

OUTER NORTH EAST COMMUNITY COMMITTEE

MONDAY, 19TH MARCH, 2018

PRESENT: Councillor G Wilkinson in the Chair

Councillors N Buckley, D Cohen,
P Harrand, A Lamb, M Robinson and
R. Stephenson

48 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

There were no appeals against the refusal of the inspection of Documents.

49 EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

There were no items identified where it was considered necessary to exclude the press or public from the meeting due to the confidential nature of the business to be considered.

50 LATE ITEMS

Although there were no formal late items the Chair did accept the inclusion of supplementary information in respect Items Nos: 7 Leeds District Neighbourhood Policing Enhanced Model (Minute No.54 referred) and 12 Outer North East Wellbeing and Youth Activity Fund Budgets (Minute No.59 referred).

51 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors: John Procter and Rachael Procter.

52 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

There were no declarations of any disclosable pecuniary interests.

53 OPEN FORUM

In accordance with Paragraphs 4.16 and 4.17 of the Community Committee Procedure Rules, the Chair allowed a period of up to 10 minutes for Members of the Public to make representations or to ask questions on matters within the terms of reference of the Community Committee.

On this occasion, there were no matters raised under this item by Members of the Public.

54 Leeds District Neighbourhood Policing Enhanced Model

The Leeds Neighbourhood Policing Chief Inspector, West Yorkshire Police submitted a report which informed Members of the enhancements to the neighbourhood policing model in North East Leeds which would be implemented from 26th March 2018.

The Chair introduced and welcomed to the meeting Chief Inspector Anwar Mohammed, Inspector Richard Horn, Sergeant Iain McKelvey and Sergeant Jon McNiff from West Yorkshire Police.

Addressing the report Chief Inspector Anwar Mohammed provided a summary of the proposed changes:

- An increase of 1 Ward Officer and 1 PCSO in North East Leeds
- An uplift from 100 to approximately 110 Ward Officer PC's, the appointment of a named Partnership Working Area (PWA) Inspector and an increased number of PWA Police Sergeants across Leeds
- An appointment single strategic lead to oversee neighbourhood policing across the district – Chief Inspector A Mohammed
- Inner and Outer PWA's merge to create area PWA's, resulting in a reduction from 11 PWA's to 6
- Consistent deployment of PWA Ward Officers – dedicated to partnership working to solve local problems
- Linking problem solving to wider policing aims, reinforced by strengthened supervisory model and improvements in I.T.
- Ward Officers and PCSO's allocated defined geographic areas
- Continued recruitment and training of PCSO's
- Bespoke training to support PWA officers and equip those working in neighbourhood policing for the first time.
- Development of a corporate community engagement framework

Members sought clarification as to where the base of operation would be located for officers working in the North East Area

It was confirmed that Stainbeck Police Station would be the base of operation for officers working in the North East Area of the city.

Would the number of police vehicles remain at the same level.

It was confirmed that the number of police vehicle would remain at the same level.

Members suggested that following the retirement of the Area Community Safety co-ordinator the connection between the City Council and the Police appeared to be reduced.

Chief Inspector Mohammed gave an undertaking that co-ordination meetings with the police and officers from LCC would take place on a quarterly basis.

The Chair said it would be ideal if the first of these quarterly meetings could be arranged for the end of May.

On the issue of police recruitment in the West Yorkshire district it was reported that 500 officers would be recruited within the next 18 months, but it was understood that approximately 250 existing officers would be lost as a result of natural wastage.

Members noted that 167 would be deployed to the Leeds District, but where would the remainder be allocated.

Members were informed that the requested information was currently not available but it would be supplied to all Members of the Committee as soon as it became available.

Members raised the issue of cyber-crime suggesting that it appeared to be a growing trend and questioned if any additional resources were been allocated to tackle this issue.

Chief Inspector Mohammed reported that a lot of investment was going into cyber-crime for every district. At a national level a central fraud reporting mechanism had been established to report: scams, fishing and hate crimes. Locally some PCSO's had been trained to explain to elderly/ vulnerable people the dangers of internet fraud.

Members queried if the Council could do more in the prevention of internet fraud.

