

OUTER NORTH WEST COMMUNITY COMMITTEE

MONDAY, 13TH OCTOBER, 2014

PRESENT: Councillor P Wadsworth in the Chair

Councillors B Anderson, C Campbell,
J L Carter, D Collins, R Downes, G Latty,
P Latty, S Lay, C Townsley and
P Wadsworth

9 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

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

10 EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

There were no resolutions to exclude the public.

11 LATE ITEMS

There were no late items submitted to the agenda for consideration.

12 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'

No declarations were made.

13 Apologies For Absence

Apologies for absence were received from Councillors B Flynn and B Cleasby.

14 Minutes - 14th July 2014

RESOLVED – The minutes of the meeting held on 14th July 2014 were approved as a correct record.

15 Matters Arising

Minute No. 6 Community Committee Appointments

Members were informed that the Aireborough Educational Charity, which was an outside body that the Committee appointed to, had been dissolved.

16 Open Forum

In accordance with the Community Committee Procedure Rules, the Chair allowed a period of up to 10 minutes for members of the public to make representations or ask questions on matters within the terms of reference of the Area Committee.

Council tenants residing at Rosemont Flats, Bramhope described their recent correspondence with the Council and their local MP about the proposed closure of Rosemont.

Members discussed the proposed closure and gave consideration as to how they could help the residents of Rosemont.

RESOLVED – The Committee resolved to;

- (a) Request that Members submit questions with regards to the proposed Rosemont closure to the Area Support Team by 17th October 2014; and
- (b) That a letter be submitted to Housing Leeds from the Chair of the Committee, requesting a response to the questions raised by no later than 10 working days upon receipt.

17 Wellbeing Fund Update Report

A motion was proposed and seconded to hear this item prior to the Domestic Violence workshop. Members voted in favour of bringing this item forward.

The report of the West North West Area Leader provided the Committee with an update on the budget position for the Wellbeing fund for 2014/15. It also highlighted the current position of the small grants and skips pots and provided an update on the Youth Activity Fund.

Members' attention was brought to available funds and these were described in the report on a ward basis. Approval was also sought for project applications that had been received since the last meeting.

RESOLVED – The Committee resolved:

- (a) That the current budget position for the revenue Wellbeing fund for 2014/15 be noted.
- (b) That the following be agreed with regards to the large grant applications received:

Project	Adel& Wharfedale	Guiseley & Rawdon	Horsforth	Otley& Yeadon	Decision
Christmas Pool-in-	in £1,200				APPROVED

Final minutes approved as a correct record at the meeting held on Monday, 8th December, 2014

Wharfedale					
Horsforth Festive Lights			£2,340		APPROVED
Yarnbury Pitch Improvements	£2,100	£1,260	£4,200	£1,260	APPROVED subject to discussion with all 3 Horsforth Members
Moving Forward Together	£10,000				APPROVED
Guiseley Theatre Refurbishment		£4,245			APPROVED

*A&W, G&R and O&Y ward members decided not to fund this project. Horsforth ward decided to approve £8,820 pending further discussion between Horsforth Members.

(c) That the following be agreed with regards to the Youth Activity Fund applications received:

Project	Amount	Decision
Skateboard Coaching Programme	£530	APPROVED
Skateboard Coaching Programme & Skate Jam	£1,595	APPROVED

(c) That the Wellbeing small grants and skips that had been approved since the last meeting be noted; and

(d) That the current budget position for the Capital Wellbeing Fund for 2014/15 be noted.

18 Domestic Violence Workshop

Councillor Anderson introduced the themed session of the Community Committee meeting on Domestic Violence.

A representative from Leeds Domestic Violence Team highlighted the key issues surrounding domestic violence and the work being done in Leeds to

combat it. Following this, Members and partners broke off into workshop sessions and then each group fed back on their discussions.

Councillor Anderson summarised the discussion and considered what Members and the Committee's advisory groups could do to help and support agencies tackling Domestic Violence.

In considering how best to manage themed meetings in the future a motion was proposed and seconded to hold themed meetings as part of the Committee's advisory groups and that the resulting discussions be summarised and reported back to the Community Committee. Members voted in favour of this by a majority. (For: Councillors Anderson, Carter, G Latty, Collins, Campbell and Lay. Against: Councillor Wadsworth. Abstained: Councillor P Latty)

RESOLVED – The Committee resolved:

- (a) That discussions be fed back to each of the Committee's advisory groups to ensure all groups can take issues identified forward; and
- (b) That future themed discussions form part of the Committee's advisory group meetings and that the discussions be summarised and reported back to the Community Committee. Chairs of the advisory groups to have full discretion on the theme, content, approach and timing of meetings.

(Councillor C Townsley left the meeting during discussion of this item at 2:15pm)

19 Facebook

The West North West Area Leader presented his report which provided an overview of Facebook and how and why Community Committees could use it as a communication tool to help engage with local residents.

Members discussed the use of Facebook for the Community Committee in detail and considered how and when it would be used. Examples were provided in the report of the type of activity underway in other Community Committees. It was confirmed to Members that the Facebook page would be developed, monitored and reviewed by Area Support staff in common with the Facebook Pages of the three other Community Committees in the WNW and in line with Facebook guidelines being developed centrally

A recorded vote was requested by Members to determine whether a Facebook page should be created for the Community Committee. The vote was carried in favour of creating a Facebook page. (For: Councillors Lay,

Downes, Campbell, P Latty, G Latty, Collins and Wadsworth. Against:
Councillors Anderson and Carter)

RESOLVED – The Committee resolved:

- (a) To create a Facebook page and use it to promote the work of the Community Committee and activities in the area; and
- (b) That the Policy Sub Group receives regular reports on the use of the Community Committee Facebook page in line with guidelines.

(Councillor Downes arrived during the discussion of this item at 3:40pm)

20 Any Other Business

Members were asked to consider giving thought to holding the meetings at a later time during the day.

21 Date and Time of Next Meeting

The next meeting of the Community Committee will take place at 1:30pm on 8th December 2014 at St Margaret's Parish Centre, Horsforth.