

OUTER NORTH WEST COMMUNITY COMMITTEE

MONDAY, 2ND MARCH, 2020

PRESENT: Councillor P Wadsworth in the Chair

Councillors B Anderson, C Anderson,
C Campbell, D Collins, R Downes, B Flynn,
G Latty, P Latty and J Taylor

40 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

There were no appeals against refusal of inspection of documents.

41 EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

There were no exempt items.

42 LATE ITEMS

There were no formal late items. However, there was supplementary information in relation to Item 8 Finance Report. This had been circulated to all Members.

43 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'

There were no declarations of disclosable pecuniary interests.

44 Apologies For Absence

Apologies for absence had been received from Cllrs. Lay and Shemilt.

45 Minutes - 2nd December 2019

RESOLVED – To approve the minutes of 2nd December 2020 as a correct record.

46 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 6 minutes was allocated to members of the public to make representations to the Community Committee.

Mr and Mrs Woods attended the meeting and made representation to the Committee of transport issues within the Outer North West area.

Mrs Woods described an issue that she had had with Service 33 that day. She went on to inform the Members that this was not an isolated incident but that the bus often did not turn up, real time screen was incorrect information, buses running with 'Not in Service' on them, no regular service.

Mr Woods spoke on behalf of the Aireborough Civic Society.

Mr Woods explained the issues of the 747 airport service and the proposal to re-route the service so that it misses out Yeadon. Mr Woods voiced his concerns that no public consultation nor any local input had been undertaken before the tendering process had begun.

Mr Woods requested the following information for the Aireborough Civic Society:

1. Full details of the tendering options and documents
2. When a decision will be made
3. Who will make that decision
4. Full details of the Service 747 bus survey that WYCA has conducted.

Mr Woods was of the view that the current 747 service runs well and was used by a number of customers from the Yeadon area. Given the Climate Emergency he was of the opinion that the airport was being short sighted and should be encouraging people to use the service to travel to the airport.

Mr Woods had prepared a paper which was passed to the Chair for circulation to the Members.

The Chair explained that Bradford had requested the change to the 747 Service so that it was a more direct route for passengers to the airport. He went on to say that consultation on Service 737 and 747 was ongoing.

The Chair thanked Mr and Mrs Woods for their representations.

47 Finance Report

The report of the Head of Stronger Communities provided the Community Committee with an update on the budget position for the Wellbeing Fund, Youth Activity Fund, Capital Budget, as well as the Community Infrastructure Levy Budget for 2019/2020.

Members' attention was drawn to paragraph 16 which provided a breakdown of CIL money given to the town and parish councils in the Outer North West area. This information had been requested by Members at the previous meeting held on 2nd December 2019.

Members noted the figures presented. However, they were of the opinion that the figures may not be correct and requested a breakdown of each development and the amount each parish had received. The Members wanted the figures to be correct, they also wished to make a formal complaint about the financial information presented to the Committee, as on a number of occasions the figures had been incorrect.

Members were informed of the following points:

- Table 1 provided the remaining balance for Wellbeing Fund £48,572.46;

- Paragraph 22 presented an application for a Site Based Gardener for 2020-2021;
- Paragraph 23 presented an application for Money Buddies. For this application a member of the charity was in attendance at the meeting at the request of the Members to answer questions. Responding to questions the Committee were informed;
 - Money Buddies for this area is located at the Otley Hub, although if required could have scheduled changes of location. Support is also provided over the telephone and there are 20 sites across the city;
 - Most of the issues from the Otley area request assistance in switching energy suppliers and help with debt;
 - 50% of users of this service were from LS16 area and 33% from LS21 postcode with less than 5% from the Horsforth area. Although it was noted that Horsforth users could be accessing the service a Hawksworth Wood which is closer;
 - The charity currently receives funding from the Lottery for 5 years, other Community Committees, and Housing Advisory Panel. It was noted that the Lottery funding was coming to end and the charity had been asked to re-submit an application;
 - The new application to the Lottery fund would include assessment of benefit claims with a hope to begin this service next year;
 - Members requested a breakdown of those who used the service across the city.
- Paragraph 24 Period Poverty – at the previous meeting Members had requested that an officer attend to provide them with more information. Members were advised of the following;
 - The packets are currently unbranded but will soon carry a picture designed by a young person as part of a competition run by Children’s Services. The packages will also carry a small LCC logo and advice line numbers and the Child Friendly logo. Members raised their concerns that the LCC logo may cause a stigma;
 - Currently period products are in 40 venues across the city. Members requested a list of venues where the products are supplied. The products are monitored by a Member of staff who tops up the products. Currently venues are on average using 2 boxes per month;
 - Members raised concerns that this project had not been included in the Council’s Budget for next year and were of the view that it would not be sustainable as Community Committees were not in the practice of continually funding single projects;
 - Analysis to be undertaken to assess how successful the scheme has been.
- Members considered all the information contained within the supplementary information which included two Wellbeing fund projects;
 - 1) A summer camp at Horsforth;
 - 2) Community Kitchen and Community meeting room development at Rawdon Library

- Also considered were the following Youth Activities Fund projects:
 - Horsforth Hall Junior Park Run
 - Guiseley Community Summer Activities 2020
 - Series of after-school poetry workshops based at Ralph Thoresby
 - West Leeds Activity Centre Outer North West area Activity Programme for 20/21
 - Mini Breeze in Otley and Yeadon Ward
 - Rhinos Roar
- Members were advised of 1 Delegated Decision Notice which had been approved since the last meeting and was the Outer North West Children's Voice Event;
- Paragraph 33 provided monitoring information on a project funded by the Committee regarding the Pool-in-Wharfedale website.

