

OUTER NORTH EAST COMMUNITY COMMITTEE

MONDAY, 20TH MARCH, 2017

PRESENT: Councillor G Wilkinson in the Chair

Councillors N Buckley, P Harrand, A Lamb
and R. Stephenson

48 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

There were no appeals against the refusal of the inspection of documents.

49 EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

There were no items identified where it was considered necessary to exclude the press or public from the meeting due to the confidential nature of the business to be considered.

50 LATE ITEMS

Although there were no formal late items, the Chair did accept the inclusion of supplementary information in respect of Item No. 10 the Role of Outer North East Community Committee in Neighbourhood Planning (Minute No.57 refers) and Item No. 14 Outer North East Wellbeing and Youth Activity Fund Budget (Minutes No.61 refers)

51 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors D Cohen, J Procter, R Procter and M Robinson

52 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

There were no declarations of any disclosable pecuniary interests.

53 OPEN FORUM

Safeguarding Issues – A Member of the public raised allegations of historic safeguarding issues at various Children's Homes throughout the city.

The Chair thanked the Member of the public for his attendance, he said the Committee took safeguarding allegations very seriously and requested that the Clerk advise the Director of Children's Services of the issues raised as a matter of urgency.

54 Minutes of the Previous Meeting

RESOLVED – That the Minutes of the previous meeting held on 12th December 2016, were confirmed as a true and correct record.

55 Matters Arising from the Minutes

There were no issues raised under matters arising

56 Dates, Times and Venues of Community Committee Meetings 2017/2018

The City Solicitor submitted a report which sought the Community Committee's formal approval of a meeting schedule for the 2017/2018 Municipal year and to determine if there are any revisions to the current meeting and venue arrangements.

RESOLVED –

- (i) That the contents of the report be noted.
- (ii) That the proposed scheduled of meetings for 2017/18 be determined as follows:
 - Monday 12th June 2017
 - Monday 11th September 2017
 - Monday 11th December 2017
 - Monday 19th March 2018
- (iii) That the meeting venues continue to alternate between the Civic Hall during the winter months and at various venues held within the three wards during the summer months. All meetings to commence at 5.30pm

57 The Role of Outer North East Community Committee in Neighbourhood Planning

The Chief Planning Officer submitted a report which provided an update on the preparation of plans and set out opportunities for Outer North East Community Committee's to become involved.

An appendix to the report "Neighbourhood Plan Progress in the Outer North East area" was circulated at the meeting.

Addressing the report the Chief Planning Officer referred to the following issues:

- Neighbourhood Planning within Leeds
- Neighbourhood Planning in the Outer North East
- Role of the Community Committee
- Community Committee involvement to date

- Future Arrangements for Ward Member and Community Committee Involvement

Referring to the issue of Ward Member/ Community Committee involvement the Chief Planning Officer said that planning officers would be available to attend Community Committee/ Ward Member meeting as appropriate but Members need to be aware that there is only a period of six weeks for the Council to provide a response and as such a formal Committee Meeting may not be a suitably fluid mechanism to do this.

It was also reported that in developing a Neighbourhood Plan the onus was on the Parish/ Town Council to keep the City Council informed of progress and provide details as to what stage the plan was at, unfortunately this information was not always forthcoming.

A number of Members expressed frustration that as Ward Members that they were not informed at an early stage and so contribute to the Neighbourhood Plan process.

In offering comment the Chair said an additional meeting of the Community Committee could be called if this was considered necessary, alternatively officers could meet with Ward Members to discuss proposals for their area.

In responding the Chair Planning Officer said it was his intention to write to all Parish and Town Councils asking them to notify the City Council when a formal submission has taken place.

The Chair thanked the Chief Planning Officer for his attendance and update report

RESOLVED –

- (i) That a quarterly update be provided to each Community Committee on neighbourhood planning activity and progress, including a list of the plans and opportunities for the Community Committee to comment
- (ii) To provide forward notice of neighbourhood plan activity to aid Community Committee involvement – to include estimated dates for pre-submission consultation and the circulation of emerging draft plans
- (iii) That the Chair be consulted in addition to the relevant ward councillors at the start of the 6 week public consultation period at the pre-submission stage (the Regulation 14 stage) and submit any comments from the Community Committee to the formal comments from the Local Planning Authority

- (iv) To consult the Chair and ward councillors at the start of the 6 week consultation on the submitted plan (the Regulation 16 stage), and provide any additional comments from the Community Committee to the examiner (note – representations made at this stage can only be considered by the examiner)

58 Overview on the Development of the Leeds Plan and West Yorkshire and Harrogate Sustainability and Transformation Plan (STP)

The Interim Chief Officer, Leeds Health Partnerships submitted a report which provided an overview of the emerging Leeds Plan and the West Yorkshire and Harrogate Sustainability and Transformation Plans (STPs).

