



## **Outer North East Community Committee**

Alwoodley, Harewood, Wetherby

# Meeting to be held in John Rylie Centre, Barwick in Elmet, Leeds, LS15 4JB

Monday, 23rd September, 2019 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; G Wilkinson - Wetherby;



#### **Co-optees**

Agenda compiled by: John Grieve 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	
			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:	
			No exempt items or information have been identified on the agenda	

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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.	
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			MINUTES OF THE PREVIOUS MEETING	1 - 14
			To confirm as a correct record the minutes of the meeting held on 17 <sup>th</sup> June 2019.	
			(Copy attached)	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			MATTERS ARISING FROM THE MINUTES	
			To consider any matters arising from the minutes (If any)	
9	Alwoodley; Harewood; Wetherby		OUTER NORTH EAST COMMUNITY COMMITTEE - CLIMATE EMERGENCY AND AIR QUALITY	15 - 18
			To consider a report by the Chief Officer, Sustainable Energy and Air Quality which provides background on the Climate Emergency and the on- going work on air quality.	
			(Report attached)	
10			GET SET LEEDS – MAKING LEEDS A MORE ACTIVE CITY (GETSETLEEDS.CO.UK)	19 - 30
			To consider a report by the Director of Public Health, the Chief Officer Consultant in Public Health and the Head of Active Leeds, which seeks to provide an update on the progress made in relation to "Making Leeds a More Active City" including an update on the development of the Physical Activity Social Movement and Ambition for Leeds, an overview of "Get Set Leeds" and starting the city wide conversation.	
			(Report attached)	

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11	Wetherby		HEAVY GOODS VEHICLES IN WETHERBY  To receive an update from the Head of Transportation, City Development, which seeks to address the issue of heavy goods vehicles (HGV's) in the Wetherby ward.	31 - 34
			(Report attached)	
12	Harewood; Wetherby		HAREWOOD & WETHERBY HOLIDAY ACTIVITY PROGRAMME 2019-2020 - INTERIM REPORT  The Head of Stronger Communities submitted a report which provided an update on the progress of the Harewood & Wetherby Holiday Activity Programme 2019-2020.	35 - 36
			(Report attached)	
13	Alwoodley; Harewood; Wetherby		NEIGHBOURHOOD PLANNING - UPDATE  To receive a report from the Chief Planning Officer which provides an update on Neighbourhood planning activity in the Outer North East area.  (Report attached)	37 - 40

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14	Alwoodley; Harewood; Wetherby		OUTER NORTH EAST COMMUNITY COMMITTEE - UPDATE REPORT	41 - 60
	vveinerby		To consider a report by the Head of Stronger Communities which provides and 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 a particular issue.	
			The report also provides regular updates on some of the key activities between Community Committee meetings and functions delegated to Community Committees, Community Champions roles, community engagement, partnership, locality working and also seeks Members support in putting forward nominations for the Compassionate City Awards	
			(Report attached)	
15	Alwoodley; Harewood; Wetherby		OUTER NORTH EAST COMMUNITY COMMITTEE - FINANCE REPORT	61 - 72
			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.	
			The report also seeks a contribution from the Wellbeing Fund towards a city wide scheme to tackle period poverty in Leeds.	
			(Report attached)	

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16	Alwoodley; Harewood; Wetherby		OUTER NORTH EAST COMMUNITY COMMITTEE - FORWARD PLAN 2019/20  To consider a report by the Head of Stronger Communities which sets out the Outer North East Forward Plan for 2019/20. The report details the Community Committee meeting dates and sets out workshop themes, as well as providing an update on engagement with the local communities.  The report also highlights the role of the Community Committee Champions and the work of the Community Committee in relation to the Council Constitution and associated delegations which are managed through its sub group structure.	73 - 80
17			(Report attached)  DATE AND TIME OF NEXT MEETING	
,,			To note that the next meeting will take place on Monday, 9 <sup>th</sup> December 2019 at 5.30pm in the Alwoodley Community Hall, The Avenue, Leeds, LS17 7NZ	
			MAP	81 - 82