

OUTER WEST COMMUNITY COMMITTEE

MONDAY, 5TH JULY, 2021

PRESENT: Councillor Amanda Carter in the Chair

Councillors A Blackburn, D Blackburn,
P Carlill, A Carter, D Seary, S Seary and
T Smith

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 exempt items.

3 Late Items

There were no formal late items. However, the Chair had requested that the notes from the Outer West Consultative meeting be provided to Members as supplementary information, this had been circulated prior to the meeting.

4 Declaration Of Disclosable Pecuniary Interest

Cllr Smith declared an interest as there was an item coming before the Committee in relation to the ATC base at Thornbury Barracks. Cllr Smith declared that she sits on the civilian committee for the group.

5 Apologies For Absence

Apologies for absence were received from Cllr Forsaith.

6 Open Forum / Community Forum

On this occasion no written submissions had been received, and there were no members of public at the meeting.

7 Minutes - 17th February 2021

RESOLVED – That the minutes of the meeting held on the 17th February 2021, be approved as a correct record.

8 Youth Consultation Report

The report of the Head of Locality Partnerships provided the Community Committee with the background and context on the decision not to have a youth summit in 2020/21.

The report provided the Community Committee with an update on the Youth Activity Fund consultation with children and young people. The consultation had been held with the aim to inform the Community Committee's Youth Activity Fund spend for the 2021/22 financial year.

It had been the plan to deliver Youth Summits virtually this year, to ensure that events could still go ahead even with Covid restrictions. However, with the lockdown in December 2020, and with schools closed until 8th March 2021, even virtual Youth Summits were not possible. Therefore, it was proposed that an online consultation survey would be produced to capture feedback on how children and young people wished to see the Youth Activity Fund spent in their area.

Members were informed that the consultation survey was promoted from Monday 15th February 2021 until Friday 30th April. Promotion of the survey was published across the Outer West area with information posted on the Community Committee Facebook pages, publicity sent out to local primary and high schools, clusters, youth groups and any other organisations that are funded or work with young people.

The Outer West Community Committee received 63 survey responses.

The survey recorded that children and young people from Outer West Community Committee area suggested the following:

- Activities to be offered at a variety of venues including, community centres, youth clubs and sports centres, as well as outdoor activities.
- Activities to take place after school, and also on weekends.
- Activities are inclusive of friendship groups, offer opportunities for learning and creativity, and are sported by good quality staff.
- Popular activities included, Outdoor Adventures, Coding / Minecraft, Cooking, Dance, Football, BMX/Cycling, Basketball, Singing and Swimming.

In response to questions from Members the Community Committee were provided with the following information:

- The responses received by the Outer West Community Committee was average compared to the other 9 community committees across Leeds.
- All schools in the Outer West area had been approached. Members would be provided with the geographical spread for the Outer West area.
- It was advised that Scout and Guide groups had not been included as part of the process. It was acknowledged that this was a missed opportunity. It was noted that Breeze groups had been part of the process.

RESOLVED – To note:

- a. Reflections from the last 12 months during the pandemic (paragraphs 12 - 22).
- b. Details of the Youth Activity Fund consultation survey (paragraphs 23 - 31).
- c. That the Youth Activity Fund survey informs the Community Committee's Youth Activity Fund for 2021/22.
- d. That any projects funded by the Community Committee from the Youth Activity Fund focus on the themes and activity priorities identified in the Youth Activity Fund consultation survey.
- e. That the Communities Team arrange a physical Youth Summit with young people this financial year, 2021/22 and that this informs the Youth Activity Fund spend for 2022/23.

9 Outer West Community Committee Finance Report

The report of the Head of Locality Partnerships provided the Community Committee with an update on the budget position for the Wellbeing Fund, Youth Activity Fund, Capital Budget, as well as the Community Infrastructure Levy (CIL) Budget for 2021/22.

Members were advised that Paragraph 14 of the report presented the minimum conditions in relation to delegated decisions. The Committee were invited to review and consider whether any changes were required to the minimum conditions.

Members were of the view that no changes were required for this coming year.

Members raised concerns in relation to the number of events that had been cancelled. They requested clarification on the cancellations and requested that any cancellations should be in consultation with Members.

