

OUTER NORTH WEST COMMUNITY COMMITTEE

MONDAY, 19TH JUNE, 2017

PRESENT: Councillor P Wadsworth in the Chair

Councillors B Anderson, C Anderson,
D Collins, R Downes, B Flynn, S Lay and
C Townsley

CHAIRS COMMENT

The Chair welcomed all to the first Outer North West Community Committee meeting of the municipal year.

He thanked all those who had voted for him to be Chair.

The Chair also welcomed Lucy Dodd a year 11 student from Woodhouse Grove School who was shadowing Cllr. B Anderson as part of her work experience.

1 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

There were no appeals against refusal of inspection of documents.

2 EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

There were no exempt items.

3 LATE ITEMS

There were no late items.

4 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'

There were no declarations of disclosable pecuniary and other interests.

5 Apologies For Absence

Apologies for absence were received from Councillors G Latty, P Latty, B Cleasby, and C Campbell.

6 Open Forum

On this occasion there were no members of the public at the meeting.

7 Minutes

Minutes approved at the meeting
held on Monday, 25th September, 2017

The minutes of the meeting held on 6th March 2017 were approved as a correct record.

8 Finance Update Report

The report of the West North West Leader provided the Community Committee with an update on the budget position for the Wellbeing fund for 2017/18, and the current position of the Small Grants and Skips pot and the small grants and skips which had been approved since the meeting.

Members noted that paragraphs 4-6 provided information on the process when applying for well-being funding and also the eligibility criteria.

Members were advised of the new revenue Wellbeing allocation for the Outer North West Community Committee of £97,660 for the financial year 2017/18.

It was noted that after deducting any existing commitments and taking account of the 2016/17 carry forward position, the Community Committee had £135,835 of funding available to spend.

Members were disappointed that a full application had not been received from Leeds Watch in respect of CCTV for Horsforth. It was agreed that the decision on the 2016/17 CCTV charges for Horsforth be taken by delegated decision and that the 2017/18 CCTV changes would come to the September committee.

Members were informed that 15 projects totalling £44,148 had been approved by delegated decision for Youth Activity Fund and that £1,723 still remains available to spend.

Members were advised of a new Capital tranche allocation for the Outer North West Community Committee of £14,800 for the financial year 2017/18.

Members noted the finance monitoring at Appendix 2 of the submitted report.

Members of the Outer West Community Committee requested that it be noted that they were unhappy with the cuts to the Wellbeing budget which has resulted in some applications being refused and cuts in the amount of funding given to others. Concerns were raised at the delays in some Council departments supplying the relevant information which caused delays in spending of Wellbeing funds.

Members requested that the Chair contact them prior to the Chairs Forum in order that they can provide updates on the position of projects in their wards.

Members also discussed changes to the deprivation index for the future allocation of funding for Community Committees.

Members raised concerns in relation to the amount of information requested on a Small Grants monitoring and also the number of policy's requested when small organisations apply for funding.

The Communities Team explained that the form had to have the questions to show accountability for the spending of public funds however offered to look into the concerns of the Committee.

RESOLVED - The Outer West Community Committee:

- To note the current budget position for the Wellbeing Fund for 2017/18
- To note the Finance Monitoring Report attached at appendix 2 of the submitted report.
- To consider the new Wellbeing large grant applications detailed at points 13-19 of the submitted report with the following applications approved:

Delivery Organisation	Project	Amount	Approved
Communities Team on behalf of the Community Committee	Small Grants and Skips Pot	A&W -£7,000 G&R -£3,000 O&Y -£3,000 Horsforth (none)	Approved Approved Approved Approved
Leeds Lights	Guiseley & Rawdon Christmas Lights	£4,320	Approved
Leeds Lights	Yeadon Festive Lights	£6,350	Approved
Site based gardener	Site based gardener	G&R - £7,019 Horsforth- £5,347	Approved Approved
CCTV Otley & Yeadon	CCTV Otley & Yeadon	£14,305 (2017/18)	Approved
Bramhope Pre-School Community Group	Sporty Tots Pre School Activity Group	£1,631	Approved
Cookridge Methodist Church	Cookridge Methodist Church Toilet Refurbishment	£3,000	Approved

- To note the Small Grants and skips remaining budget and those small grants and skips that have been approved since the last meeting
- To note the current budget position for the Youth Activity Fund detailed at points 23 and 26 of the submitted report and the Youth Activity Fund projects that have been approved since the last meeting
- To note the current budget position for the Capital Wellbeing Fund for 2017/18
- To review the minimum conditions as set out in paragraph 35 of the submitted report, to consider whether any amendments are required, and approve such conditions for operation in 2017/18. These conditions would need to be satisfied prior to an urgent delegated decision being taken in between formal Community Committee

meetings in respect of administration or Wellbeing and Youth Activity budgets.

