



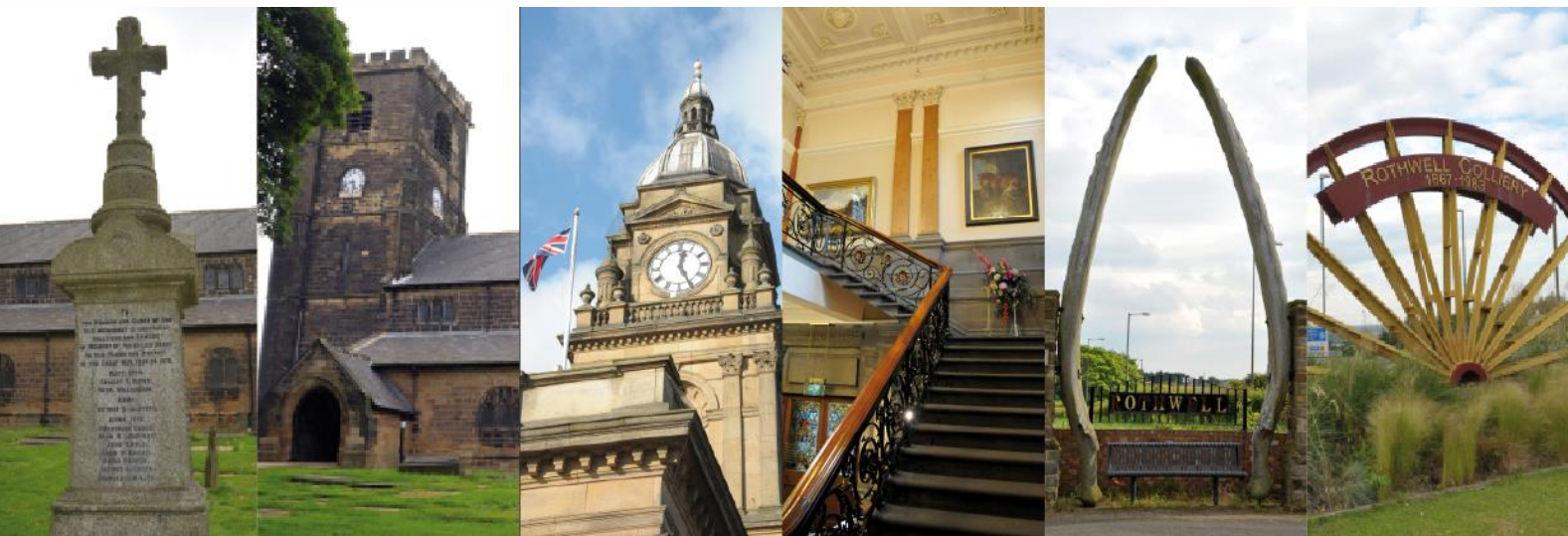
Outer South Community Committee

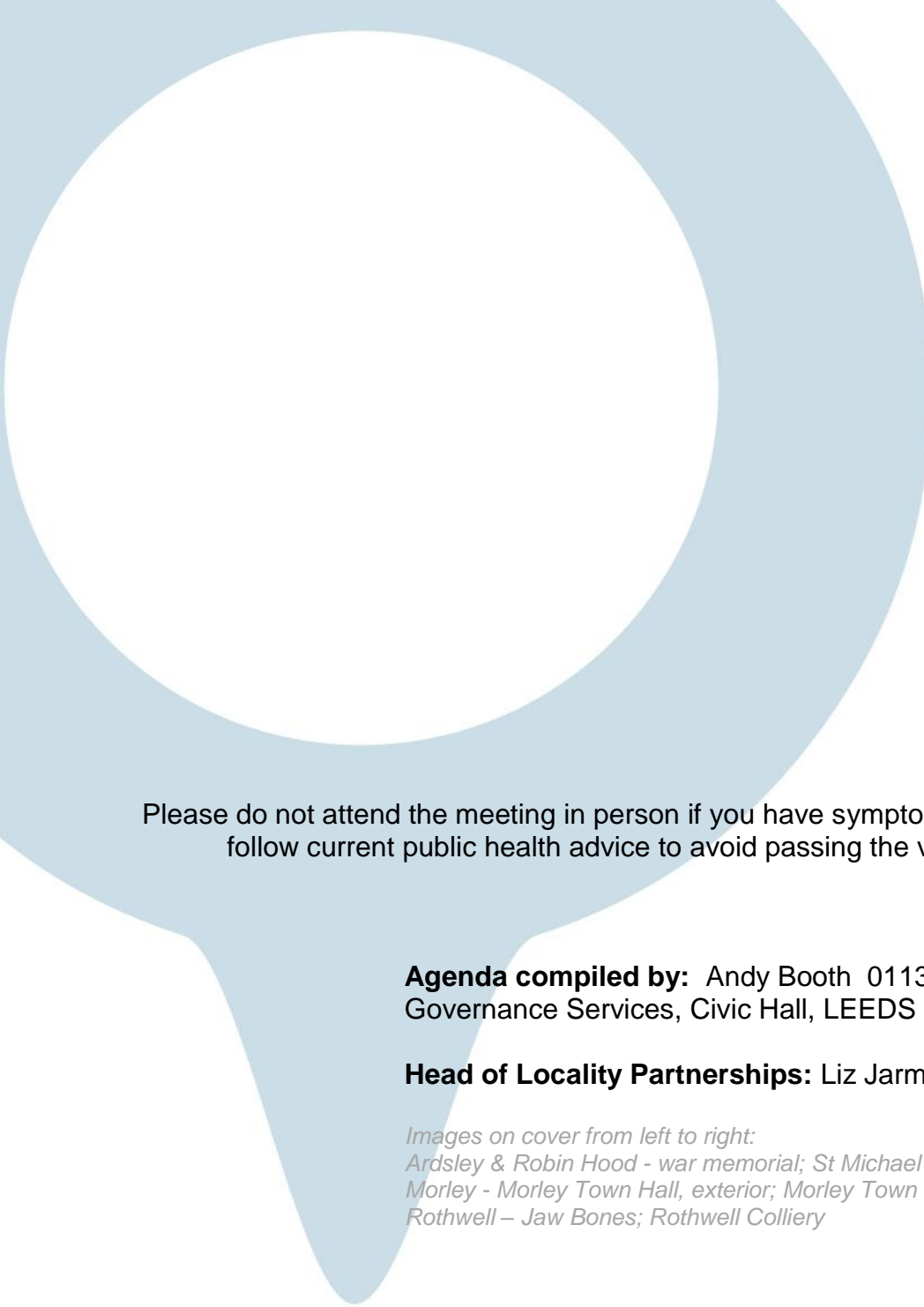
Ardsley & Robin Hood, Morley, Rothwell

Meeting to be held in Morley Town Hall
Monday, 19th June, 2023 at 4.00 pm

Councillors:

- | | |
|----------------|---------------------------|
| M Foster | - Ardsley and Robin Hood; |
| S Holroyd-Case | - Ardsley and Robin Hood; |
| K Renshaw | - Ardsley and Robin Hood; |
| R Finnigan | - Morley North; |
| B Gettings | - Morley North; |
| A Hutchison | - Morley North; |
| W Kidger | - Morley South; |
| O Newton | - Morley South; |
| J Senior | - Morley South; |
| D Chapman | - Rothwell; |
| S Golton | - Rothwell; |
| C Hart-Brooke | - Rothwell; |





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

Agenda compiled by: Andy Booth 0113 37 88665
Governance Services, Civic Hall, LEEDS LS1 1UR

Head of Locality Partnerships: Liz Jarmin 0113 37 89035

*Images on cover from left to right:
Ardsley & Robin Hood - war memorial; St Michael's Church
Morley - Morley Town Hall, exterior; Morley Town Hall, interior
Rothwell – Jaw Bones; Rothwell Colliery*

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 Hea 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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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>MINUTES - 13 MARCH 2023</p> <p>To confirm as a correct record, the minutes of the meeting held on 13 March 2023</p>	7 - 12
7			<p>OPEN FORUM</p> <p>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.</p>	
