



Outer North West Community Committee

Adel & Wharfedale, Guiseley & Rawdon, Horsforth, Otley & Yeadon

Meeting to be held REMOTELY

Monday, 30th November, 2020 at 1.30 pm

Councillors:

B Anderson - Adel and Wharfedale; C Anderson - Adel and Wharfedale; B Flynn - Adel and Wharfedale;

G Latty - Guiseley and Rawdon;
P Latty - Guiseley and Rawdon;
P Wadsworth - Guiseley and Rawdon;

D Collins - Horsforth;
J Shemilt - Horsforth;
J Taylor - Horsforth;

C Campbell - Otley and Yeadon; R Downes - Otley and Yeadon; S Lay - Otley and Yeadon;

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.

http://democracy.leeds.gov.uk/mgCommitteeDetails.aspx?ID=995



Agenda compiled by: Debbie Oldham
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Facebook: facebook.com/LCCOuterNW

Images on cover from left to right:

Adel & Wharfedale - Golden Acre Park

Guiseley & Rawdon - Guiseley Clock; Aireborough One Stop Centre

Horsforth – Town Street and Olympic letter box

Otley & Yeadon – Yeadon Town Hall; Wharfemeadows Park

AGENDA

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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:-	
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)	

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4			DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'	
			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.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			OPEN FORUM	
			In order to facilitate the Open Forum item whilst Community Committee meetings are being held remotely, the process has been adapted slightly, so that members of the public are invited to make written submissions in advance of the meeting on any matter which falls within the Committee's terms of reference. These will be read out under this agenda item and considered by the Community Committee.	
7			MINUTES - 2ND MARCH 2020	7 - 14
			To receive the minutes of the previous meeting held on 2 nd March 2020, for approval.	
8			MATTERS ARISING	
			To raise matters from the previous minutes.	
9	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and		NEW OPERATIONAL BASE FOR ENVIRONMENTAL SERVICES - IMPACT ON OUTER NORTH WEST AREA The report of the Chief Officer (Acting), Environmental Services is to provide the Outer	15 - 18
	Yeadon		North West Community Committee with an update on the Key Decision: Creation of a new/replacement citywide depot, operational and administrative base for Environmental Services (inc Refuse Service)	
			(Report attached)	

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10	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		OUTER NORTH WEST COMMUNITY COMMITTEE - FINANCE REPORT The report of the Head of Stronger Communities provides 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 Budget for 2020/21. (Report attached)	19 - 28
11	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		OUTER NORTH WEST COMMUNITY COMMITTEE - UPDATE REPORT The report of the Head of Stronger Communities bring to members' attention an update of the work which the Communities Team is engaged in, based on priorities identified by the Community Committee. It also provides opportunities for further questioning, or to request a more detailed report on a particular issue. This report also provides updates on some of the key activities between Community Committee meetings and functions delegated to Community Committees, Community Champions roles, community engagement, partnership and locality working. (Report attached)	29 - 38
12			ANY OTHER BUSINESS To discuss any other business	
13			DATE AND TIME OF NEXT MEETING The Next meeting of Outer North West Community Committee is scheduled for Monday 8 th March 2021, at 1:30pm.	

Item	Ward/Equal	Item Not		Page
No	Opportunities	Open		No
			THIRD PARTY RECORDING PROTOCOL Third Party Recording 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. Use of Recordings by Third Parties – code of practice 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. 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.	