

OUTER NORTH EAST COMMUNITY COMMITTEE

Meeting to be held in the Civic Hall, Leeds on
Monday, 5th July, 2021 at 5.30 pm

MEMBERSHIP

N Buckley
D Cohen
P Harrand

S Firth
M Robinson
R Stephenson

N Harrington (Chair)
A Lamb
L Richards

This meeting will be held at the Civic Hall, Leeds. Due to current restrictions arising from the pandemic, there will be very limited capacity in the public gallery for observers of the meeting. This meeting will be webcast live via the link below, however if you would like to attend to observe in person, please email (FacilitiesManagement@leeds.gov.uk) to request a place, clearly stating the name, date and start time of the committee and include your full name and contact details, no later than 24 hours before the meeting begins. Please note that the pre-booked places will be allocated on a 'first come, first served' basis and once pre-booked capacity has been reached there will be no further public admittance to the meeting. On receipt of your request, colleagues will provide a response to you.

Please Note - Whilst the rates of infection have come down, Coronavirus is still circulating in Leeds. Therefore, even if you have had the vaccine, if you have Coronavirus symptoms: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, you should NOT attend the meeting and stay at home, and [get a PCR test](#) . For those who are attending the meeting, please bring a face covering, unless you are exempt.

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.

<https://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=1005&MId=11590&Ver=4>

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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).</p> <p>(*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> <p>No exempt items or information have been identified on the agenda</p>	

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.)

4

APOLOGIES FOR ABSENCE

To receive any apologies for absence.

5

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 2000 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct

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OPEN FORUM

In order to facilitate the Open Forum item whilst Community Committee meetings are working to restricted practices, 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

Alwoodley;
Harewood;
Wetherby

CORRESPONDENCE

9 - 12

To receive the following items of correspondence:

- (i) Correspondence from representatives of Barwick in Elmet and Scholes Parish Council regarding the Site Allocation Plan (SAP) process

- (ii) Correspondence from a Bramham resident who wishes to draw to the attention of the Community Committee new walking networks in the Outer North East area and to seek the support of the Committee in proactively encouraging all Town and Parish Councils in the area to support and promote them, encourage residents to walk them, and to link them into their economic development, public transport and health and well-being decisions and strategies.

(Correspondence attached)

8

MINUTES OF THE PREVIOUS MEETING

13 -
22

To consider and approve the minutes of the previous meeting held on 22nd March 2021.

(Copy attached)

9

MATTERS ARISING FROM THE MINUTES

To consider any matters arising from the minutes (If any)

10	Alwoodley; Harewood; Wetherby	<p>COMMUNITY COMMITTEE APPOINTMENTS 2021/2022</p> <p>To consider a report by the City Solicitor which invites the Committee to note the appointment of Councillor Norma Harrington as the Chair of the Community Committee for 2021/22 as agreed at the recent Annual Council Meeting, and also to invite the Committee to make appointments to those positions detailed in section 6 / Appendix No. 1 of this report;</p> <p>Children’s Services Cluster Partnership Representatives Local Housing Advisory Panels Local Care Partnerships Community Care Champions Corporate Parenting Board Outside Organisation(s)</p> <p>(Report attached)</p>	23 - 36
11	Alwoodley; Harewood; Wetherby	<p>APPOINTMENT OF CO-OPTES TO COMMUNITY COMMITTEES</p> <p>To consider a report by the City Solicitor which invites Members to give consideration to appointing co-optees to the Community Committee for the duration of the 2021/22 Municipal year.</p> <p>(Report attached)</p>	37 - 40

12	Alwoodley; Harewood; Wetherby	<p>OUTER NORTH EAST COMMUNITY COMMITTEE - UPDATE REPORT</p> <p>To consider a report by the Head of Locality Partnerships which provides and update on the work of the Communities Team and the work it 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.</p> <p>The report provides regular 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.</p> <p>(Report attached)</p>	41 - 64
13	Alwoodley; Harewood; Wetherby	<p>OUTER NORTH EAST COMMUNITY COMMITTEE - FINANCE REPORT</p> <p>To consider a report by the Head of Locality Partnerships which provides 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.</p> <p>(Report attached)</p>	65 - 76

14

Alwoodley;
Harewood;
Wetherby

**COMMUNITY COMMITTEE YOUTH ACTIVITY
FUND CONSULTATION**

77 -
82

To consider a report by the Head of Stronger Communities which provides the background and context on the decision to not have a Youth Summit in 2020/21. The report seeks to provide an update on the Youth Activity Fund consultation with children and young people. The consultation aims to inform the Community Committee’s Youth Activity Fund spend for the 2021/22 financial year.

The report also provides the Committee with reflections from the last year as a result of the COVID-19 pandemic and the challenges that this has presented Community Committees, the Communities Team and youth activity providers.

(Report attached)

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DATE AND TIME OF NEXT MEETING

To note that the next meeting will take place on Monday, 13th September 2021 at 5.30pm (Venue to be confirmed at a later date)

2

a)

b)

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.