



Outer North East Community Committee

Alwoodley, Harewood, Wetherby

Meeting to be held in Civic Hall, Leeds, LS1 1UR
Monday, 15th July, 2024 at 5.30 pm

Councillors:

L Buckley - Alwoodley;
N Buckley - Alwoodley;
D Cohen - Alwoodley;

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

N Harrington - Wetherby;
A Lamb - Wetherby;
P Stables - 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=12258&Ver=4>

We strive to ensure our public committee meetings are inclusive and accessible for all. If you are intending to observe a public meeting in-person, please advise us in advance of any specific access requirements that we need to take into account by email (FacilitiesManagement@leeds.gov.uk). Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details.

Agenda compiled by: Toby Russell

Governance Services Unit, Civic Hall, LEEDS LS1 1UR Tel: 37 886980

Head of Locality Partnerships: Liz Jarmin Tel: 37 89035

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

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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>	

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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 INTERESTS</p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
6			<p>OPEN FORUM</p> <p>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 Area 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.</p>	
7			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm, as a correct record, the minutes of the meeting held on the 21st of March 2024.</p>	7 - 12
8			<p>MATTERS ARISING FROM THE MINUTES</p> <p>To consider any matters arising from the minutes (If any)</p>	

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9			<p>OUTER NORTH EAST COMMUNITY COMMITTEE APPOINTMENTS 2024/2025</p> <p>The report of the City Solicitor is to note the appointment of Councillor Harrington as Chair of the Community Committee for 2024/25 as agreed at the recent Annual Council Meeting, and also to invite the Committee to make appointments to those positions detailed in section 6 / the appendices.</p>	13 - 24
10			<p>OUTER NORTH EAST COMMUNITY COMMITTEE UPDATE REPORT</p> <p>To receive and consider the report of the Head of Locality Partnerships providing an update on the work which the Communities Team 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>	25 - 44
11			<p>OUTER NORTH EAST COMMUNITY COMMITTEE FINANCE REPORT</p> <p>To receive and consider the report of the Head of Locality Partnerships which provides an update on the budget position for the Wellbeing Fund, Youth Activity Fund and Capital Budget for 2024/25. Financial decisions are taken to the Community Committee meetings to ensure transparency and that financial regulations are met.</p>	45 - 52
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of Outer North East Community Committee is scheduled for the 7th of October 2024 at 5:30pm.</p>	