

INNER SOUTH COMMUNITY COMMITTEE

WEDNESDAY, 3RD SEPTEMBER, 2014

PRESENT: Councillor A Gabriel in the Chair

Councillors J Blake, P Davey, K Groves,
E Nash, A Ogilvie and P Truswell

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 resolution to exclude the public.

3 LATE ITEMS

There were no late items.

4 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'

There were no disclosable pecuniary interests declared at this point in the meeting however during Agenda Item 9 Councillor Gabriel advised the Committee that she was a Board Member of the Ciaran Bingham Foundation Trust (Minute No.10 refers).

5 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Iqbal and Congreve.

6 MINUTES - 4th June 2014

RESOLVED - The minutes of the meeting held on 4th June 2014 were approved as a correct record.

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.

A local resident raised the issue of parking permits in Holbeck and asked what progress had been made with regards to implementing these. Members

informed the Committee that the Highways Department have a scheme in place that will be rolled out following consultation with local residents as to whether they wish to adopt it.

8 Community Committees - delivering the community committee approach in Inner South and setting minimum conditions for delegated decision-making

The South East Leeds Area leader, Martin Dean presented his report. This report set the scene for the new Community Committee and asked for approval of a set of minimum conditions for any decisions that may need to be delegated, or taken, between formal Community Committee meetings.

RESOLVED – The Committee resolved:

- (a) To welcome the introduction of Community Committees; and
- (b) To approve the minimum conditions set out in paragraph 10 of the submitted report with regard to the need for delegated decisions to be taken between formal community committee meetings.

9 Inner South Community Committee Wellbeing Budget Report

The Area Improvement Manager, Tom O'Donovan presented a report of the Assistant Director (Citizens and Communities). The report sought to provide Members with: Details of the Wellbeing Budget position; an update on both the revenue and youth activities fund elements of the Wellbeing budget; Details of revenue projects agreed to date and details of project proposals for consideration and approval. Members were also asked to note the current position of the Small Grants Budget.

Members discussed the well-being project applications with officers and representatives of the organisations applying who were present.

RESOLVED – The Committee resolved to:

- (a) Note the contents of the report;
- (b) Note the position of the Wellbeing Revenue projects and Activities fund elements of the wellbeing budgets as set out at paragraph 2.0-5.0 of the submitted report;
- (c) Note the revenue projects already agreed as listed at Table 1 and Table 2 of the submitted report;
- (d) That the following be agreed in respect of projects received for Wellbeing funding proposals which were detailed within section 8.0 of the submitted report:-

Project	Name of Group/Organisation	Amount Proposed from Wellbeing Budget 2014/15	Wards Covered	Decision
Inner South Older Person's Event	Area Support Team	£3,000	All three wards	Approved
Money Buddies – South Leeds	Ebor Gardens Advice Centre	£2,660	All three wards	Approved
Weekend lunch and breakfast clubs	Ciaran Bingham Foundation Trust*	£5,000	All three wards	Approved
Operation Flame Bonfire Initiative - ASB	West Yorkshire Police	£1575.84	All three wards	Approved

(*During discussion of this item Councillor Gabriel advised the Committee that she was a Board Member of the Ciaran Bingham Foundation Trust.)

10 Inner South Community Committee Summary of Key Work Report

The Area Improvement Manager, Tom O'Donovan presented a report of the Assistant Director (Citizens and Communities). The report brought together Members' attention, a summary of key work which the Area Support Team are engaged in based on priorities identified by the Community Committee, that are not covered elsewhere on this agenda. It provided opportunities for further questioning or the opportunity to request a more detailed report on a particular issue.

RESOLVED - The Committee Resolved to:

- (a) Note the contents of the report and make comment as appropriate and
- (b) Agree to the establishment of an Older Persons Working Group alongside the Children and Young People and Environmental Sub Groups and that the following nominations be made to those subgroups:

Sub Group	Number of places	Members Appointed
Children and Young People Sub Group	3- one member per ward	Cllr Angela Gabriel, Cllr Judith Blake, Cllr Patrick Davey
Environmental Sub - Group	3 – one member per ward	Cllr Adam Ogilvie, Cllr Kim Groves , Cllr Mohammed Iqbal
Older Persons Working Group	3 – one member per ward	Cllr Angela Gabriel, Cllr Judith Blake and Cllr Elizabeth Nash

11 Community Committee Appointments

The Governance Officer presented a report of the City Solicitor. The report outlined the Community Committee's role regarding appointments to: Outside Bodies; Community Champions; Children's Services Cluster Partnerships and the Corporate Carers' Group. 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:

Belle Isle Elderly Winter Aid
Councillor Blake

Belle Isle Tenant Management Organisation (BITMO)
Councillors Blake and Groves

Holbeck Elderly Aid
Councillor Ogilvie

Middleton Elderly Aid
Councillor Groves

Inner South Local Housing Advisory Panel
Councillors Ogilvie and Truswell

Community Champions:

Environment & Community Safety – Councillor Ogilvie
 Childrens Services – Councillor Gabriel
 Employment, Skills and Welfare – Councillor Groves
 Health, Wellbeing and Adult Social Care – Councillors Truswell and Blake

Childrens' Services Cluster Partnership Representatives:

Beeston and Cottingley and Middleton – Councillors Ogilvie and Groves
JESS (Joint extended schools and services: Beeston Hill, Holbeck, Belle Isle
and Hunslet) – Councillors Gabriel, Iqbal and Blake

Corporate Carer's Group

Councillor Gabriel