Specific concern was raised in relation to the number of summer bands that had been cancelled. It was noted that more information would be sought from Parks and Countryside

Members also had concerns with regards to the information provided by applicants for funding. They were of the view that more information was required for them to make decisions. Members agreed that they also wished to be provided with additional information in the spread of applications from across the wards.

Members received the following information:

- The total revenue budget approved by the Executive Board for 2021/22 was £94, 210.00. It was noted that the total revenue funding available for 2021/22 was £139,614.28. So far, a total of £65,699.62 had been allocated to wellbeing ring-fences and projects, with a remaining

balance of £73,914.66. This was shown in Table 1 with a breakdown of the wellbeing projects listed.

- Members were invited to consider a wellbeing application for 'Rock up to do a mock up' with Building Futures Together the amount applied for was £5,545.00 across all 3 wards.
- Youth Activity Fund available to spend including carry forward from previous year is £69,371.02. A total of £43,990.00 has been allocated to projects and ring-fences. A full breakdown of the projects was listed at Table 2 of the report.
- Members were asked to consider the following projects for Youth Activity Funding
 - Pudsey Youth Café – Pudsey Wellbeing Charity - who had requested an increase of £20.00 to the original approved funding - £2,260.00
 - Targeted Programme – Youth Service - £1,500.00
 - Mini Summer Sports Programme 2021 – Youth Service - £720.00
- Monitoring information was provided on DAZL – Outer West Dance Programme.
- The Community Committee had approved a small grants and skips budget of £5,000.00 for 2021/22. It was noted that there is currently a remaining balance of £3,704.41. Table 3 of the submitted report provided information on the small grants and skips allocation to date. Members were asked to consider two small grants application for Cricket Nets by Calverley St Wilfred's Cricket Club for £500.00 and Traditional Karate makes Champions for Life from Daido Traditional Karate Club for £432.00.
- It was noted that following a recent Capital injection there was a Capital budget of £37,338.00. Table 4 in the report showed the balances for each ward. Members were asked to consider an outstanding Capital Application for Changing Rooms New-build at Farnley Falcons ARLFC for £5,000.00.
- Members were advised that Table 5 of the report presented the current balance for Community Infrastructure Levy (CIL) of £110,991.74 split by wards.
- Table 6 of the report provided an up-to-date balance statement on the Outer West Covid 19 Discretionary Funds. It was noted that this is still open and ring-fenced by the Outer West Community Committee.
- Table 7 of the report provided a summary of the Central Government Ward Based Covid Funds. It was noted that the Outer West Community Committee had spent all allocated money.

The Committee was advised that a natter bench which had been originally allocated to be positioned in Marsden Memorial was currently being look at by Parks and Countryside, as the original position was not suitable. Parks and Countryside are looking for a more suitable site.

RESOLVED - To note and approve

- a. Details of the 'minimum conditions' for delegated decisions (Paragraph 14)

- b. Details of the Wellbeing Budget position (Table 1)
- c. Wellbeing proposals for consideration and approval (Paragraph 24)
- d. Details of the Youth Activities Fund (YAF) position (Table 2)
- e. YAF proposals for consideration and approval (Paragraphs 29-32)
- f. Details of the Small Grants & Skips Budget (Table 3)
- g. Small Grant proposals for consideration and approval (Paragraphs 41-43)
- h. Details of the Capital Budget (Table 4)
- i. Capital proposals for consideration and approval (Paragraphs 45-46)
- j. Details of the Community Infrastructure Levy Budget (Table 5)
- k. Details of the Covid-19 Discretionary Fund Budget (Table 6)
- l. Details of the Central Government Ward Based Covid-19 Fund Budget (Table 7)

