



Inner North West Community Committee

Headingley, Hyde Park & Woodhouse, Weetwood

Meeting to be held in Civic Hall, Leeds
Wednesday, 20th May, 2015 at 2.00 pm

Councillors:

J Pryor
J Walker
N Walshaw

Headingley;
Headingley;
Headingley;

J Akhtar
G Harper
C Towler

Hyde Park and Woodhouse;
Hyde Park and Woodhouse;
Hyde Park and Woodhouse;

J Bentley
S Bentley
J Chapman

Weetwood;
Weetwood;
Weetwood;





Agenda compiled by: Andy Booth 0113 247 4325
Governance Services Unit, Civic Hall, LEEDS LS1 1UR
West North West Area Leader: Baksho Uppal Tel: 395 1652

*Images on cover from left to right:
Headingley – Carnegie Pavilion; Bin yard at 'the Harolds'
Hyde Park & Woodhouse - Hyde Park cinema; Makkah Masjid Mosque
Weetwood - Beckett Park campus; St Chad's Church*

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 Rules 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 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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			LATE ITEMS To identify items which have been admitted ti the agenda by the Chair for consideration. (the special circumstances shall be specified in the minutes)	
4			DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS To disclose or draw attention to any disclosable pecuniary interests for purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct	
5			APOLOGIES FOR ABSENCE To receive any apologies for absence	
6			MINUTES - 12 MARCH 2015 To confirm as a correct record, the minutes of the meeting held on 12 March 2015	1 - 4
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			ELECTION OF THE COMMUNITY COMMITTEE CHAIR FOR THE 2015/2016 MUNICIPAL YEAR To receive and consider the attached report of the City Solicitor	5 - 8

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			YOUTH ACTIVITIES FUND ALLOCATION REPORT To receive and consider the report of the West North West Area Leader	9 - 12
10			DATE AND TIME OF NEXT MEETING Thursday, 18 June 2015 at 7.00 p.m.	

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INNER NORTH WEST COMMUNITY COMMITTEE

THURSDAY, 12TH MARCH, 2015

PRESENT: Councillor J Akhtar in the Chair

Councillors J Bentley, S Bentley, J Pryor,
C Towler, J Walker and N Walshaw

29 Declaration of Disclosable Pecuniary Interests

There were no declarations of disclosable pecuniary interests.

30 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors J Chapman and G Harper

31 Minutes - 15 January 2015

RESOLVED – That the minutes of the meeting held on 15 January 2015 be confirmed as a correct record.

32 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 Community Committee.

Concern was expressed regarding changes to planning applications at the Victoria Road site which would alter some of the proposed dwellings and also reduce the open space at the site. It was requested that objections would be made to these proposed alterations.

A request was made for an update on the Royal Park Site.

33 Wellbeing Fund and Youth Activities Fund Allocation Report

The report of the West North West Area Leader provided Members with details of the following:

- The Wellbeing Budget available for allocation in 2015/16
- The Youth Activities Fund budget available for allocation in 2015/16
- Projects for consideration and approval from the Wellbeing budget allocation for 2015/16.
- Projects for consideration and approval from the Youth Activities Fund allocation for 2015/16.

With regard to the Wellbeing Revenue Projects for consideration it was reported that there was a revised figure for the LS16 Community Centre

project (OPAL) of £7,500 and an additional application for funding for Wardens for Woodhouse Moor of £11,879.

RESOLVED –

- (1) That the available Wellbeing Budget and Youth Activities Fund allocation for 2015/16 be noted.
- (2) That the projects listed in the report for approval from the Wellbeing Budget allocation for 2015/16 be approved including the revised figure of £7,500 for the LS16 Community Centre project and £11,879 for Wardens for Woodhouse Moor.
- (3) That the projects listed in the report for approval from the Youth Activities fund allocation for 2015/16 be approved.

34 Area Update Report

The report of the West North West Area Leader provided Members with an update on recent Sub Group business and the current position relating to other project activity.

Updates were given following recent meetings of the following sub groups:

- Planning Sub Group
- Environment Sub Group
- Children & Young People's Sub Group.

RESOLVED – That the report be noted.

35 Tackling Noise Nuisance in Student Areas - Update on Wellbeing Funded Project 2014/15.

The report of the Director of Environment and Housing updated the Community Committee on the well-being funded noise nuisance project in the LS6 area of Leeds.

