



Outer North West Community Committee

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

Meeting to be held in Airedale Room, Yeadon Town Hall. High Street Yeadon, LS19 7PP Monday, 6th March, 2017 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;



Agenda compiled by: Governance Services Unit, Civic Hall, LEEDS LS1 1UR Tel:37 88656

West North West Area Leader: Bash Uppal 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

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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 - 8
			To approve the minutes of the meeting held on 28 th November 2017.	

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8	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and		OVERVIEW ON THE DEVELOPMENT OF THE LEEDS PLAN AND WEST YORKSHIRE AND HARROGATE SUSTAINABILITY AND TRANSFORMATION PLAN (STP) The report of Interim Chief Officer, Leeds Health	9 - 32
	Yeadon		Partnerships is to provide Outer North West Community Committee with an overview of the emerging Leeds Plan and the West Yorkshire and Harrogate Sustainability and Transformation Plans (STPs). It sets out the background, context and the relationship between the Leeds and West Yorkshire plans. It also highlights some of the key areas that will be addressed within the Leeds Plan which will add further detail to the strategic priorities set out in the recently refreshed Leeds Health and Wellbeing Strategy 2016 – 2021.	
			(Report attached)	
9	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		FINANCE REPORT	33 - 42
			To consider the report of 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 an update on the Youth Activity Fund.	
			(Report attached)	
10	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		COMMUNITY COMMITTEE UPDATE REPORT	43 - 52
			The report of the West North West Area Leader updates the Community Committee on the work of the sub groups of the Committee: Environment & Community Safety; Employment, Learning and the Local Economy; Children's Services and Family Health; Adult Social Care, Health & Well-being; Highways & Transportation and Policy.	
			The report also updates the Community Committee on community forums and partnership working that has taken place in the area since the last meeting.	
			Members are also asked to note the latest edition of the Newsletter.	
			(Report attached)	

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11	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		DATES, TIMES AND VENUES OF COMMUNITY COMMITTEE MEETINGS 2017/18 The report of the City Solicitor is to request Members to give consideration to agreeing the proposed Community Committee meeting schedule for the 2017/2018 municipal year, whilst also considering whether any revisions to the current meeting and venue arrangements should be explored. (Report attached)	53 - 56