

OUTER NORTH EAST COMMUNITY COMMITTEE

MONDAY, 17TH SEPTEMBER, 2018

PRESENT: Councillor G Wilkinson in the Chair

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

16 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

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

17 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.

18 LATE ITEMS

Although not a late item, the Chair did accept the inclusion of supplementary information in respect of Item No.12 Outer North East Finance Report. This supplementary information was not available at the time of agenda publication and it was considered to be in the best interest of the Council and other parties concerned that the information be considered without delay (Minute No. 27 referred)

19 APOLOGIES FOR ABSENCE

There were no apologies for absence.

20 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

There were no declarations of any disclosable pecuniary interests.

21 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.

22 MINUTES OF THE PREVIOUS MEETING

Draft minutes to be approved at the meeting
to be held on Monday, 10th December, 2018

The minutes of the previous meeting held on 11th June 2018 were confirmed as a true and correct record.

23 MATTERS ARISING FROM THE MINUTES

- (i) Leeds District Neighbourhood Policing Enhanced Model (Minute No.54 (ii) referred). With reference to the previous meeting and the request by Members to be provided with further details of the net increase in police numbers and the locations as to where extra officers would be deployed.

Sergeant Jon McNiff, West Yorkshire Police was in attendance and provided the following details:

From April to March 2018, 141 new officers had been recruited into the district in the last year. April to March 2019 would see the numbers increase to 176.

Members were informed that a vacant post in the Outer North East Area had recently been filled.

From October 2018, 6 more PC's would be available from the "Police Now scheme" initially these officers would be deployed to the most challenging areas but they could also be available for deployment in the outer areas.

The Chair queried if any new PCSO's had been recruited.

In responding Sgt McNiff said a further 3 PCSO's had been recruited and would be operational in a few weeks-time, starting in the Central area but also available for deployment in other areas

Members queried if the Leeds District was receiving its fair share of officers, there was a suspicion that other authorities were getting more. Members asked if details of Police numbers for each authority in the West Yorkshire area going back 5 years to the present day could be provided.

Sgt McNiff gave an undertaking that the requested information would be provided/ circulated to Members of the Committee.

The Chair thank Sgt McNiff for his attendance and contribution.

- (ii) Community Committee Appointments 2018/19 (Minute No. 10 referred) – At the previous meeting appointments to the following organisations was deferred to allow further consultation with Members:

- Children's Services Cluster Partnership Representative for Alwoodley (ARM)
- Corporate Carer Board

The Chair reported that the necessary discussions had now taken place.

RESOLVED –

- (a) That Councillor D Cohen be appointed as the Children's Services Cluster Partnership Representative for Alwoodley (ARM)
- (b) That Councillor D Cohen be appointed as the Community Committee's representative on the Corporate Carer Board

On a related matter Councillor Buckley reminder Members that he had been appointed as the Community Committee's Champion for Health & Wellbeing. He understood meetings were held on a quarterly basis but to date no invitation to attend a meeting had been received.

Councillor Buckley asked if officers could make the necessary enquiries and to also ascertain what decisions, if any, had been made in the past months.

The Chief Officer, Access & Care Delivery, Adult Social Care (in attendance for a separate agenda item) said she would contact the Director of Public Health with a view to him providing the required response.

24 Economic Development

Due to the unavailability of the new Chief Officer for Economic Development, this item was withdrawn.

The Chair requested that the item be rescheduled to a future meeting.

Officers confirm the necessary arrangements would be put in place.

25 Strength Based Social Care Across the City

The Chair welcomed and introduced: Shona McFarland, Chief Officer, Access & Care Delivery, Social Work and Social Care Services, James Turner, Project Leader, Service Transformation Adults and Health, Jayne Atkinson, Team Manager, Meanwood Neighbourhood Care Management Team, Adults and Health.

The Chief Officer, Access & Care Delivery, Adult Social Care submitted a report which provided an update of the progress with Strength Based Social

Care across the city, drawing attention to local features of this new approach to service delivery.

As an introduction to the item Members viewed a video “Adults and Health 2018”

Providing an overview the Chief Officer, Access & Care Delivery said the new strengths-based model established a way of delivering adult social work practice that was:

- Value driven
- Community focused in achieving outcomes
- Empowering staff
- A partnership with local people
- Builds on the asset based approach already in place in Leeds

Addressing the main issues the Chief Officer, Access & Care Delivery spoke in detail about the following:

- The new ways of working
- Local progress and impact
- The Neighbourhood Care Management Teams
- The conclusions and next steps

Members raised the following questions:

One Member suggested that work done 6 -7 years ago appeared to be getting reinvented.

Members were advised that previously all enquires were directed through the Contact Centres but this was time consuming and there were too many layers before reaching the appropriate system. Under the new proposals the Social Workers would be involved at an earlier stage enabling them to be of greater value.

Reference was made to meetings of the Moor Allerton Partnership where the Police, Councillors and Local Health Care Workers came together to consider local health issues. It was reported that these meetings had now ceased but could something similar be established.