In responding Chief Inspector Mohammed suggested that engaging with local people / training sessions to highlight the dangers of cyber-crime/ internet fraud would certainly be beneficial.

Members queried if the City Council could do more to prevent "terror threats"

Inspector Richard Horn said lonely/ vulnerable individuals within the community required protecting. It was therefore essential that the Council engage with the community and build cohesion in order to prevent individuals from feeling isolated, if this was done correctly it could have a huge impact.

The Chair thanked Chief Inspector Mohammed and his colleagues for their attendance and participation commenting it had been an informative discussion.

RESOLVED –

- (i) That the report and accompanying presentation be noted.

- (ii) That details about police recruitment and deployment across the Wes Yorkshire district be circulated to Members once the information becomes available

55 Neighbourhood Planning Update

The Neighbourhood Planning Officer submitted a report which provided an update on the neighbourhood planning activity in the Outer North East area of the city.

Ian Mackay, Neighbourhood Planning Officer, City Development addressed the Committee providing an update and commentary on the following:

Bardsey cum Rigton

Stage: Plan Made

- The Plan went to referendum on 12th October and the results were as follows:

Response	Votes
Yes	745 (93.82%)
No	49 (6.18%)
Turnout	40.12%

- The Plan was made by the Council on 6th November 2017.

Boston Spa

Stage: Plan Made

- The Plan went to referendum on 12th October and the results were as follows:

Response	Votes
Yes	865 (89%)
No	107 (11%)
Turnout	27.17%

- The Plan was made by the Council on 6th November 2017.

Barwick in Elmet and Scholes

Stage: Plan Made

- The Plan went to referendum on 12th October and the results were as follows:

Response	Votes
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Yes	1335 (92.77%)
No	104 (7.23%)
Turnout	35.72%

- The Plan was made by the Council on 6th November 2017.

Linton

It was reported that the Court of Appeal had rejected a developer's claim that Collingham with Linton Parish Council had no power to modify a neighbourhood plan in a manner that had not been recommended by a planning inspector.

In offering comment the Neighbourhood Planning Officer said that this Court of Appeal Judgement would be helpful to many local planning authorities. It was reported that advice from Legal Services was currently being sought as to whether the “plan could be made” or was there a period of time required to elapse before doing so.

Thorp Arch

Stage: Plan Made

- The Referendum took place on 7th December and the results were as follows:

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Response	Votes
Yes	236 (92.19%)
No	20 (7.81%)
Turnout	39.2%

- The Thorp Arch Neighbourhood Plan was made by the Council on 24th January 2018.

Alwoodley

Stage: Post-Examination

- The Plan was examined by Chris Collison, who recommended that the Plan, subject to modifications, should proceed to Referendum. The final examiner’s report was received on 15th December 2017.
- Due to the scheduled Local Elections and associated resources required (increased through the review of Ward Boundaries coming into effect), the Referendum will be held on Thursday 28th June 2018.
- The Parish Council are using this time to publicise the Referendum date as much as possible and were reassured by recent updates to the Legislation introduced by the Neighbourhood Planning Act, which gives

greater weight to NPs in the planning application process once they have been through the independent examination.

Walton

Stage: Examination

- The Plan has been submitted for examination, with the Regulation 16 Publicity taking place between 5th February and 19th March.
- Rosemary Kidd has been appointed to undertake the examination, the Parish Council considered her recent examination of the Thorp Arch NP and understanding of local issues to be appropriate.
- It is anticipated that the final examiner's report will be published by mid-April, Members will receive a copy once it has been sent to officers.
- It was reported that Publicity had closed with 20 representations having been received; 17 in support, 3 objections. It was understood that a "statement of common ground" would be produced to reserve a position

Wetherby

Stage: to be Submitted for Examination

- Terry Heselton has been appointed as the independent examiner for the Plan.
- The Town Council intend to submit the Plan in May/ June, it is understood that they are finalising the Consultation Statement that must be submitted alongside the Plan.
- The Council has offered to check the submission documents before formal submission as has been done with other neighbourhood plans.

