



Outer North East Community Committee

Alwoodley, Harewood, Wetherby

Meeting to be held in Civic Hall, Leeds, LS1 1UR
Monday, 12th June, 2017 at 5.30 pm

Councillors:

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| N Buckley | Alwoodley; |
| D Cohen | Alwoodley; |
| P Harrand | Alwoodley; |

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| R Procter | Harewood; |
| M Robinson | Harewood; |
| R. Stephenson | Harewood; |

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| A Lamb | Wetherby; |
| J Procter | Wetherby; |
| G Wilkinson | Wetherby; |





Co-optees

Agenda compiled by: John Grieve 0113 224 3836
Governance Services Unit, Civic Hall, LEEDS LS1 1UR
East North East Area Leader: Jane Maxwell Tel: 336 7627

Images on cover from left to right:

Alwoodley - MAECare (Moor Allerton Elderly Care); Moor Allerton shopping centre

Harewood - rural landscapes; Harewood Arms

Wetherby – bridge over the River Wharfe; racehorse sculpture

A G E N D A

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| 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> <p>No exempt items or information have been identified on the agenda</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>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p> | |
| 5 | | | <p>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2000 and paragraphs 13 -18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19 -20 of the Members' Code of Conduct</p> | |
| 6 | | | <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 Area 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 OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 20th March 2017</p> <p>(Copy attached)</p> | 1 - 10 |

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| 8 | | | <p>MATTERS ARISING FROM THE MINUTES</p> <p>To consider any matters arising from the minutes (If any)</p> | |
| 9 | Alwoodley; Harewood; Wetherby | | <p>COMMUNITY COMMITTEE APPOINTMENTS 2017/18</p> <p>To consider a report by the City Solicitor which invites the Committee to note the appointment of Councillor Gerald Wilkinson as Chair of the Community Committee for 2017/18 as agreed at the recent Annual Council Meeting, and also to invite the Committee to make appointments to the following, as appropriate:-</p> <ul style="list-style-type: none"> • Those Outside Bodies as detailed at section 19 / Appendix 1 of this report; • One representative to the Corporate Parenting Board; • Community Committee Champions, as listed; and • Those Children’s Services Cluster Partnerships, also as listed. <p>(Report attached)</p> | 11 - 20 |
| 10 | Alwoodley; Harewood; Wetherby | | <p>COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS (HAP)</p> <p>To consider a report by the Chief Officer Housing Management, which seeks Ward Councillor nominations from the Community Committee to the Outer North East Housing Advisory Panel (HAP)</p> <p>(Report attached)</p> | 21 - 26 |
| 11 | Alwoodley; Harewood; Wetherby | | <p>APPOINTMENT OF CO-OPTES TO COMMUNITY COMMITTEES</p> <p>To consider a report by the City Solicitor which invites Members to give consideration to appointing co-optes to the Community Committee for the duration of the 2017/2018 municipal year.</p> <p>(Report attached)</p> | 27 - 30 |

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| 12 | Alwoodley; Harewood; Wetherby | | <p>COMMUNITY COMMITTEE UPDATE REPORT</p> <p>To consider a report by the Outer North East Area Leader which provides an update on the on-going Work Programme of the Outer North East Community Committee.</p> <p>(Report attached)</p> | 31 - 36 |
| 13 | Alwoodley; Harewood; Wetherby | | <p>OUTER NORTH EAST WELLBEING AND YOUTH ACTIVITY FUND BUDGETS</p> <p>To consider a report by the Outer North East Area Leader which provides an update on the current position of the Outer North East Community Committee's budgets and sets out details of applications seeking Wellbeing Revenue Funding or Youth Activity Funding.</p> <p>(Report attached)</p> | 37 - 54 |
| 14 | Alwoodley; Harewood; Wetherby | | <p>OUTER NORTH EAST - TOWN & PARISH COUNCIL FORUM MINUTES</p> <p>To consider a report by the East North East Area Leader which provides the minutes from the latest meeting of the Outer North East Parish and Town Council Forum held on 20th April 2017.</p> <p>(Report attached)</p> | 55 - 62 |
| 15 | Alwoodley; Harewood; Wetherby | | <p>NEIGHBOURHOOD PLANNING - COMMUNITY COMMITTEE DISCUSSION</p> <p>To receive a presentation/ update on Neighbourhood Planning activity.</p> | |
| 16 | | | <p>DATE AND TIME OF NEXT MEETING</p> <p>To note that future meetings of the Committee will take place as follows:</p> <ul style="list-style-type: none"> • Monday 11th September 2017 • Monday 11th December 2017 • Monday 19th March 2018 <p>(All meetings to commence at 5.30pm, venues to be confirmed)</p> | |

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| | | | <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> | |
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