



## **Outer North East Community Committee**

Alwoodley, Harewood, Wetherby

Meeting to be held in Civic Hall, Leeds, LS1 1UR Monday, 12th December, 2022 at 5.30 pm

## **Councillors:**

N Buckley - Alwoodley; D Cohen - Alwoodley; P Harrand - Alwoodley;

S Firth - Harewood; M Robinson - Harewood; R. Stephenson - Harewood;

N Harrington - Wetherby; A Lamb - Wetherby; L Richards - Wetherby;

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 to other people



We strive to ensure our public committee meetings are inclusive and accessible for all. If you are intending to observe a public meeting in-person, please advise us in advance of any specific access requirements that we need to take into account by email (<u>FacilitiesManagement@leeds.gov.uk</u>). Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details

**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?Cld=1005&Mld=11898&Ver=4

**Agenda compiled by:** Toby Russell 0113 37 86980 Governance Services Unit, Civic Hall, LEEDS LS1 1UR **East North East Area Leader:** Liz Jarmin Tel: 3789035

Images on cover from left to right: Alwoodley - MAECare (Moor Allerton Elderly Care); Moor Allerton shopping centre Harewood - rural landscapes; Harewood Arms

Wetherby - bridge over the River Wharfe; racehorse sculpture

## AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Pa 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	
			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:	
			No exempt items or information have been identified on the agenda	

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			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
5			DECLARATION OF INTERESTS	
			To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.	
6			OPEN 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 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.	
7			MINUTES OF THE PREVIOUS MEETING	7 - 10
			To confirm as a correct record, the minutes of the meeting held on the 26 <sup>th</sup> October 2022.	
8			MATTERS ARISING FROM THE MINUTES	
			To consider any matters arising from the minutes (If any)	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			AGE FRIENDLY LEEDS STRATEGY & ACTION PLAN 2022-2025	11 - 44
			To receive and consider the attached report of the Director of Public Health outlining the refresh of the draft Age Friendly Strategy & Action Plan 2022-2025.	
10			ADULTS & HEALTH – LEEDS DEMENTIA STRATEGY	45 - 46
			To receive and consider the attached report of the Head of Service Integrated Commissioning, Adults and Health which provides the Outer North East Community Committee with an update on the citywide Leeds Dementia Strategy.	
11			LOCAL PLAN UPDATE PUBLIC CONSULTATION	47 - 48
			To receive and consider the attached report of the Policy & Plans Group Manager, providing the Outer North East Community Committee with a brief synopsis of the Local Plan Update public consultation.	
12			OUTER NORTH EAST COMMUNITY COMMITTEE – UPDATE REPORT	49 - 62
			To receive and consider the report of the Head of Locality Partnerships providing an overall update on the work that the Communities Team is engaged in, based on priorities identified by the Community Committee.	
13			OUTER NORTH EAST COMMUNITY COMMITTEE - FINANCE REPORT	63 - 70
			To receive and consider the report of 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 2022/23.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
14			DATE AND TIME OF THE NEXT MEETING	
			To note the time and date of the next meeting as Monday, 13 <sup>th</sup> March 2023 at 5:30pm.	