| Project | Organisation | Ward | Amount | Approved/deferred |
|---|-------------------------------------|---|-----------|---|
| Pudsey Youth Cafe | Pudsey Wellbeing Charity | Pudsey | £20.00 | Approved |
| Targeted Programme | Youth Service | Calverley& Farsley, Farnley & Wortley, Pudsey | £1,500.00 | Approved in principal - feedback required |
| Rock up to do a mock up | Building Futures Together | Calverley& Farsley, Farnley & Wortley, Pudsey | £5,545.00 | Approved in principal – Feedback required |
| Mini Summer Sports Programme 2021 | Youth Service | Calverley& Farsley, Pudsey | £720.00 | Approved in principal – request for Farnley and Wortley ward to be included |
| Changing Rooms New-Build | Farnley Falcons ARLFC | Farnley and Wortley Capital | £5,000.00 | Approved |
| Cricket Nets | Calverley St Wilfred's Cricket Club | Calverley & Farsley | £500.00 | Approved |
| Traditional Karate Makes Champions for Life | Daido Traditional Karate Club | Pudsey | £432.00 | Approved |
| | | | | |

10 Community Committee Appointments 2021/2022

The report of the City Solicitor requested Members to note the appointment of Cllr Amanda Carter as Chair of Outer West Community Committee. The Committee was also invited to note the appointment of Cllr David Blackburn as Deputy Chair.

The Community Committee were invited to review the details in the table set out at section 6 of the report together with the accompanying information appended to the report, to determine appointments for the 2021/22 municipal year.

RESOLVED - To note the appointment of Cllr Amanda Carter as Chair of the Outer West Community Committee and the appointment of Cllr David Blackburn as Deputy Chair.

The Community Committee made the following appointments:

| Organisation / Outside Body | No Places | Appointed |
|---------------------------------------|------------------------------|---|
| Borough of Pudsey Charity | 2 | Andrew Carter Dawn Seary |
| Farsley Charity | 3 | Andrew Carter Amanda Carter Peter Carlill |
| Calverley Charity | 3 | Andrew Carter Amanda Carter Peter Carlill |
| Joseph Lepton's Charity | 1 | Dawn Seary |
| Thomas & Sarah Lund Almshouse Trust | 2 | Simon Seary Trish Smith |
| Clusters: | | |
| Farnley | 1 | Ann Blackburn |
| Pudsey | 2 | Peter Carlill & Simon Seary |
| Local Housing Advisory Panels | 1 Ward Member per Ward | Ann Blackburn Trish Smith Andrew Carter |
| Local Care Partnerships: | | |
| Bramley, Wortley & Middleton | 1 | David Blackburn |
| West Leeds | 1 | Peter Carlill |
| Champions: | | |
| Children's Services | 2 | Peter Carlill & Ann Forsaith |
| Environment & Community Safety | 1 | Amanda Carter |
| Employment, Skills & Welfare | 1 | David Blackburn |
| Health, Wellbeing & Adult Social Care | 1 | Ann Blackburn |
| Corporate Parenting Board | 2 | Peter Carlill & Ann Forsaith |

11 Outer West Community Committee Update Report

Draft minutes to be approved at the meeting
to be held on Monday, 6th September, 2021

The report of the Head of Locality Partnerships provided the Community Committee with an update of the work which the Communities Team was engaged in, based on priorities identified by the Community Committee. It also provided an opportunity for further questioning, or to request a more detailed report on a particular issue.

The report also requested Members to make nominations to each of the Outer West Community Committee sub groups for 2021/22.

Within the report there was an update from the Breeze Team, Gulley Cleansing and the Housing Teams.

Members discussions included:

- Gulley Cleansing – It was noted that after a recent community committee consultative meeting in relation to refuse collection and street cleaning the Members were still dissatisfied with the gulley cleaning in the Outer West area. They were concerned that within Outer West area flash floods were a regular occurrence and were of the view that some of the gulleys may have collapsed. It was noted that this would be fed back to Highways.
- It was noted that 2022 would see the Platinum Jubilee of the Queen and it was suggested that each ward should put aside £2,500 for events within the Outer West area.

RESOLVED – To note the content of the report.

Appointments to the Community Safety and Environment sub group were:

- Cllr Amanda Carter
- Cllr Simon Seary
- Cllr David Blackburn

12 Date and Time of next meeting

RESOLVED – To note that the next meeting of the Outer West Community Committee was scheduled for Monday 6th September 2021, at 1:00pm, venue to be confirmed.

The meeting concluded at 14:25