



Outer North West Community Committee

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

Meeting to be held in Robert Craven Memorial Hall - Old Ln, Bramhope, Leeds LS16 9AZ

Monday, 4th March, 2019 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;
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)	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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			MINUTES - 26TH NOVEMBER 2018	1 - 6
			To confirm as a correct record the minutes of the meeting held on 26 th November 2018.	
7			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.	
8	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		LEEDS PARK SURVEY AND LEEDS PARK FUND The report of Outreach Manager, Parks and Countryside is to provide the Outer North West Community Committee with an update on Leeds Park fund and Leeds Parks survey.	7 - 26
			(Report attached)	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		MEANWOOD VALLEY PROJECT COVER REPORT The report of the Senior Ranger, Communities and Environments is to provide the Outer North West Community Committee with an update and presentation on Meanwood Valley partnership project. (Report attached)	27 - 44
10	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		FINANCE UPDATE REPORT The report of the Area Leader is to provide the Community Committee with 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 as well as considering current wellbeing applications. This report also provides an update on the Youth Activity Fund and the Youth Activity fund projects which have been approved since the last meeting as well as considering current YAF applications. (Report attached)	45 - 60
11	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		COMMUNITY COMMITTEE AREA UPDATE REPORT The report of the Area Leader is to update 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 and 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. (Report attached)	61 - 96

Item No	Ward/Equal Opportunities	Item Not Open		Page No
12	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		DATES, TIMES AND VENUES REPORT 2019/20 The report of the City Solicitor is to request Members to give consideration to agreeing the proposed Community Committee meeting schedule for the 2019/2020 municipal year, whilst also considering whether any revisions to the current meeting and venue arrangements should be explored. (Report attached)	97 - 100
			VENUE DETAILS AND MAP The meeting will take place at the Robert Craven Memorial Hall - Old Lane, Bramhope, Leeds LS16 9AZ at 1:30pm.	101 - 102
			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.	