



**Community
Committee**



Inner South Community Committee

Beeston & Holbeck, City & Hunslet, Middleton Park

Meeting to be held in Elland Road Police Station, Elland Road , Leeds,
LS11 8BU

on

Wednesday, 10th June 2015 at 7:00 pm.

The Community Committee's Workshop on 'Legal Highs- what they are and why they are an issue ' will start at 5.30pm. The session which is expected to last one and a half hours and will link into the work of Community Safety and West Yorkshire Police


The Workshop will be followed by The Inner South Community Committee meeting at 7.00pm

Councillors:

D Congreve
A Gabriel
A Ogilvie
P Davey
M Iqbal
E Nash
J Blake
K Groves
P Truswell

Beeston and Holbeck;
Beeston and Holbeck;
Beeston and Holbeck;
City and Hunslet;
City and Hunslet;
City and Hunslet;
Middleton Park;
Middleton Park;
Middleton Park;





Agenda compiled by: Phil Garnett 0113 395 1632
Governance Services Unit, Civic Hall, LEEDS LS1 1UR Tel 24 74355
South East Area Leader: Martin Dean Tel: 395 1652

*Images on cover from left to right:
Beeston & Holbeck - Holbeck Engine Shed; Millennium Gardens
City & Hunslet - Thwaite Mills canal side; Bridgewater Place
Middleton Park – Middleton Railway; South Leeds Academy*

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			<p>INVITATION TO INNER SOUTH COMMUNITY COMMITTEE MEETING</p>	1 - 2
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>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)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>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.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>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:-</p>	

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3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration (The special circumstances shall be specified in the minutes)</p>	
4			<p>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES - 25TH MARCH 2015</p> <p>To receive the minutes of the meeting held on 25th March 2015.</p>	3 - 10
7			<p>OPEN FORUM</p> <p>In accordance with Paragraphs 4.16 and 4.17 of the Area 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.</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p>INNER SOUTH COMMUNITY COMMITTEE WELLBEING BUDGET REPORT</p> <p>To receive a report of the South and East Area Leader which seeks to provide Members with:</p> <ul style="list-style-type: none"> a. Details of the Wellbeing Budget position. b. An update on both the revenue and youth activities fund elements of the Wellbeing budget. c. Details of revenue projects agreed to date d. Details of Youth Activities Fund agreed to date e. Details of project proposals for consideration and approval f. Members are also asked to note the current position of the Small Grants Budget 	11 - 18
9			<p>NOTIFICATION OF ELECTION OF COMMUNITY COMMITTEE CHAIR FOR 2015/2016</p> <p>To receive a report of the City Solicitor which formally notifies Members of the appointment of Councillor Gabriel to the position of Inner South Community Committee Chair for the duration of the 2015/2016 municipal year, which was made at the Annual Council Meeting on 21st May 2015.</p>	19 - 20
10			<p>INNER SOUTH COMMUNITY COMMITTEE SUMMARY OF KEY WORK REPORT</p> <p>To receive a report of the South East Area Leader which brings to 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 provides opportunities for further questioning or the opportunity to request a more detailed report on a particular issue.</p>	21 - 26

Item No	Ward/Equal Opportunities	Item Not Open		Page No
11			<p>2015-16 FORWARD PLAN REPORT</p> <p>To receive a report of the South and East Area Leader which introduces the Inner South Community Committee Forward Plan for 2015/16. The report details the Community Committee meeting dates and sets out workshop themes. It also highlights the role of the Community Committee Champions and the work of the Community Committee in relation to the Council Constitution and associated delegations which are managed through its sub group structure, including Neighbourhood Improvement Boards (NIBs) on behalf of the Community Committee.</p>	27 - 36
12			<p>COMMUNITY COMMITTEE APPOINTMENTS 2015/2016</p> <p>To receive a report of the City Solicitor The purpose of which is to invite the Committee to make appointments to the following, as appropriate:-</p> <ul style="list-style-type: none"> • Those Outside Bodies as detailed at Appendix 1; • One representative to the Corporate Parenting Board; • The Committee's 'Community Lead Members', as listed; and • Those Children's Services Cluster Partnerships, also as listed. 	37 - 46
13			<p>DATE AND TIME OF NEXT MEETING</p> <p>7pm Wednesday 9th September 2015.</p> <p>THIRD PARTY RECORDING</p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties– code of practice</p> <p>a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.</p> <p>b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.</p>	