OUTER NORTH EAST COMMUNITY COMMITTEE

MONDAY, 5TH JULY, 2021

PRESENT: Councillor N Harrington in the Chair

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

1 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

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

2 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.

3 LATE ITEMS

Although there were no late items of business Members did agree to the submission of supplementary information in respect of Agenda Item No. 13 (Outer North East Community Committee – Finance Report) and the inclusion of additional Wellbeing applications and Youth Activity Fund applications (Minute No. 13 referred)

4 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors: P Harrand, A Lamb and L Richards.

5 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

There were no declarations of any disclosable pecuniary interests made at the meeting.

6 OPEN FORUM

The Governance Services Officer reported that no submissions had been received with respect to "Open Forum"

7 Correspondence

Members considered the following items of correspondence:

 (i) Correspondence from representatives of Barwick in Elmet and Scholes Parish Council who were concerned that the "Shared Goals" of the Leeds City Council Town and Parish Council Charter appeared to be not respected with regard the Site Allocation Plan.

In considering the submission of the Parish Council, it agreed:

That the matter be referred to the Chief Planning Officer, requesting that a response be provided to the issues raised by the Parish Council.

(ii) Correspondence from a Bramham resident who wished to draw to the attention of the Community Committee new walking networks in the Outer North East area and to seek the support of the Committee in proactively encouraging all Town and Parish Councils in the area to support and promote them, encourage residents to walk them, and to link them into their economic development, public transport and health and well-being decisions and strategies.

In offering comment Members welcomed the suggestion.

Members were informed that a further working route "the Gerry Pearlman Way" would be formally open later this summer.

In considering the submission it was agreed:

- (a) That the matter be referred to the Committee's Environmental Sub Committee for further consideration
- (b) That promotion of the network links be discussed at the next meeting of the Parish and Town Council Forum
- (c) In moving forward to seek the involvement of the LCC Public Rights of Way Officer

8 Minutes of the Previous Meeting

RESOLVED – That the minutes of the previous meeting held on 22nd March 2021were confirmed as a true and correct record

9 MATTERS ARISING FROM THE MINUTES

There were no issues raised under matters arising.

10 COMMUNITY COMMITTEE APPOINTMENTS 2021/2022

The City Solicitor which invited the Committee to note the appointment of Councillor Norma Harrington as the Chair of the Community Committee for 2021/22 as agreed at the recent Annual Council Meeting, and also to invite the Committee to make appointments to those positions detailed in section 6 / Appendix No. 1 of the submitted report;

Children's Services Cluster Partnership Representatives Local Housing Advisory Panels Local Care Partnerships Community Committee Champions Corporate Parenting Board Outside Organisation(s)

The report provided background information and commentary on each of the categories to be appointed.

RESOLVED –

- (i) To note the appointment of Councillor Norma Harrington as the Chair of the Outer North East Community Committee for the 2021/22 Municipal Year
- (ii) That appointments be made as follows:

Children's Services Cluster Partnership Representative

Alwoodley (ARM) – Councillor D Cohen (Alwoodley)

EPOSS (Elmet partnership of schools and services) – Councillor A Lamb (Wetherby) – Councillor R Stephenson (Harewood)

Local Housing Advisory Panels (HAPS)

Councillor N Buckley (Alwoodley), Councillor S Firth (Harewood) and Councillor L Richards (Wetherby)

Local Care Partnerships

Councillor N Harrington (Wetherby Local Care Partnership)

Community Committee Champions

To be confirmed following further discussions with Members

Corporate Parenting Board

Councillor R Stephenson

Outside Bodies

Aberford Almshouses Trust

Draft minutes to be approved at the meeting to be held on Monday, 13th September, 2021

That Councillor R Stephenson, be appointed as the City Council's representative on the Aberford Almshouses Trust (1 x Harewood Ward) the terms of the appointment to be for a period of 4 years.

The Emmerdale Stakeholder Panel

That Councillor R Stephenson, be appointed as the City Council's representative on the Emmerdale Stakeholder Panel (1 x Harewood Ward) for the 2021/22 period

11 APPOINTMENT OF CO-OPTEES TO COMMUNITY COMMITTEES

The City Solicitor submitted a report which invited Members to give consideration to the appointment of Co-optees onto the Outer North East Community Committee for the 2021/22 Municipal year.

It was the view of Members that in future there may be a need to appoint Co-optees for a particular issue/ topic, but it was not considered necessary at this time.

RESOLVED – To not pursue the appointment of Co-optees onto the Community Committee at this stage, the option to appoint be revisited if the need arises.

12 OUTER NORTH EAST COMMUNITY COMMITTEE - UPDATE REPORT

The Head of Locality Partnerships submitted a report which provided an update on the work of the Communities Team and the work it was engaged in, based on priorities identified by the Community Committee. The report provided Members with an opportunity to ask questions, or to request a more detailed report on a particular issue.

Members noted the report provided regular updates on some of the key activities between Community Committee meetings and functions delegated to Community Committees, Community Champions roles, community engagement, partnership and locality working.

Referring to Paragraph No.28 of the submitted report;

"The Leeds Anti-Social Behaviour Team (LASBT East Team) continues to work largely from home and utilises risk assessments to enable visits, letter drops, door knock, noise seizures, serving papers, as required. A return to a mixture of home working and office-based work was expected from late June onwards"

Members were of the view that the lack of visits was a concern and should be made a priority, Members suggested this was incredibly important and the team should go back to some form of normality In responding the Head of Locality Partnerships said she would shortly be meeting with the Head of the LASBT and would draw the concerns of Members to the attention of the Head of Service.

