



Outer North East Community Committee

Alwoodley, Harewood, Wetherby

Meeting to be held in Wetherby Town Hall (Deighton Room) on Monday, 16th March, 2020 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 (Chair) - Wetherby; A Lamb - Wetherby; L Richards - Wetherby;



Co-optees

Agenda compiled by: John Grieve, Governance Services, Civic Hall,

Leeds Tel 0113 37 88662

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

AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Pag 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	
			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:	
			No exempt items or information have been identified on the agenda	

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
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.)	
4			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence (If any)	
5			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 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	
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 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.	
7	Alwoodley; Harewood; Wetherby		MINUTES OF THE PREVIOUS MEETING	7 - 14
			To confirm as a correct record the minutes of the meeting held on 20 th January 2020.	
			(Copy attached)	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8	Alwoodley; Harewood; Wetherby		MATTERS ARISING FROM THE MINUTES	15 - 16
			To consider any matters arising from the minutes (If any)	
9	Alwoodley; Harewood; Wetherby		URGENT TREATMENT CENTRES AND PUBLIC AWARENESS CAMPAIGNS - UPDATE REPORT	17 - 22
			To consider a report by the Head of Stronger Communities which provides an update on Urgent Treatment Centres and public awareness campaigns that will be of interest in the Outer North East Community Committee Area.	
			(Report attached)	
10	Alwoodley; Harewood; Wetherby		NEIGHBOURHOOD PLANNING - UPDATE	23 - 24
			To receive a report from the Chief Planning Officer which provides an update on the neighbourhood planning activity in the Outer North East area.	
			(Report attached)	
11	Alwoodley; Harewood; Wetherby		OUTER NORTH EAST COMMUNITY COMMITTEE - UPDATE REPORT	25 - 36
			To consider a report by the Head of Stronger Communities which provides an update on the work of the Communities Team and the work it is engaged in, based on priorities identified by the Community Committee. It also provides opportunities for further questioning, or to request a more detailed report on particular issues.	
			The report also provides regular updates on some of the key activities between Community Committee meetings and functions delegated to the; Community Committee, Community Champions roles, Community engagement, partnership and locality working.	
			(Report attached)	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
12	Alwoodley; Harewood; Wetherby		OUTER NORTH EAST COMMUNITY COMMITTEE - FINANCE REPORT To consider a report by the Head of Stronger Communities which provides an update on the budget position for the Wellbeing Fund, Youth Activity Fund, as well as the Community Infrastructure Levy Budget for 2019/20. (Report attached)	37 - 46
13	Alwoodley; Harewood; Wetherby		DATES, TIMES AND VENUES OF COMMUNITY COMMITTEE MEETINGS 2020/2021 To consider a report by the City Solicitor which seeks the Community Committee's formal approval of a meeting schedule for the 2020/2021 Municipal year and to determine if there are any revisions to the current meeting and venue arrangements.	47 - 50
			(Report attached)	
14			DATE AND TIME OF NEXT MEETING To note that the next meeting will take place on Monday, 8 th June 2020 at 5.30pm (Venue to be confirmed)	
			 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 	