



## **Outer West Community Committee**

Calverley & Farsley, Farnley & Wortley, Pudsey

Meeting to be held in Farnley Hall – Board Room. Hall Ln, Leeds LS12 5HA

Monday, 7th November, 2022 at 1.00 pm

## **Councillors:**

P Carlill - Calverley and Farsley; A Carter - Calverley and Farsley; Amanda Carter - Calverley and Farsley;

D Blackburn - Farnley and Wortley; A Forsaith - Farnley and Wortley; M Sewards - Farnley and Wortley;

D Seary - Pudsey; S Seary - Pudsey; T Smith - Pudsey:

Please do not attend the meeting in person if you have symptoms of Covid-19 and please follow current public health advice to avoid passing the virus onto other people.





**Agenda compiled by: Natasha Prosser** Tel: 0113 37 88021 Governance Services, Civic Hall, Leeds LS1 1UR

Head of Locality Partnerships – Liz Jarmin Tel: 0113 37 89035

Images on cover from left to right: Calverley & Farsley – Calverley Park; Farsley Town Street Farnley & Wortley – Farnley Hall; Wortley Towers Pudsey – Pudsey Town Hall; Pudsey Park

## AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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	
			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:	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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			DECLARATION OF INTEREST	
			To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			OPEN FORUM / COMMUNITY FORUM	
			In accordance with Paragraphs 4.16 and 4.17 of the Community 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 Community 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.	
7			MINUTES - 5 SEPTEMBER 22	7 - 14
			To approve as a correct record, the minutes of the previous meeting held 5 <sup>th</sup> September 2022.	
8			OUTER WEST COMMUNITY COMMITTEE - FINANCE REPORT	15 - 26
			To receive and consider the attached report of the Head of Locality Partnerships providing 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 2022/23.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			OUTER WEST COMMUNITY COMMITTEE - UPDATE REPORT	27 - 52
			To receive and consider the attached report of the Head of Locality Partnerships providing 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.	
10			AGE FRIENDLY STRATEGY REPORT	53 - 88
			To receive and consider the attached report of the Director of Public Health that details a refresh of the draft Age Friendly Strategy & Action Plan 2022-2025.	00
11			DATE AND TIME OF NEXT MEETING	
			The next meeting is scheduled to take place Wednesday, 15 <sup>th</sup> February 2022 at 1 pm. Venue TBC.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			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.	