



Community
Committee



Outer North East Community Committee

Alwoodley, Harewood, Wetherby

**Meeting to be held remotely (via Zoom) on
Monday, 7th December, 2020 at 5.30 pm**

N Buckley - Alwoodley;
D Cohen - Alwoodley;
P Harrand - Alwoodley;

S Firth - Harewood;
M Robinson - Harewood;
R. Stephenson - Harewood;

N Harrington - Wetherby;
A Lamb - Wetherby;
L Richards - Wetherby;

Note to observers of the meeting: To remotely observe this meeting, please click on the 'View the Meeting Recording' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting.

<https://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=1005&MId=10187&Ver=4>





Co-optees

Agenda compiled by: John Grieve, Governance Services, Tel 0113 37 88662

Governance Services Unit, Civic Hall, LEEDS LS1 1UR

East North East Area Leader: Liz Jarmin 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

A G E N D A

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1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>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).</p> <p>(*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.)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>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.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>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:</p> <p>No exempt items or information have been identified on the agenda</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
5			<p>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS</p> <p>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</p>	
6			<p>OPEN FORUM</p> <p>In order to facilitate the Open Forum item whilst Community Committee meetings are being held remotely, the process has been adapted slightly, so that members of the public are invited to make written submissions in advance of the meeting on any matter which falls within the Committee's terms of reference. These will be read out under this agenda item and considered by the Community Committee.</p>	
7			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 20th January 2020 and to note the minutes of the Outer North East Community Forum held on 14th September 2020</p> <p>(Copy attached)</p>	7 - 22

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8			<p>MATTERS ARISING FROM THE MINUTES</p> <p>To consider any matters arising from the minutes (If any)</p>	
9	Alwoodley; Harewood; Wetherby		<p>LOCAL CARE PARTNERSHIP - UPDATE</p> <p>To receive an update from the Chair on the Local Care Partnership.</p>	
10	Alwoodley; Harewood; Wetherby		<p>PARKS AND COUNTRYSIDE SERVICE - UPDATE</p> <p>To receive a report by the Commercial Manager (Parks & Countryside) which provides an update on the services operating in the Outer North East area.</p> <p>(Report attached)</p>	23 - 24
11	Alwoodley; Horsforth; Wetherby		<p>OUTER NORTH EAST COMMUNITY COMMITTEE - FINANCE REPORT</p> <p>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, Capital Budget, as well as the Community Infrastructure Levy Budget for 2020/21.</p> <p>The report also sets out details of organisations funded by the Community Committee and how their project delivery will be affected by the Coronavirus pandemic.</p> <p>(Report attached)</p>	25 - 34

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12	Alwoodley; Harewood; Wetherby		<p>OUTER NORTH EAST COMMUNITY COMMITTEE - UPDATE REPORT</p> <p>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.</p> <p>(Report attached)</p>	35 - 50
13			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting will take place on Monday, 22nd March 2021 at 5.30pm (Remote Meeting – Zoom)</p>	