Scarcroft

Stage: to be Submitted for Examination

- Terry Heselton has been appointed as the independent examiner for the Plan.
- The Parish Council plan to submit the Plan for Regulation 16 Publicity and independent examination on 20th March, so it is expected that the examination will commence in mid-May.
- The Council has offered to check the submission documents before formal submission as has been done with others.

Others

- Aberford are finalising the Submission Draft Plan, it is anticipated that the Parish Council will sign off the content of the Plan at their March meeting. Submission of the Plan is likely to be in late April / early May.

- East Keswick are currently re-drafting their Plan and are going to conduct the Pre-Submission Consultation on the changes being made in May / June before submitting the Plan later in the year.
- Bramham completed the Pre-Submission Consultation on 12th February. Officers are meeting with members of the Steering Group on 16th March to discuss the Council's formal comments, other representations, and to provide advice on finalising the submission draft Plan.
- Shadwell Parish Council are finalising the first draft of their Plan, which will be sent out for informal comments in mid- to late March. The Parish Council will also be holding an engagement event to provide the opportunity for the local community to agree the intended policies. The Plan will then be re-drafted in preparation for Pre-Submission Consultation later this year.
- Thorner Parish Council have contacted officers to say that they are struggling to pull a Pre-Submission Plan together. Officers have undertaken a review of the Plan and evidence with a view to providing additional support in future, and are meeting with the Steering Group on 7th March to discuss a way forward and agree a project plan.

The Chair thanked the Neighbourhood Planning Officer for his attendance and for providing the latest information available.

RESOLVED – That the update on neighbourhood planning activity be noted and welcomed

56 MINUTES OF THE PREVIOUS MEETING

RESOLVED – That the minutes of the previous meeting held on 11th December 2017 were confirmed as a true and correct record.

57 MATTERS ARISING FROM THE MINUTES

Leeds Transport Conversation Update (Minute No. 40 referred) – For information it was reported that a Cross Party Transport Meeting was taking place later in the week which may be of particular interest to Alwoodley Ward Members.

It was also noted that the Wetherby Transport Group intended to take a deputation to a future meeting of full Council.

58 Dates, Times and Venues of Community Committee Meetings 2018/2019

The City Solicitor submitted a report which sought the Community Committee's formal approval of a meeting schedule for the 2018/2019 Municipal year and to determine if there are any revisions to the current meeting and venue arrangements.

RESOLVED –

- (i) That the contents of the report be noted.

- (ii) That the proposed scheduled of meetings for 2018/19 be determined as follows:
- Monday 11th June 2018 – 5.30pm
 - Monday 17th September 2018 – 5.30pm
 - Monday 10th December 2018 – 5.30pm
 - Monday 11th March 2019 – 5.30pm
- (iii) That the meeting venues continue to alternate between the Civic Hall during the winter months and at various venues held within the three wards during the summer months. All meetings to commence at 5.30pm

59 Outer North East Wellbeing and Youth Activity Fund Budgets

The Localities Programme Manager submitted a report which provided an update on the current position of the Outer North East Community Committee's budgets and set out details of applications seeking Wellbeing Revenue Funding and Youth Activity Funding.

The report also provided a draft budget position for the coming financial year 2018/19

Appended to the report were copies of the following documents for information / comment of the meeting:

- An explanation of capital funding and eligible schemes (Appendix A referred)
- Outer North East Community Committee Wellbeing Revenue Budget (Appendix B referred)
- Outer North East Community Committee Youth Activity Funding (Appendix C referred)
- Outer North East Community Committee Priorities 2018/19 (Appendix D referred)
- Outer North East Community Committee – Draft Wellbeing Budget 2018/19 (Appendix E referred)

Andrew Birkbeck, Localities Programme Manager, presented the report and responded to Members comments and queries.

Detailed discussion ensued on the contents of the report together with the appendices which included:

- Available funding for the current financial year.
- Clarification around some of the projects seeking financial assistance.

