



## **Outer North West Community Committee**

Adel & Wharfedale, Guiseley & Rawdon, Horsforth, Otley & Yeadon

## Meeting to be held in Greenacre Hall - 55 New Rd Side, Rawdon, Leeds LS19 6DD

Monday, 5th June, 2023 at 1.00 pm

## Councillors:

B Anderson C Anderson B Flynn	<ul> <li>Adel and Wharfedale;</li> <li>Adel and Wharfedale;</li> <li>Adel and Wharfedale;</li> </ul>
E Thomson P Alderson O Edwards	<ul> <li>Guiseley and Rawdon;</li> <li>Guiseley and Rawdon;</li> <li>Guiseley and Rawdon;</li> </ul>
E Bromley J Garvani R Jones	<ul><li>Horsforth;</li><li>Horsforth;</li><li>Horsforth;</li></ul>
C Campbell R Downes S Lay	<ul><li>Otley and Yeadon;</li><li>Otley and Yeadon;</li><li>Otley and Yeadon;</li></ul>

<u>Please do not attend the meeting in person if you have symptoms of Covid-19 and please follow</u> <u>current public health advice to avoid passing the virus onto other people</u>



Agenda compiled by: Debbie Oldham Governance Services, Civic Hall, LEEDS LS1 1UR Head of Stronger Communities – Liz Jarmin Tel: 0113 37 89035 **Facebook:** <u>facebook.com/LCCOuterNW</u>

Images on cover from left to right: Adel & Wharfedale - Golden Acre Park Guiseley & Rawdon - Guiseley Clock; Aireborough One Stop Centre Horsforth – Town Street and Olympic letter box Otley & Yeadon – Yeadon Town Hall; Wharfemeadows Park

## AGENDA

ltem No	Ward/Equal Opportunities	ltem Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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). (*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)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			<b>RESOLVED</b> – 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:-	
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration (The special circumstances shall be specified in the minutes)	

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
4			DECLARATION OF INTERESTS'	
			To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			MINUTES - 6TH MARCH 2023	7 - 18
			To receive the minutes of the previous meeting held on 6 <sup>th</sup> March 2023, for approval as a correct record.	
7			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 up to 10 minutes may be allocated at each ordinary meeting for members of the public to make representations or to ask questions on matters within the terms of reference of the Community Committee. This period of time may be extended at the discretion of the Chair. No member of the public shall speak for more than three minutes in the Open Forum, except by permission of the Chair.	
8	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		APPOINTMENTS TO OUTSIDE BODIES The report of the City Solicitor is to note the appointment of Councillor Thomson as Chair of the Community Committee for 2023/24 as agreed at the recent Annual Council Meeting, and also to invite the Committee to make appointments to those positions detailed in section 6 and the appendices.	19 - 34

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ltem No	Ward/Equal Opportunities	ltem Not Open		Page No
9	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		OUTER NORTH WEST COMMUNITY COMMITTEE FINANCE UPDATE REPORT To consider the report of the Head of Locality Partnerships which provides the Community Committee with an update on the budget position for the Wellbeing Fund, Youth Activity Fun, Capital Budget, as well as the Community Infrastructure Levy Budget for 2023/24.	35 - 46
10	Adel and Wharfedale; Guiseley and Rawdon; Horsforth; Otley and Yeadon		<ul> <li>OUTER NORTH WEST COMMUNITY COMMITTEE UPDATE REPORT</li> <li>To receive the report of the Head of Locality Partnerships an update of the work which the Communities Team is engaged in, based on priorities identified by the Community Committee.</li> <li>VENUE DETAILS AND MAP</li> <li>Greenacre Hall - 55 New Rd Side, Rawdon, Leeds LS19 6DD</li> <li>THIRD PARTY RECORDING PROTOCOL</li> <li>Third Party Recording</li> <li>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</li> <li>Use of Recordings by Third Parties – code of practice a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.</li> <li>b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material</li> </ul>	47 - 70