In responding the Localities Programme Manager suggested that Partnership Meetings may have run their course in their current form, what may be required was a re-focus of how the meeting would operate and the outcomes to be achieved.

Members requested if it would be possible to be supplied with the contact details for officers working in the Neighbourhood Teams (Team Profiles - 3 areas, 14 Team Managers)

Members were informed the requested information would be supplied to all Members of the Community Committee.

Reference was made to the submitted Neighbourhood Team Map with one Member querying how, for example, a resident of Thorner would access the “Talking Point system” – What location would they go to.

Members were informed that “Talking Point” was offered as an option, individuals wishing to access this service could make an appointment at any Talking Point location, arrangements could also be made for a home visit or at any other appropriate location.

It was suggested that the population in the Outer North East Area was much older than that in some other areas of Leeds, were there enough resources available to meet demand.

The Chief Officer said currently 4-5 people per day were dealt with quickly, if necessary the resources could be recalibrated to meet a change in demand.

In offering comment one Member said that Scholes Library would be an ideal location as a Talking Point venue or a meeting point for “other stuff”

The Chief Officer said the suggestion was helpful.

Members queried the origin of the new ways of working.

In responding officers confirmed that much of the work was taken from a National Development Team which was based on a model developed by Shropshire Council. It was reported that the model had been redeveloped to take into account the demography for Leeds and the values of Leeds Social Services.

One Member requested if Members could be supplied with the staffing formula for the Neighbourhood Care Management Team taking into account population for the area and the number of people aged over 70 years of age.

Members were informed the requested information would be supplied to all Members of the Community Committee.

Members queried what outcomes were to be achieved and how would these be measured.

In responding officers confirmed that a whole range of outcomes would be achieved by putting in place a Better Lives Strategy which would meet the needs of the community.

In terms of how the outcomes would be measured, Members were informed that a survey was undertaken each year “Social Care Experience” which was considered by the Executive Board. It was further reported that year on year

comparisons could be obtained through: performance management, budget data, feedback from customers and the “Ascot Survey”

Referring to cross border interaction between York and Harrogate Hospitals, it was understood by Members that different authorities had different ways of working; assessments undertaken by one authority were not always accepted by another. Under the new proposals was there any joined up thinking.

In Responding the Chief Officer said that building on work undertaken by other local authorities, staff from the Leeds Social Care Service were working closely with the systems in place at York and Harrogate with a view to reducing delay.

The Chair thanked officers for their attendance and presentation.

RESOLVED –

- (i) That the update on Strength-Based Social Care be noted
- (ii) To note the desire to return to the Community Committee Chairs Forum with a summary of the feedback received
- (iii) That contact details for officers working in the Neighbourhood Teams be made available to all Members of the Community Committee
- (iv) That the staffing formula for the Neighbourhood Care Management Team (taking into account population for the area and the number of people aged over 70 years of age) be circulated to all Members of the Community Committee for information.

26 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:

Made Neighbourhood Plans in Outer North East:

- Alwoodley
- Bardsey-cum-Rigton
- Barwick in Elmet and Scholes
- Boston Spa
- Clifford
- Collingham

- Linton
- Thorp Arch

Alwoodley

- The Alwoodley NP went to referendum on 28th June 2018 and the results were as follows:

Response	Votes
Yes	1212 (92.10%)
No	102 (7.75%)
Turnout	18.84%

- The Plan was subsequently made by the Council on 25th July 2018.

Walton

Stage: Post-Examination

- The examiner's report was received on 4th July, which recommended that subject to proposed modifications, the Plan could proceed to a referendum.
- The referendum will be held on Thursday 20th September.
- Officers have been in regular contact with the Parish Council throughout the examination process and advised on the recommended modifications to be made to the Plan in advance of the referendum.

Scarcroft

Stage: Examination

- Terry Heselton is undertaking the examination on the draft Neighbourhood Plan. On 27th July the examiner issued a set of questions regarding process and evidencing the regulatory requirements. The Council provided a response to the questions on 7th August.
- Following updated examination guidance, the examiner provided the Parish Council with the opportunity to comment on the representations made to the publicity period. The Parish Council did not make any comments.
- It is anticipated that the final examiner's report will be published by the end of August meaning the referendum could be held in November.

Bramham-cum-Ogglethorpe

Stage: Examination

- Chris Collison is undertaking the examination on the draft Neighbourhood Plan. On 10th July the examiner issued a set of questions and matters for clarification. The Council provided a response on 24th July.
- Following updated examination guidance, the examiner provided the Parish Council with the opportunity to comment on the representations made to the publicity period. The Parish Council responded that they were satisfied with the content of the representations (6 were from Statutory Consultees, 4 from local residents offering support for the NP).
- It is anticipated that the final examiner's report will be published by the end of August meaning that the referendum could be held in November.