The report set out the background, context and the relationship between the Leeds and West Yorkshire Plans and highlighted some of the key areas that would be addressed within the Leeds Plan which would add further detail to the strategic priorities set out in recently refreshed Leeds Health and Wellbeing Strategy 2016-2021.

The Chair introduced and Welcomed: Dr Ian Cameron, Executive Director, Public Health, Paul Bollom, Interim Chief Officer, Leeds Health Partnership and Lyndsey Bell, Leeds Health Care Partnership

In addressing the report the Executive Director Public Health spoke on the following issues:

- Approach to developing the West Yorkshire & Harrogate STP
- Approach taken in Leeds
- Local Digital Roadmaps
- Key aspects of the emerging Leeds Plan
- Emerging Leeds Plan – Supporting the Leeds Health and Wellbeing Strategy

In offering comment the Chair said GP recruitment and retention appeared to be a problem.

Responding officers said the recruitment and retention of GP's was not just a local issue but a national one. Many GP's were retiring and a period of 5-10 years was required to train new GP's. Work was ongoing to review GP workloads with a view to Pharmacists, Specialist Nurses and Healthcare Assistants taking on more of the GP's duties.

Councillor Lamb queried if the Plan was forward thinking enough, it should not come as a surprise that GP's would be retiring, were we planning far enough ahead.

In responding officers said they were planning far enough ahead but policies and priorities shuffle and change over the years, there was now a need to focus on particular populations: frail elderly and existing conditions.

Councillor Harrand suggested greater use of Pharmacists and Specialist Nurses to reduce the burden on GP's and emphasised the need for greater public awareness of front line staff.

In responding the Executive Director Public Health said he was in agreement with Councillor Harrand, the workforce needed to change and the public need to be made aware of who they should go to in the first instance.

Councillor Lamb suggested that lifestyles/ behaviour needed to change.

The Executive Director Public Health said intervention was required with certain groups: risk of heart disease, obesity and frail elderly (fall prevention)

The Chair thanked the officers for their attendance and presentation

RESOLVED – To note the key areas of focus for the Leeds Plan as described in the submitted report and how they would contribute to the delivery of the Leeds Health and Wellbeing Strategy

59 Update on Public Health Activity in Outer North East Leeds

The Chief Officer Public Health ENE/Leeds North Community Care Group submitted a report which provided an update on Public Health Activity in Outer North East Leeds.

Liz Bailey, Health and Wellbeing Improvement Manager ENE Locality Public Health Team presented the report and highlighted the following issues:

- Health Needs
- Public Health Work Programmes
- Re-commissioning of the Locality Community Health Development and Improvement Service
- Financial Inclusion
- Social Prescribing
- Dementia
- Pharmacy

Reference was made to the “Better Together” service and the intention to meet the needs of all sections of the community in a given 10% deprived neighbourhood. The report suggested new emerging communities would be a key target group for attention of the service. Members sought clarification about “newly emerging communities”

In responding officers suggested this was a reference to citizens from Eastern European countries but the service was required to respond to the full range of local needs as presented.

Referring to Financial Inclusion, paragraph 19 of the submitted report and the implementation of a “Money Buddy scheme” It was reported that in addition to

the Meanwood scheme, Money Buddy would also operate from the Moor Allerton Hub

Clarification was sought on the future Dementia One Stop Service established at the Crossley Street Practice. Councillor Lamb said it was his understanding that the service had limited funding and would closing later this year.

Officers said that enquires would be made and Members informed accordingly.

Members also requested if they could be supplied with details/ map of “out of hours services” for the Outer North East Area

Officers confirmed that the requested information would be provided to Members.

