



Outer North West Community Committee

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

Meeting to be held in Greenacre Hall - 55 New Rd Side, Rawdon, Leeds LS19 6DD

Monday, 24th September, 2018 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;

D Collins - Horsforth; J Shemilt - Horsforth; J Taylor - Horsforth;

C Campbell - Otley and Yeadon;
R Downes - Otley and Yeadon;
S Lav - Otley and Yeadon:



Agenda compiled by: DebbieOldham on 0113 37 88656 Governance Services Unit, Civic Hall, LEEDS LS1 1UR

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	Adel and Wharfedale;		MINUTES - 25TH JUNE 2018	1 - 6
	Guiseley and Rawdon; Horsforth; Otley and Yeadon		To approve the minutes of the meeting held on 25 th June 2018.	
8	Adel and Wharfedale; Guiseley and Rawdon;		OUTER NORTH WEST COMMUNITY COMMITTEE BRIEFING NEIGHBOURHOOD TEAMS	7 - 10
	Horsforth; Otley and Yeadon		To receive the report of the Chief Officer Access and Care Delivery, Adult Social Care, to update the Community Committee on the progress with Strengths Based Social Care across the city, to draw attention to local features of the new approach to service delivery.	
			(Report attached)	

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9	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		TO DISCUSS FUTURE PLANS FOR LEEDS BRADFORD AIRPORT To consider the report of the Area Leader in conjunction with a presentation from representative of Leeds Bradford Airport. Report to follow	
10	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		FINANCE UPDATE REPORT The report of the Area Leader provides an update on the budget position for the Wellbeing fund for 2018/19, and the current position of the Small Grants and Skips pot, and the small grants and skips which have been approved since the last meeting. The report also provides an update on the Youth Activity Fund and the Youth Activity fund projects which have been approved since the last meeting. (Report attached)	11 - 22
11	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		COMMUNITY COMMITTEE UPDATE The report of the 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; Health, Well-being & Adult Social Care; 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.	23 - 28
12			(Report attached) DATE AND TIME OF NEXT MEETING The next meeting of the Outer North West Community Committee will be on Monday 26 th November 2018, at 1:30pm at the Robert Craven Memorial Hall.	

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			VENUE DETAILS AND MAP	29 - 30
			THIRD PARTY RECORDING PROTOCOL Third Party Recording 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. Use of Recordings by Third Parties – code of practice 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. 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.	