RESOLVED –

- (i) To note the current budget position for 2017/18.
- (ii) To note the CIL Neighbourhood balance for the Outer North East Community Committee as referred to in paragraph No.8 of the submitted report
- (iii) That the following project requesting Wellbeing Funding be determined as follows:

Project	Organisation	Amount Granted (£)
Building Capacity and Developing Skills (Anticipated start date April 2018)	MAECare	£3,279 (From 2017/18 budget)
Mind and Body – Emotional and Physical Wellbeing (Anticipated start date April 2018)	MAECare	£3,000 (From 2017/18 budget)
Health Champions	Saheli Women’s Group	£1,000 (From 2017/18 budget)
Transport and Catering costs	Moortown Social Club Over 60s section	£1,000 (From 2018/19 budget)
Adding Sunshine to our Borders (Anticipated start date May 2018)	Slaid Hill in Bloom	£872.70 (From 2018/19 budget)
Barwick in Elmete & Scholes Allotments	Barwick in Elment & Scholes Parish Council	£5,000 (From 2018/19 budget)
Collingham Christmas Village Project	Collingham with Linton Parish Council	£2,575 (From 2018/19 budget)
Thorner Lane & Weardley Lane improvement works	Leeds City Council Highways Maintenance	£2,000 (From the Wellbeing Capital budget)

- (iv) That the following projects requesting Youth Activity Funding be determined as follows:

Project	Organisation	Amount Granted (£)
Chabad Lubavitch Summer Schemes (Anticipated start date July 2018)	Chabad Lubavitch Youth Organisation	Deferred to await further information from Ward Members
Let's Play Tennis (Anticipated start date April 2018)	Shadwell Tennis Club	£3,150 (From 2018/19 budget)

- (v) To note that the following applications had been approved since the Community Committee on 11th December 2017 under the delegated authority of the Director for Communities and Environment)

Project	Organisation	Amount Granted (£)
Thorp Arch Speed Indication Devices (SIDS)	Thorp Arch Parish Council	£3,375
Thorp Arch Heritage Information Board	Thorp Arch Parish Council	£3,000

- (vi) To note the draft budget position for 2018/19 as set out in appendix E of the submitted report

60 Community Committee Update Report

The Localities Programme Manager submitted a report which provided an update on the Work Programme for the Outer North East Community Committee

The following document was appended to the report for information/ comment of the meeting:

- The minutes of the Outer North East Environmental Sub Group held on 23rd November 2017 (Appendix A referred).

Andrew Birkbeck, Localities Manager, presented the report and highlighted the main issues which included:

Draft minutes to be approved at the meeting
to be held on Monday, 11th June, 2018

- It was noted that the Outer North East Environment Sub Group had recently met on 23rd November 2017
- The ongoing issues around highways maintenance, grit bins, greenspace and the environment
- A summary of the decision taken at the Emmerdale Stakeholder Panel on 29th November 2017
- The Alwoodley Youth Summit scheduled to take place on Friday 23rd March 2018 at Moor Allerton High School. Hosted and co-designed by Councillor Dan Cohen and officers from the Council's Voice and Influence Team, the objective of the event is to help steer the Youth Activity Fund for Alwoodley Ward for 2018/19 and to explain the role of Councillors and how young people could get involved in local democracy.
- Work at the Moor Allerton Hub continues to flourish with many activities taking place over the winter period (October – December 2017)

RESOLVED – That the contents of the report be noted

61 Outer North East Parish and Town Council Forum

The Localities Programme Manager submitted a report which provided the Minutes from the latest meeting of the Outer North East Parish and Town Council Forum held on 25th January 2018.

RESOLVED –

- (i) That the Minutes of the latest meeting of the Outer North East Parish and Town Council Forum held on 25th January 2018, be noted.
- (ii) To support where appropriate, the Outer North East Parish and Town Council Forum in resolving any issues raised.

62 Date and Time of Next Meeting

RESOLVED – To note that the next meeting will take place on Monday, 11th June 2018 at 5.30pm, venue to be confirmed at a later date.

63 Chair's Closing Remarks

The Chair reported that today's meeting would be the final occasion the Committee would meet before the forthcoming Local Elections.

Although not in attendance it was announced that both Councillor John and Rachael Procter were not seeking re-election.

In paying tribute the Chair asked that his thanks and appreciation be conveyed to both Members for their contribution over the years.

Members joined the Chair in expressing their best wishes to John and Rachael in their future endeavours.