



**Community
Committee**



Inner North West Community Committee

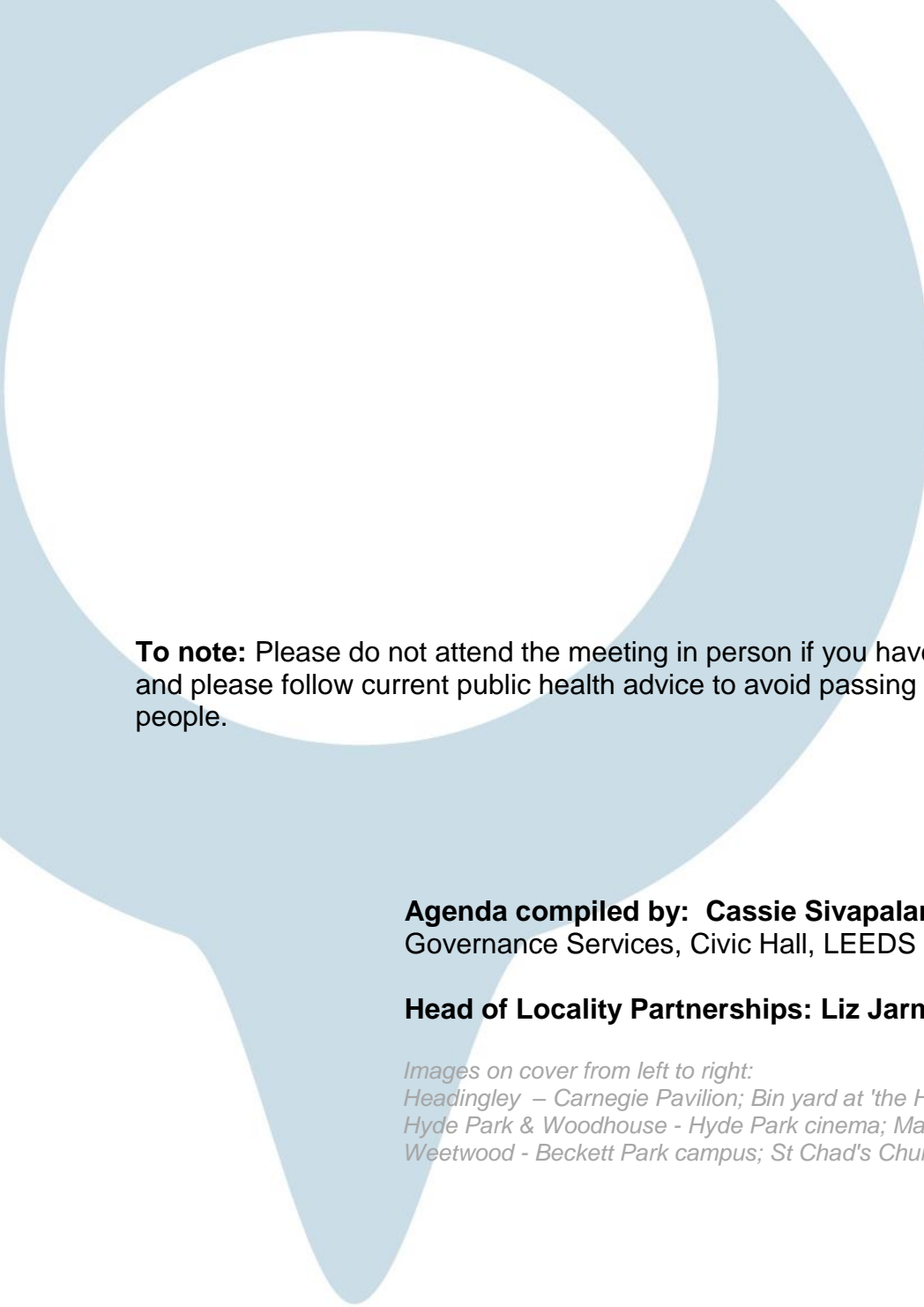
Headingley & Hyde Park, Little London & Woodhouse,
Weetwood

Meeting to be held in Civic Hall, Leeds, LS1 1UR
Friday, 10th March, 2023 at 2.00 pm

Councillors:

- | | |
|-------------------|--------------------------------|
| A Garthwaite | - Headingley and Hyde Park; |
| J Pryor | - Headingley and Hyde Park; |
| Vacancy | - Headingley and Hyde Park; |
| J Akhtar | - Little London and Woodhouse; |
| K Brooks | - Little London and Woodhouse; |
| A Marshall-Katung | - Little London and Woodhouse; |
| E Flint | - Weetwood; |
| C Howley | - Weetwood; |
| I Wilson | - Weetwood; |





To note: 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: Cassie Sivapalan, Tel: 0113 37 83136
Governance Services, Civic Hall, LEEDS LS1 1UR

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

*Images on cover from left to right:
Headingley – Carnegie Pavilion; Bin yard at 'the Harolds'
Hyde Park & Woodhouse - Hyde Park cinema; Makkah Masjid Mosque
Weetwood - Beckett Park campus; St Chad's Church*

A G E N D A

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1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rules 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 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>	

