discretion of the Chair. No member of the public shall speak for more than three minutes in the Open Forum, except by permission of the Chair.	
7			MINUTES OF THE PREVIOUS MEETING 13TH MARCH 2023	7 - 16
			To confirm as a correct record the minutes of the meeting held on 13 <sup>th</sup> March 2023.	
			(Copy attached)	
8			MATTERS ARISING FROM THE MINUTES	
			To consider any matters arising from the minutes (If any)	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			OUTER NORTH EAST COMMUNITY COMMITTEE FINANCE UPDATE REPORT	17 - 26
			To receive and consider the report of the Head of Locality Partnerships which provides an update on the budget position for the Wellbeing Fund, Youth Activity Fund Capital Budget, as well as the Community Infrastructure Levy budget for 2022/23.	
10			OUTER NORTH EAST COMMUNITY COMMITTEE YOUTH ACTIVITY CONSULTATION REPORT	27 - 34
			The report of the Head of Locality Partnerships provides the Inner West Community Committee with an update on the Community Committee Youth Activity Fund Consultation.	
11			OUTER NORTH EAST COMMUNITY COMMITTEE APPOINTMENTS 2023/2024	35 - 50
			The report of the City Solicitor is to note the appointment of Councillor Harrington as Chair of the Community Committee for 2023/24 as agreed at the recent Annual Council Meeting, and also to invite the Committee to make appointments to those positions detailed in section 6 / the appendices.	
12			OUTER NORTH EAST COMMUNITY COMMITTEE UPDATE REPORT	51 - 66
			To receive and consider the report of the Head of Locality Partnerships providing an overall update on the work that the Communities Team is engaged in, based on priorities identified by the Community Committee.	
13			DATE AND TIME OF NEXT MEETING	
			To note that the next meeting of Outer North East Community Committee is scheduled for Monday 18th September at 5:30pm.	