



**Community
Committee**



Outer West Community Committee

Calverley & Farsley, Farnley & Wortley, Pudsey

Meeting to be held in Civic Hall, Leeds
Wednesday, 12th June, 2024 at 6.00 pm

Councillors:

- | | |
|-------------|--------------------------|
| P Carlill | - Calverley and Farsley; |
| A Carter | - Calverley and Farsley; |
| C Timmins | - Calverley and Farsley; |
| K Haigh | - Farnley and Wortley; |
| A McCluskey | - Farnley and Wortley; |
| M Swards | - Farnley and Wortley; |
| D Seary | - Pudsey; |
| S Seary | - Pudsey; |
| T Smith | - Pudsey; |





Agenda compiled by: Natasha Prosser
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

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>	

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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 INTEREST</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>OPEN FORUM / COMMUNITY 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>	
7			<p>MINUTES - 14 FEBRUARY 2024</p> <p>To receive and consider the attached minutes of the previous meeting held Wednesday, 14th February 2024.</p>	7 - 16
8			<p>SOCIAL VALUES IN PROCUREMENT UPDATE</p> <p>To receive and consider the attached report of the Head of Strategy and Resources which introduces that a verbal update will be provided to the Outer West Community Committee on the implementation of Social Values.</p>	17 - 18

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9			<p>COMMUNITY COMMITTEE APPOINTMENTS 2024/2025</p> <p>To receive and consider the attached report of the City Solicitor which requests Members to note the appointment of the Chair for the 2024/2025 municipal year, as well as the consideration of appointments to those detailed at paragraph 6 of the submitted report.</p>	19 - 30
10			<p>OUTER WEST COMMUNITY COMMITTEE SUB GROUP NOMINATIONS</p> <p>To receive and consider the attached report of the Head of Locality Partnerships which invites Members to make nominations to each of the Outer West Community Committee Sub Groups for 2024/25.</p>	31 - 32
11			<p>FINANCE REPORT</p> <p>To receive and consider the attached report of the Head of Locality Partnerships which provides 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 2024/25.</p>	33 - 42
12			<p>UPDATE REPORT</p> <p>To receive and consider the attached report of the Head of Locality Partnerships which provides 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.</p> <p>The report also 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>	43 - 56

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13			<p>COMMUNITY COMMITTEE YOUTH SUMMIT/YOUTH ACTIVITY FUND CONSULTATION REPORT</p> <p>To receive and consider the attached report of the Head of Locality Partnerships which provides an update on the Community Committee Youth Summit and the Youth Activity Fund Consultation.</p>	57 - 66
14			<p>DATE AND TIME OF THE NEXT MEETING</p> <p>To note the date and time of the next meeting as Monday, 2nd September 2024 at 1pm. Venue TBC.</p> <p>Third Party Recording</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> <p>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.</p> <p>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>	