



**Community
Committee**



Inner South Community Committee

Beeston & Holbeck, City & Hunslet, Middleton Park

**Meeting to be held in Hugh Gaitskell Primary
School, St Anthony's Drive, Leeds LS11 8AB**

Wednesday, 15th June, 2016 at 7.00 pm

Councillors:

D Congreve
A Gabriel (Chair)
A Ogilvie

Beeston and Holbeck;
Beeston and Holbeck;
Beeston and Holbeck;

P Davey
M Iqbal
E Nash

City and Hunslet;
City and Hunslet;
City and Hunslet;

J Blake
K Groves
P Truswell

Middleton Park;
Middleton Park;
Middleton Park;





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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
1			<p>WORKSHOP INVITATION</p> <p>Wednesday 15th June 5.30-7.00pm.</p> <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>	1 - 4
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 - 9TH MARCH 2016</p> <p>To receive the minutes of the meeting held on 9th March 2016.</p>	5 - 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>	
8			<p>NOTIFICATION OF ELECTION OF COMMUNITY COMMITTEE CHAIR FOR 2016/2017</p> <p>To receive a report of the City Solicitor to formally notify Members of the appointment of Councillor Gabriel to the position of Inner South Community Committee Chair for the duration of the 2016/2017 municipal year, which was made at the Annual Council Meeting on 19th May 2016.</p>	11 - 12

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9			<p>COMMUNITY COMMITTEE APPOINTMENTS 2016/2017</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; • Community Committee Champions, as listed; and • Those Children’s Services Cluster Partnerships, also as listed. 	13 - 22
10			<p>COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS (HAP)</p> <p>To receive a report of The Chief Officer Housing Management which seeks Ward Councillor nominations from the Inner South Community Committee to the Inner South Housing Advisory Panel (HAP).</p>	23 - 26
11			<p>INNER SOUTH COMMUNITY COMMITTEE BRIEFING LETTINGS POLICY REVIEW CONSULTATION UPDATE</p> <p>To receive a report of the Area Leader, South Area Support Team which sets out the proposals being consulted on to the council’s lettings framework, including the development of a tenant transfer list, a review of the lettings policy and a new approach to community lettings policies.</p> <p>The report sets out the proposed consultation process and timescales for implementation of the new policies.</p>	27 - 40

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12			<p>INNER SOUTH COMMUNITY COMMITTEE BRIEFING NEIGHBOURHOOD TEAMS - JUNE 2016</p> <p>To receive a report of the Area Leader, South Area Support Team which highlights steps taken to provide an integrated service for District Nursing, Community Matrons, Intermediate Care Services and area-based Social Work which formerly operated to geographical populations with therapy services spread across intermediate care and domiciliary physiotherapy.</p>	41 - 56
13			<p>INNER SOUTH COMMUNITY COMMITTEE UPDATE REPORT</p> <p>To receive a report bring to Members' attention, a summary of work which the Communities 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>	57 - 70
14			<p>INNER SOUTH COMMUNITY COMMITTEE FORWARD PLAN 2016/17</p> <p>To receive a report of The South East Area Leader which introduces the Inner South Community Committee Forward Plan for 2016/17. It 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>	71 - 78

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15			<p>INNER SOUTH COMMUNITY COMMITTEE DELEGATED BUDGET REPORT</p> <p>To receive a report of the South East Area Leader which provides 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; Details of Youth Activities Fund agreed to date; Details of Capital Budget agreed to date; Details of proposed ringfences for 2016/17; Details of project proposals for consideration and approval; Members are also asked to note the current position of the Small Grants Budget; Members are asked to review the minimum conditions as set out in paragraph 29 of this report; and consider whether any amendments are required and approve such conditions for operation in 2016/2017.</p>	79 - 90
16			<p>DATE AND TIME OF NEXT MEETING</p> <p>7pm Wednesday 7th September 2016.</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>	