8			<p>COMMUNITY COMMITTEE APPOINTMENTS 2023/24</p> <p>To consider the report of the City Solicitor which invites the Committee to note the appointment of Councillor O Newton as Chair of the Community Committee for 2023/24 as agreed at the recent Annual Council Meeting, and which also asks the Committee to review and make appointments to those positions detailed in the report.</p>	13 - 26

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			<p>OUTER SOUTH COMMUNITY COMMITTEE - UPDATE REPORT</p> <p>To receive and consider the attached report of the Head of Locality Partnerships providing an update on the work being undertaken by the Communities Team, based upon the priorities identified by the Community Committee, and details other key activities taking place including those regarding the Community 'Champions' roles, community engagement activities and partnership and locality working. Finally, the report also seeks appointments to the Community Committee's advisory Sub Groups for 2023/24.</p>	27 - 66
10			<p>OUTER SOUTH COMMUNITY COMMITTEE - FINANCE REPORT</p> <p>To receive and consider the attached report of the Head of Locality Partnerships providing an update on the budget position for the Community Committee's Wellbeing Fund, Youth Activity Fund, Capital Budget, as well as the Community Infrastructure Levy Budget, and invites the Committee to consider and determine any funding applications, as detailed.</p>	67 - 80
11			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday, 25 September 2023 at 4.00 p.m. Meeting to be held at Blackburn Hall, Rothwell.</p>	

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