



**Community  
Committee**



# Outer North East Community Committee

Alwoodley, Harewood, Wetherby

**Meeting to be held in The Civic Hall, Leeds on  
Monday, 11th June, 2018 at 5.30 pm**

**Councillors:**

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

S Firth - Harewood;  
M Robinson - Harewood;  
R. Stephenson - Harewood;

N Harrington - Wetherby;  
A Lamb - Wetherby;  
G Wilkinson - Wetherby;





## Co-optees

**Agenda compiled by:** John Grieve 0113 37 88663  
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

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED</b> – 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><b>No exempt items or information have been identified on the agenda</b></p>	

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3			<p><b>LATE ITEMS</b></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><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
5			<p><b>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS</b></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><b>OPEN FORUM</b></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><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To confirm as a correct record the minutes of the previous meeting held on 19<sup>th</sup> March 2018.</p> <p>(Copy attached)</p>	1 - 12

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8			<p><b>MATTERS ARISING FROM THE MINUTES</b></p> <p>To consider any matters arising from the minutes (If any)</p>	
9	Alwoodley; Harewood; Wetherby		<p><b>COMMUNITY COMMITTEE APPOINTMENTS 2018/2019</b></p> <p>To consider a report by the City Solicitor which invites the Committee to note the appointment of Councillor Gerald Wilkinson as the Chair of the Community Committee for 2018/19 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"> <li>• Those Outside Bodies as detailed at section 19 / Appendix 1 of the submitted report;</li> <li>• One representative to the Corporate Parenting Board;</li> <li>• Community Committee Champions, as listed; and</li> <li>• Those Children’s Services Cluster Partnerships, also as listed.</li> </ul> <p>(Report attached)</p>	13 - 22
10	Alwoodley; Harewood; Wetherby		<p><b>COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS (HAP)</b></p> <p>To consider a report of the Chief Officer Housing Management which seeks Ward Councillor nominations from the Community Committee to the Outer North East Housing Advisory Panels (HAP).</p> <p>(Report attached)</p>	23 - 28
11	Alwoodley; Harewood; Wetherby		<p><b>APPOINTMENT OF CO-OPTES TO COMMUNITY COMMITTEES</b></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 2018/2019 municipal year.</p> <p>(Report attached)</p>	29 - 32

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12	Alwoodley; Harewood; Wetherby		<p><b>FINANCE REPORT</b></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 and Youth Activity Funding.</p> <p>(Report attached)</p>	33 - 50
13	Alwoodley; Harewood; Wetherby		<p><b>COMMUNITY COMMITTEE UPDATE REPORT</b></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>	51 - 64
14			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>To note that future meetings of the Committee will take place as follows:</p> <ul style="list-style-type: none"> <li>• Monday 17<sup>th</sup> September 2018</li> <li>• Monday 10<sup>th</sup> December 2018</li> <li>• Monday 11<sup>th</sup> March 2019</li> </ul> <p>(All meetings to commence at 5.30pm, venues to be confirmed)</p>	