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3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(the special circumstances shall be specified in the minutes)</p>	
4			<p>DECLARATION OF INTERESTS</p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence</p>	
6			<p>APPOINTMENT TO THE LEEDS BRADFORD AIRPORT CONSULTATIVE COMMITTEE</p> <p>To consider and confirm an appointment of one representative to the Leeds Bradford Airport Consultative Committee in order to fill a current vacancy, whilst having regard to the Appointments to Outside Bodies Procedure Rules, as summarised in the report of the City Solicitor.</p>	7 - 10
7			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the time and date of the next meeting is the 29th March 2023 at 6.00pm.</p>	

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			<p><u>Third Party Recording</u></p> <p>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.</p> <p>Use of Recordings by Third Parties – code of practice</p> <ul style="list-style-type: none"> 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. <p>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 (FacilitiesManagement@leeds.gov.uk). Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details.</p>	

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Report of: City Solicitor

Report to: Inner North West Community Committee (Headingley & Hyde Park, Little London & Woodhouse and Weetwood)

Report author: Cassie Sivapalan 0113 378 3136

Date: 10th March 2023

For decision

Appointment to the Leeds Bradford Airport Consultative Committee

Purpose of report

The purpose of this report is to invite the Inner North West Community Committee (INWCC) to make an appointment of one representative to the Leeds Bradford Airport Consultative Committee (LBACC) to fill a current vacancy and following the recent Member expression of interest exercise, in which Councillor Brooks and Councillor Howley were put forward.

Main issues

1. Member Management Committee annually determines which Outside Bodies will be delegated to Community Committees for appointment.
2. Following a recent vacancy arising, the Inner North West Community Committee is invited to appointment 1 representative to the Leeds Bradford Airport Consultative Committee (LBACC) to fill that vacancy. Given that the next LBACC meeting is due to be held before the next scheduled meeting of the INWCC, with the agreement of the Chair, an Extraordinary meeting has been called in order to make this appointment.

Options

3. The Community Committee is invited to determine the LBACC appointment. The Council's Appointments to Outside Bodies Procedure Rules can be made available to Members upon request, however a summary of the relevant rules can be found below.

4. The Community Committee should first consider whether it is appropriate for an appointment to be of a specific office holder¹ either by reference to the constitution of the outside body concerned (if available), or in the light of any other circumstances as determined by the Community Committee. Such appointments would then be offered on this basis.
5. Nominations will then be sought for the remaining places, having regard to trying to secure an overall allocation of places which reflects the proportion of Members from each Political Group on the Community Committee as a whole.
6. Appointments are subject to annual change unless otherwise stated within the constitution of the external organisation. An appointment (including in-year replacements) runs for the municipal year, ending at the next Annual Council Meeting.
7. A vacancy occurring during the municipal year will normally be referred to the Community Committee for an appointment to be made, having regard to the principles described above.
8. Community Committees may review the list of organisations to which they are asked to make appointments at any time and make recommendations to Member Management Committee.

Corporate considerations

a. Consultation and engagement

This report facilitates the necessary consultation and engagement with Community Committee Members in respect of appointments to Outside Bodies. Given that the Community Committee is the relevant appointing body, there is no requirement to undertake a public consultation exercise on such matters. At the request of the Chair, an expression of interest consultation exercise with Committee Members was undertaken prior to this Extraordinary meeting being convened.

b. Equality and diversity / cohesion and integration

Council representation to Outside Bodies enable those appointed Members to act as a conduit in terms of promoting the Council's policies and priorities. As such, this would potentially include matters relating to equality, diversity, cohesion or integration.

c. Council policies and city priorities

Council representation on, and engagement with those Outside Bodies, partnerships and organisations to which the Community Committee has authority to appoint, is in line with the Council's policies and priorities.

¹ For example it may be considered necessary or otherwise appropriate to appoint a specific Ward Member

d. Resources and value for money

n/a

e. Legal implications, access to information and call-in

In line with the Council's Executive and Decision Making Procedure Rules, the power to Call In decisions does not extend to those decisions taken by Community Committees. If a Councillor is nominated to an Outside Body by the Council then that Councillor receives full indemnity from the Council. For example, should someone attempt to take action against a Councillor personally in their role as a Council appointed trustee/director of an Outside Body; then the Council would cover the cost of defending the action against that Councillor, and if the action were successful the Council would cover any compensation which the Councillor had to pay. The only exception to this is for "fraud, or other deliberate wrongdoing or recklessness". The indemnity applies to a company, trust, or charity and whether a Councillor is nominated as a director or trustee. If a Member has not been nominated by the Council, then the indemnity will not apply, and the Member should check that the trust, company etc. has got appropriate insurance cover for its trustees/directors.

f. Risk management

By not appointing to this particular Outside Body, there is a risk that the Council's designated representation on this organisation would not be fulfilled.

Conclusion

7. The Community Committee is asked to consider and determine the appointment of one representative to the Leeds Bradford Airport Consultative Committee as detailed within the report, in order to fill a current vacancy which exists.

Recommendations

8. The Committee is asked to consider and confirm an appointment of one representative to the Leeds Bradford Airport Consultative Committee in order to fill a current vacancy, whilst having regard to the Appointments to Outside Bodies Procedure Rules, as summarised in this report and also the outcomes from the Member expression of interest exercise.

Background information

- None

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