Aberford and District

Stage: Examination

- Ann Skippers has been appointed to undertake the examination on the draft Neighbourhood Plan.
- Following updated guidance, the examiner has provided the Parish Council with the opportunity to comment on the representations made to the publicity period. The deadline for PC comments is 24th August.
- It is anticipated that the final examiner's report will be published by the end of September, meaning that the referendum could be held in December.

Wetherby

Stage: to be Submitted for Examination

- Terry Heselton has been appointed as the independent examiner for the Plan.
- The Town Council will be submitting the Plan shortly, officers have offered to check the submission documents before formal submission as has been done with other neighbourhood plans.

Others

- **East Keswick** are currently re-drafting their Plan and are going to conduct the Pre-Submission Consultation in the autumn before submitting the Plan later in the year.
- **Shadwell** Parish Council conducted an informal consultation on their draft Plan. Officers have recently met with the Steering Group to advise on the upcoming Pre-Submission Consultation on the NP which is due to commence in September.

- **Thorner** Parish Council have resolved to continue working on the NP with the support of officers. Officers are in regular contact and are providing support with mapping, evidence and re-drafting of the NP document. The Steering Group are going to conduct some informal consultation on the early draft Plan in September / October.
- **Harewood** Parish Council are not continuing with a Neighbourhood 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

27 Outer North East Finance Report

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.

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

- An explanation on 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 - Community Committee priorities (Appendix D 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 2018/19.

- (ii) To note the CIL Neighbourhood Fund balance for the Outer North East Community Committee as referred to in paragraph 9 of the submitted report
- (iii) That the following project requesting Wellbeing Funding/ Youth Activity Funding be determined as follows:

Project	Organisation	Amount Granted (£)
Moortown Monday Night Project	Leeds City Council's Breeze Team	Application not supported
Grit Bin Refill Programme 2018/19 (Inc.9 new bins and 67 refills)	Leeds City Council Highways	£6,997
Building Capacity and Developing Skills	Moor Allerton Elderly Care (MAECare)	£7,389
Shadwell Community Centre Club	Shadwell Village Hall Federation	Deferred pending receipt of further information
Shadwell Speed Indicator Devices	Shadwell Parish Council	£3,190
Bardsey Speed Indicator Devices	Bardsey Parish Council	£6,365
Wetherby Festival 2018	Wetherby Arts Festival	£1,000
Boston Spa Bowling Club Extension	Boston Spa Bowling Club	Deferred pending the outcome of other funding bids
Clifford Village Hall Extension	Clifford Village Hall	Deferred pending further discussions
Chabab Lubavitch Summer Schemes	Chabab Lubavitch Youth Organisation	Application not supported

Wetherby District Scout Camp	Wetherby District Scouts	£500
------------------------------	--------------------------	------

- (iv) To note that the following applications had been approved since the Community Committee in June 2018 under the delegated authority of the Director of Communities and Environment

Project	Organisation	Amount Granted (£)
Great Get Together	Moor Allerton Hub	£600 (Wellbeing Revenue)
Breeze Holiday Camps	Leeds City Council Breeze Team	£1,500 (Youth Activity Fund)
Leeds Rhinos Summer Camp	Leeds Rugby Foundation	£7,590 (Youth Activity Fund)
Outer North East Summit	Leeds City Council Communities Team	£1,140 (Youth Activity Fund)
Cranmer Bank Project	Leeds North & West Foodbank	£5,000 (Capital Wellbeing)
Christmas Tree and Lights	Moortown West Residents	£2,035 (Wellbeing Revenue)
Bus Shelter for Cattle Lane	Aberford and District Parish Council	£688 (Wellbeing Revenue)
Speed Indicator Devices (SIDs)	Harewood Parish Council	£5,820 (Capital Wellbeing)
EPOSS Holiday Activity Programme	Elmet Partnership of Schools (EPOSS)	£10,000 (Youth Activity Fund) – (£5,000 from each Ward: Harewood & Wetherby)

Radio Academy	Tempo FM	£3,500 (Youth Activity Fund)
---------------	----------	------------------------------

28 Date and Time of Next Meeting

RESOLVED – To note that future meetings of the Committee will take place as follows:

- Monday 10th December 2018
- Monday 11th March 2018

(All meetings to commence at 5.30pm, venues to be confirmed at a later date)

29 Any Other Business

Outer North East Area - Support to the Community Committee

Members raised concerns about the level of support currently been offered by the Community Support Team in the Outer North East area. It was the opinion of Members that other areas appeared to be receiving a more consistent offer of support. It was suggested that if the matter was not satisfactorily addressed the issue would be taken up with the Executive Member responsible.

In responding the East North East Area Leader said the service was currently going through a period of transition. There were a number of vacant posts leading to some delays in the delivery of service. It was intended that senior officers from the services would attend the next round of Ward Member meetings to discuss Members needs and priorities.

It was the general view of Members that it would be helpful to have the necessary staff and resources for this area as there was in the rest of the city.