



Outer North West Community Committee

Adel & Wharfedale, Guiseley & Rawdon, Horsforth, Otley & Yeadon

Meeting to be held in Yeadon Town Hall - Airedale Room High Street, Yeadon, Leeds, LS19 7PP Monday, 28th November, 2016 at 1.30 pm

Councillors:

B Anderson Adel and Wharfedale; C Anderson Adel and Wharfedale; B Flynn Adel and Wharfedale;

G Latty Guiseley and Rawdon;
P Latty Guiseley and Rawdon;
P Wadsworth Guiseley and Rawdon;

B Cleasby Horsforth; D Collins Horsforth; C Townsley Horsforth;

C Campbell Otley and Yeadon; R Downes Otley and Yeadon; S Lay Otley and Yeadon;



Co-optees

Agenda compiled by: Governance Services on 0113 395 2194

Governance Services Unit, Civic Hall, LEEDS LS1 1UR

West North West Area Leader: Shaid Mahmood Tel: 395 1652

Facebook: facebook.com/LCCOuterNW

Images on cover from left to right:
Adel & Wharfedale - Golden Acre Park
Guiseley & Rawdon - Guiseley Clock; Aireborough One Stop Centre
Horsforth – Town Street and Olympic letter box
Otley & Yeadon – Yeadon Town Hall; Wharfemeadows Park

AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page 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:-	
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)	

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4			DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'	
			To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
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 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.	
7			MINUTES	1 - 6
			To receive the minutes of the meeting held on 5 th September 2016 and approve them as a correct record.	
8	Adel and Wharfedale;		ENVIRONMENTAL SLA REPORT	7 - 8
	Guiseley and Rawdon; Horsforth; Otley and Yeadon		To receive the report of Chief Officer, Environmental Action services to confirm the continuation of the current Service Level Agreement (SLA) between the Committee and the Environmental Action Services.	

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9	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		FINANCE UPDATE REPORT To receive the report of the West North West Area Leader to provide the Community Committee with an update on the budget position for 2016/17, detailing the current position of the Wellbeing revenue fund, the Small Grants and Skips pots, and the Capital pot. This report also provides and update on the Youth Activity Fund. (Report attached)	9 - 32
10	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		COMMUNITY COMMITTEE UPDATE REPORT To receive the report of the West North West Area Leader to update the Community Committee on the work of the sub groups of the Committee: Environment and Community Safety; Employment, Learning and the Local Economy; Children's Services and Family Health; Adult Social Care, Health and Wellbeing; Highways and Transportation and Policy. (Report attached)	33 - 44
11			DATE AND TIME OF NEXT MEETING The next meeting of the Outer North West Community Committee will be held on 6th March 2016 at 1:30pm, at Yeadon Town Hall.	