Councillors Flynn and Downes joined the meeting during this item.

9 Community Committee Update Report

The report of the West North West Leader updated the Community Committee on the work of the sub groups, community forums and partnership working.

The Community Committee were provided with a brief update of the Environment and Community Safety sub group from the Chair Cllr B Anderson.

Cllr. Anderson informed the Members that information provided by the Neighbourhood Policing Team on crime figures for the area had shown an increase. He explained that this was due to the way that the figures are now recorded and the fact that the area has a low crime rate so in relative terms it appears that there has been an increase.

Cllr. Anderson said that there had been a request for more police in the area as it had been noted that the PCSO's were less visible.

Members were informed that Parks Watch is now part of Safer Leeds. Members requested that this be monitored to ensure that there were no increases in anti-social behaviour or crime in the parks located in the Outer North West area.

Members requested that an officer from Cleaner Neighbourhoods Team attend future meetings of the Community Committee. They also requested that the Police be represented.

Members discussed the Poets Greenhouse Project and were provided with information and updates.

Members asked for clarification on the space and use of the Horsforth Community Hub and also the ground floor of the Brownlee Stone Centre.

Members briefly discussed the Community Centres at Cross Green and Weston Lane. Cllr. Lay requested an update on the proposed Otley Community Hub.

Members were of the view that the newsletter was good and well set out.

RESOLVED – Members:

- To note the work of the sub groups and areas of partnership working since the last Community Committee meeting.
- To note the area update newsletter.

10 Community Committee Appointments 2017/2018

The report of the City Solicitor asked Members to note the appointment of Councillor Wadsworth as Chair of the Community Committee for 2017/18 as agreed at the recent Annual Council meeting, and also invited the Committee to make appointments to the following, as appropriate:-

- Those outside bodies as detailed at section 19 / Appendix 1 of the submitted report;
- One representative to the Corporate Parenting Board;
- Community Committee Champions, as listed; and those Children's Services Cluster Partnerships, also as listed.

The Committee were invited to appoint to the following three organisations:

- Bramhope Youth Development Trust
- Horsforth Live at Home Scheme
- Prince Henry's Grammar School – Foundation Governors

It was noted by Members that Cllr. Downes would continue to Chair the Transport sub group.

RESOLVED – To confirm appointments to the following:-

- (i) Outside Bodies as identified at section 19 and appendix 1 of the submitted report;
Bramhope Youth Development Trust – Cllr. B Flynn
Horsforth Live at Home Scheme – Cllr. B Cleasby
Prince Henry's Grammar School – Foundation Governors – Cllr. R Downes
- (ii) Members representatives to Community Committee Champions Roles;
Environment and Community Safety – Cllr. B Anderson
Children's Services – Cllr. P Latty
Employment, Skills and Welfare – Cllr. R Downes
Health, Wellbeing and Adult Social Care – Cllr. G Latty
- (iii) Member representatives to the local Children's Services Cluster Partnerships as listed in the submitted report;

Cluster	Member Representation
Aireborough	Cllr. P Latty Cllr. R Downes
ESNW (Extended services north west: Weetwood, Adel and Wharfedale)	Cllr. B Flynn
Horsforth	Cllr. D Collins
Otley/Pool/Bramhope	Cllr. S Lay Cllr. B Anderson

- (iv) Cllr. P Latty to be representative to the Corporate Parenting Board

11 Community Committee nominations to Housing Advisory Panels (HAP)

The report of Chief Officer Housing Management sought Ward Councillor nominations from the Outer North West Community Committee to the Outer North West Housing Advisory Panel (HAP).

The Committee were invited to nominate up to 1 ward member per ward within the HAP area.

Members requested that the HAP Chair be included on the distribution list for the Outer North West Community Committee agenda.

RESOLVED – The Outer North West Community Committee nominate the following representatives to the Outer North West Housing Advisory Panel:-

- Cllr. C Anderson
- Cllr. G Latty
- Cllr. D Collins
- Cllr. R Downes

12 Date and time of next meeting

The next meeting of the Outer North West Community Committee will be on Monday 25th September 2017 at 1:30pm in Airedale Room, Yeadon Town Hall.