An overview of the work to address noise nuisance by the Leeds Anti-Social Behaviour Team had been given during the workshop session prior to the meeting.

A request had been made for further funding from 2015/16 Wellbeing Funds.

RESOLVED – That the report be noted.

36 Dates, Times and Venues of Community Committee Meetings 2015/2016

The report of the City Solicitor requested that Members give consideration to agreeing a Community Committee schedule for the 2015/16 municipal year and to also give consideration as to whether any revisions to the current meeting and venue arrangements should be explored.

The following dates and times had been proposed in the report:

- Thursday, 18 June 2015

Minutes to be approved at the meeting of the
Inner North West Community Committee to be held on 20 May 2015

- Thursday, 10 September 2015
- Thursday, 17 December 2015
- Thursday, 3 March 2016

Meetings to commence at 7.00 p.m.

Members discussed the possibility of having different start times, how to attract members of the public and publicising meetings.

RESOLVED – That the report be noted and the following dates be agreed:

- Thursday, 18 June 2015
- Thursday, 10 September 2015
- Thursday, 17 December 2015
- Thursday, 3 March 2016

Meetings to commence at 7.00 p.m.

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Report of the City Solicitor

Report to: Inner North West Community Committee

Headingley, Hyde Park & Woodhouse and Weetwood Wards.

Report author: Gerard Watson, Senior Governance Officer, 0113 395 2194

Date: Wednesday, 20 May 2015 For decision

Election of the Community Committee Chair for the 2015/2016 Municipal Year

Purpose of report

1. The purpose of this report is to set out the arrangements for the election of Chairs for Community Committees and that in line with this process, to recommend that this Community Committee elects an eligible Member to the position of Community Committee Chair for the 2015/2016 municipal year.

Main issues

2. The Community Committee Procedure Rules state that the Chair will be elected from amongst the City Councillors eligible to serve on that Committee.
3. Each Political Group with Members elected within a Community Committee's boundary may submit a nomination from amongst the Members on the Community Committee to Chair that Committee, via the Group Whip. An Independent Member may also put forward a nomination.
4. The deadline for the submission of nominations for the position of Chair was 5.00pm on Tuesday, 19th May 2015. The Community Committee will be notified at the meeting of the nominations which have been received, prior to the election taking place.

5. The Chair will be elected by an overall majority of first votes cast by those Members eligible to do so and present at the meeting. The Member presiding at the meeting as Chair will not have a second or casting vote. If no overall majority is achieved, then the nominee with the smallest number of votes will be eliminated from consideration and the vote repeated.
6. Where an overall majority of votes cannot be obtained, or it is not possible to hold or convene a quorate meeting of the Community Committee, or for any other reason a decision is not possible in advance of the Annual Council Meeting, then the appointment will be made at the Annual Council Meeting.
7. The relevant extract of the Community Committee Procedure Rules, which relates to the appointment of Chair process can be found at Appendix A.

Options

8. In terms of options, Committee Members are invited to elect a Chair from the nominees submitted, as reported to the meeting.

Corporate Considerations

Consultation and engagement

9. All Group Whips and Independent Members have been given due notice of the deadlines relating to the submission of nominations for the position of Community Committee Chairs, and have been provided with details of the process.

Legal implications, access to information and call in

10. In line with Executive and Decision Making Procedure Rule 5.1.2, the power to Call In decisions does not extend to those decisions taken by Community Committees.
11. The process summarised above regarding the election of Community Committee Chairs is in line with current Procedure Rules, as appended.

Risk Management

12. There are no risks directly arising from the submission of this report to the Community Committee, however, not electing a Chair for the 2015/16 municipal year at this meeting will mean that the matter would be resolved at the Annual Council Meeting.

Conclusion

13. The Community Committee Procedure Rules state that the Chair of each Committee will be elected from amongst the City Councillors eligible to serve on that Committee. The Committee therefore is recommended to elect a Chair at this meeting for the 2015/2016 Municipal Year, from the nominations which have been received.

Recommendations

14. Members of the Community Committee are recommended to elect a Community Committee Chair for the 2015/2016 Municipal Year, from amongst the nominations which have been received.