RESOLVED – To note:

- a) Details of the Wellbeing Budget position (Table 1)
- b) Wellbeing proposals for consideration and approval (Paragraphs 20-31 and supplementary information)
- c) Details of the projects approved via delegated decision (paragraph 25)
- d) Monitoring information of its funded projects (paragraph 30-34)
- e) Details of the Youth Activities fund (Table 2 and Supplementary information)
- f) Details of Small Grants Budget (Table 3)
- g) Details of the Community Skips Budget (Table 4)
- h) Details of the Capital Budget (Table 5)
- i) Details of the Community Infrastructure Levy Budget (Table 6)

The Committee approved the following:
Wellbeing Fund

Organisation	Project	Amount	Ward	Approve d/deferre d
Parks & Countryside	Site based gardener	£13,807.15	Horsforth/Guiseley/Rawdon	Approved
Leeds Money Buddies Bumantofts Community Project	Leeds Money Buddies	£4,733	(£1,183.25 per ward)	Deferred
Communities Team Central Period Poverty £2,000 (£500 per ward)			Horsforth/ Guiseley & Rawdon/ Otley & Yeadon	Approved
			Airedale & Wharfedale	Deferred
Horsforth Children's Service	Summer Camp	£5,200	Horsforth	Approved £2,950
Rawdon Community	Community Kitchen and Community	£15,159	Guiseley & Rawdon	Approved £7579.50

Library	Meeting Room development			
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Youth Activities Fund

Project	Organisation	Amount	Approved /Deferred/Declined
Horsforth Hall Junior Park Run	Park run	£2,500	Approved
Guiseley Community Summer Activities	Guiseley Community Foundation	£4,400	Approved
Series of after-school poetry workshops based at Ralph Thoresby	Headingley LitFest	£600	Approved
West Leeds Activity Centre Outer North West area Activity programme for 20/21	West Leeds Activity Centre	£6,400	Approved
Mini Breeze in Otley and Yeadon Ward	The Breeze Projects and Events Team	£3, 600	Approved
Rhinos Roar	Leeds Rhinos Foundation	£7,310	Approved

Cllr. Ryk Downes left the meeting at 14:00 during this item.

Cllr. Billy Flynn left the meeting at 14:50 during this item.

48 Update Report

The report of the Head of Stronger Communities updated the Community Committee on the work of the Communities Team based on the priorities identified by the Community Committee.

Councillor Pat Latty the Children's Community Committee Champion provided an update on the Youth Summit which had taken place on 11th February 2020. 86 young people attended the event which had been successful. However, Councillor Latty said that at future events she would like more support from her Community Committee Members.

Councillor Barry Anderson provided an update on the Environment workshop which had taken place on 14th February 2020. The workshop had been well received with Parks and Countryside showing the work that has been achieved and how their objectives have been met.

Draft minutes to be approved at the meeting
to be held on Date Not Specified

Councillor Wadsworth informed the Committee that he was proposing a transport workshop to be held on 27th March 2020. Invites to be sent to all Members of the Community Committee.

Councillor Graham Latty informed the meeting that an Adults and Health meeting had taken place on 28th February 2020. Discussions had focused on health issues in the deprived areas of Leeds. Suggested themes for next year were also discussed and these included; relationship of health to planning and the effect on peoples wellbeing and affordable housing, Effect on NHS of an aging population.

The report also provided updates from the services including Hubs and Libraries.

It was noted that most popular post on social media was the Youth Activity Funding round 2020-2021.

49 RESOLVED – To note the content of the submitted report.
Update paper: Urgent Treatment Centres and public awareness campaigns

The report of the Head of Stronger Communities was presented by an officer from the NHS Leeds Clinical Commissioning Group. The report provided the Outer North West Community Committee with an update on Urgent Treatment Centres and public awareness campaigns on a range of health topics.

Members were advised of the following points:

- This report was a generic report;
- Differences between Emergency Centres and Urgent Treatment Centres;
- Leeds was used as a pilot scheme this had been at St Georges Centre, Middleton which was opened in December 2018;
- Proposal for Leeds to have 5 Urgent Treatment Centres as well as St Georges Centre there will also be Urgent Treatment Centres at Leeds General Infirmary, St James' Hospital, Wharfedale Hospital which opened in January 2020, and a new location will be at Seacroft Hospital;
- Appointments for these centres can be booked through NHS 111.

Members' discussions included:

- NHS 111 including future funding and appointments;
- Differences of the Urgent Treatment Centres, including consistency of treatment and facilities.

Community Committee Members were advised that the Adults and Health Sub Group will be visiting the Urgent Treatment Centre at Wharfedale Hospital.

RESOLVED - To note the content of the report.

Draft minutes to be approved at the meeting
to be held on Date Not Specified

50 Dates, Times and Venue Report

The report of the City Solicitor requested Members give consideration to agreeing the proposed Community Committee meeting schedule for the 2020/2021 municipal year.

Members' attention was drawn to point 7 of the report which set out the proposed meeting schedule for 2020/21.

Members discussed the dates, the times and venue for future meetings.

RESOLVED – To agree the following dates, times and venue of the Community Committee meetings for municipal year 2020/21:

- Monday 29th June 2020 at 1.30pm
- Monday 21st September 2020 at 1.30pm
- Monday 30th November 2020 at 1.30pm
- Monday 8th March 2021 at 1.30pm

All meetings will take place at Greenacre Hall, 55 New Road Side, Rawdon, LS19 6DD,