RESOLVED –

- (i) To note the key work programmes of the ENE/Leeds North CCG Locality Public Health Team in the Outer North East Community Committee area
- (ii) To note the new “Better Together” Locality Community Health Development and Improvement Services for the area
- (iii) That clarification around the Dementia One Stop Service at the Crossley Street Practice and details of out of hours services be provided to Members of the Committee

60 Community Committee Update Report

The East North East Area Leader submitted a report which provided an update on the on-going work programme for the Outer North East Community Committee

The following documents were appended to the report for information/ comment of the meeting:

- The minutes of the Outer North East Environmental Sub Group held on 24th November 2016 (Appendix A referred)
- Outer North East Community Committee – Review of the year 2016/17 Draft Newsletter – (Appendix B)

Andrew Birkbeck, Area Officer, presented the report and highlighted the main issues which included:

- The Alwoodley Family of Schools Drama project
- Update on the refurbishment of the Moor Allerton Community Hub
- The Moor Allerton Buddy Service would shortly be operating from the Moor Allerton Hub (Each Tuesday 12.45 – 3.30pm)

- The Community Committee's presence on social media

RESOLVED –

- (i) That the contents of the report be noted
- (ii) That the draft Newsletter "Review of the Year 2016/17" be approved for distribution amongst the key stakeholders

61 Outer North East Wellbeing and Youth Activity Fund Budgets

The East North East Area Leader submitted a report which provided an update on the current position of the Outer North East Community Committee's budgets and set out details of applications seeking Wellbeing Funding and Youth Activity Funding.

The report also provided a draft budget position for the coming financial year 2017/18

Appended to the report were copies of the following documents for information / comment of the meeting:

- Outer North East Community Committee Capital Wellbeing Budget (Appendix A referred)
- Outer North East Community Committee Wellbeing Revenue Budget (Appendix B referred)
- Outer North East Community Committee Youth Activity Funding (Appendix C referred)
- Outer North East Community Committee Wellbeing Revenue Fund (Appendix D referred)
- Outer North East Community Committee – Draft Wellbeing Budget 2017/18 (Appendix E referred)

Andrew Birkbeck, Area Officer, presented the report and responded to Members comments and queries.

Detailed discussion ensued on the contents of the report together with the appendices which included:

- Available funding for the current financial year.
- Clarification around some of the projects seeking financial assistance.

RESOLVED –

- (i) To note the current budget position for 2016/17.

- (ii) That the following project requesting Wellbeing Funding be determined as follows:

Project	Organisation	Amount Granted (£)
Disabled Toilet Facilities	Alwoodley Park Methodist Church	Deferred pending further discussions
Alwoodley Speed Indication Devices	LCC Highways	Approved in full £6,220
Little Monterz/Little Bakers/Slurp	Cranmer Call TARA	Approved in full £4,000
Refurbishment of shop as Community Hub	Lingfields Living Local	Approved in full £1,000
Building Capacity and Sharing Skills through volunteering	MAECare	Part funded - £4,000 and to be revisited again in year
Creating Patchwork Quilts on the beds	Slaid Hill in Bloom	Approved in full £935.86

- (iii) That the following projects requesting Youth Activity Funding be determined as follows:

Project	Organisation	Amount Granted (£)
Thorner Youth Club	Thorner Youth Club Management Committee	Approved in full £4,900
Chabad Lubavitch Summer Schemes	Chabad Lubavitch Youth Organisation	Deferred pending further discussions

- (iv) To note that the following applications had been approved since the Community Committee on 12th December 2016 under the delegated authority of the Assistant Chief Executive (Citizens and Communities)

Project	Organisation	Amount Granted (£)
Elmet Partnership of Schools (EPOSS)	EPOSS Cluster	£10,000

Additional Funding Request for Connecting Moor Allerton project	MAECare	£4,000
Redevelopment of existing paved area adjacent to the Pavilion	Boston Spa Bowls Club	£2,240
Scholes Bowling Club	Scholes Bowling Club – Essential Bowling Green equipment	£2,000
Dog Waste Dog Dispenser	ENE Locality Team	£578.75

- (v) To note the draft budget position for 2017/18 as set out in appendix E of the submitted report

62 Outer North East - Town & Parish Council Forum Minutes

The East North East Area Leader submitted a report which provided the Minutes from the latest meeting of the Outer North East Parish and Town Council Forum held on 26th January 2017.

RESOLVED –

- (i) That the Minutes of the latest meeting of the Outer North East Parish and Town Council Forum held on 26th January 2017, be noted.
- (ii) To support where appropriate, the Outer North East Parish and Town Council Forum in resolving any issues raised.

63 Date and Time of Next Meeting

RESOLVED – To note that the next meeting will take place on Monday, 12th June 2017 at 5.30pm, venue to be confirmed at a later date.