RESOLVED -

- (i) That the contents of the report be noted
- (ii) That the Head of Locality Partnership be requested to draw to the attention of LASBT the concerns raised by Members about the lack of visits

13 OUTER NORTH EAST COMMUNITY COMMITTEE - FINANCE REPORT

The Head of Locality Partnerships submitted a report which provided an update on the budget position for the Wellbeing Fund, Youth Activity Fund, Capital Budget, as well as the Community Infrastructure Levy Budget for 2021/22.

Included within the report were:

- Details of the Wellbeing Budget position
- Wellbeing proposals for consideration and approval
- Details of projects approved via Delegated Decision
- You Activities Fund proposals for consideration and approval
- Details of the Community Infrastructure Levy Budget (CIL)
- Monitoring information of its funded projects

The Localities Officer 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.

Members expressed disappointment at the challenges faced by the Community Committee in light of the 15% reduction across the whole of the budget.

Reference was made to the CIL calculations and requested to know if these could be taken into account when setting the budget.

In responding the Head of Locality Partnerships said CIL calculations was a complexed issue and more consideration was required in moving forward.

Reference was made to the provision of grit bins, particularly in the Harewood Ward.

It was reported that work was ongoing to identify grit bin locations and the amount of potential funding required.

Members were informed that digital maps were being developed for all wards to identify refuse bin locations, this was currently ongoing.

RESOLVED –

- (i) To note the Wellbeing Budget Position 2021/22.
- (ii) That the following Wellbeing Projects be determined as follows:

Project	Organisation	Amount Granted (£)
Small Grants (Ring Fenced)	Wetherby Councillors	£1,000 (Wetherby)
Community Engagement (Ring Fenced)	Wetherby Councillors	£500 (Wetherby)
Skips (Ring Fenced)	Wetherby Councillors	£600 (Wetherby)
Grit Bins (Ring Fenced)	Wetherby Councillors	£3,000 (Wetherby)
Small Grants (Ring Fenced)	Harewood Councillors	£500 (Harewood)
Community Engagement (Ring Fenced)	Harewood Councillors	£250 (Harewood)
Skips (Ring Fenced)	Harewood Councillors	£600 (Harewood)
Grit Bins (Ring Fenced)	Alwoodley Councillors	£10,000 (Alwoodley)
Millennium Green Wellbeing Project	Thorner Parish Council	£4,000 (Harewood)
WiFi Project	Wetherby Methodist	£1,000

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	Church	(Wetherby)
Prince Philip Centre Friday PHAB Club	PHAB	£592 (Alwoodley, Harewood & Wetherby)
Essential Roof Repairs, Electrics & Redecoration – Additional Funding	Bardsey Village Hall	£750 (Harewood)
Harewood Ward Environmental Fund	Communities Team	£10,000 (Harewood Ward)
Alwoodley Speeding Project	West Yorkshire Police Outer East NPT	£2,500 (Alwoodley)
Harewood & Wetherby Speeding Project	West Yorkshire Police Outer East NPT	£5,000 £2,500 from each Ward (Harewood & Wetherby)

- (iii) To note that since the last meeting on 22nd March 2021, the following project had been considered and approved by DDN: Leeds Rhino's Summer Camp
- (iv) To note the Monitoring information of funded projects
- (v) That the following Youth Activity Projects be determined as follows:

Project	Organisation	Amount Granted (£)
Mini Breeze - Wetherby	Breeze, Leeds City Council	£3,650 (Wetherby)
Tee Time Tennis	Shadwell Tennis Club	£6,075 (Harewood)
Tempo FM	Wetherby Community Radio Ltd	£3,500 (Wetherby)
Zone and Away	The Zone	£5,150 (Alwoodley)

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Mini Breeze – Alwoodley (Preet this application was taken from the Supplementary list	Breeze, Leeds City Council	£3,650 (Alwoodley)
Equipment Storage for 1 st Clifford Scout Group	1 st Clifford Scout Group	£3,835 (Wetherby)

- (vi) To re-confirm that all three Ward Members must give their unanimous approval for a delegated decision to be approved (Via a Ward Member meeting or email)
- (vii) To note details of the Community Infrastructure Levy, as referred to in paragraph 42 of the submitted report

14 Community Committee Youth Activity Fund Consultation

The Head of Locality Partnership submitted a report provided the background and context on the decision to not have a Youth Summit in 2020/21.

Members noted the position on the Youth Activity Fund consultation with children and young people. The aim of the consultation to inform the Community Committee's Youth Activity Fund spend for the 2021/22 financial year.

Members considered the reflections from the last year as a result of the COVID-19 pandemic and the challenges that this had presented Community Committees, the Communities Team and youth activity providers.

RESOLVED –

- (i) To note the reflections from the last 12 months during the pandemic (paragraphs 12 22 of the submitted report).
- (ii) To note the details of the Youth Activity Fund consultation survey (paragraphs 23 31).
- (iii) To note that the Youth Activity Fund survey informs the Community Committee's Youth Activity Fund for 2021/22.
- (iv) To note that any projects funded by the Community Committee from the Youth Activity Fund focus on the themes and activity priorities identified in the Youth Activity Fund consultation survey.

(v) To note that the Communities Team will arrange a physical Youth Summit with young people this financial year, 2021/22 and that this informs the Youth Activity Fund spend for 2022/23.

15 DATE AND TIME OF NEXT MEETING

RESOLVED – To note that the next meeting will take place on Monday, 13th September 2021 at 5.30pm at the Boston Spa Academy, Boston Spa, Leeds.