Background information

15. Not applicable

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Report of: The West North West Area Leader

Report to: The Inner North West Community Committee – Headingley; Hyde Park & Woodhouse; Weetwood

Report author: Rachel Marshall - 3367864

Date: 20th May 2015

For decision

Youth Activities Fund Allocation Report

Purpose of report

1. The purpose of this report is to advise the Inner North West Community Committee of:
 - The Youth Activities Fund budget available for allocation in 2015/16.
 - Those projects for consideration and approval from the Youth Activities Fund allocation for 2015/16.

Recommendations

2. The Community Committee is asked to:
 - Note the applications that have previously been approved in **Table 1** and the available Youth Activities Fund for allocation in 2015/16.
 - Consider the projects listed in **Table 2** for approval from the Youth Activities Fund allocation for 2015/16.

Main issues

1. The Inner North West Community Committee receives a sum of Youth Activity Fund funding. This fund is to commission sports and cultural activity for young people age 8-17. This should be allocated with the involvement and participation of children and young people in the decision making process.
2. In 2015/16, the Inner North West Community Committee has received a sum of £23,800 Youth Activity Fund. Combining this with £60 remaining unallocated from 2014/15, and taking into account any previously approved applications there is currently **£22,847** available for allocation.

Table 1: Youth Activities Fund Projects Previously Approved

Project	Project Applicant	Amount
Holiday Hockey and Sports Day Camps	Leeds Hockey Club	£1,013.00

3. On the 26th March the Inner North West Community Committee Children & Young People's sub group met and agreed a joint commissioning round for the West North West area. At the close of that commissioning round the inner north west received 11 applications for consideration at the next meeting of the sub group on 28th April. The applications and the recommendations made by the sub group are listed in **Table 2**.

Table 2: Youth Activity Fund Applications and Recommendations

No.	Project Name	Organisation/ Department	Project Cost	Recommended for approval 2015/16
1	Lazer Centre Summer of Activities	Leeds Youth Service	£5,970	Not recommended
2	Al Haq Boredom No more	Al Haq Supplementary School	£1,700	£1,700
3	National Citizens Service	Leeds Youth Service	£1,100	£1,100
4	Burley Juniors	Better Leeds Communities	£4,566	Not recommended
5	Meanwood Junior Playscheme		£4,285	Not recommended
6	The Works Skateboarding and BMX	The Works	£1,050	£1,050
7	ESNW Summer Activities	ESNW Cluster	£1,305	£1,305
8	Mighty Chefs ASC	Mighty Chefs	£631	£631
9	Mighty Chefs Holiday Club	Mighty Chefs	£419	£419
10	Sporting summer BARCA	BARCA	£2,174	£2,174
11	Minecraft Activities	Leeds Libraries	£788	£788
	Total		£23,988	£9,167

Corporate considerations

a. Consultation and Engagement

4. Local priorities were set through the Area Business Plan process and the 2015/16 Youth Activity Fund application rounds are promoted through the Breeze Culture Network and local providers, with consultation from children and young people being taken into account through the Youth Engagement Panels.

b. Council policies and City Priorities

5. Projects submitted to the Community Committee for Youth Activity funding are assessed to ensure that they are in line with Council and City priorities as set out in the following documents:

- Vision for Leeds
- Leeds Strategic Plan
- Health and Wellbeing City Priorities Plan
- Children and Young People's Plan
- Safer and Stronger Communities Plan
- Regeneration City Priority Plan

c. Resources and value for money

6. Aligning the distribution of Community Committee Youth Activity funding to local priorities will help to ensure that the maximum benefit can be provided.

d. Legal Implications, Access to Information and Call In

7. There are no legal implications or access to information issues. This report is not subject to call in.

e. Risk Management

8. Risk implications and mitigation are considered on all Youth Activity Fund applications. Projects are assessed to ensure that applicants are able to deliver the intended benefits.

Conclusion

9. All applications received by the Inner North West in respect of funding via the Youth Activities Fund are presented in **Table 2** together with recommendations

Recommendations

10. The Committee is asked to:

- Note the available Youth Activities Fund for allocation in 2015/16.

- Consider the recommended projects listed in **Table 2** total £9,167 for approval from the Youth Activities Fund allocation for 2015/16.

Background information

- **None**