

OUTER NORTH WEST COMMUNITY COMMITTEE

MONDAY, 8TH JUNE, 2015

PRESENT: Councillor P Wadsworth in the Chair

Councillors B Anderson, C Anderson,
B Cleasby, D Collins, R Downes, B Flynn,
G Latty, P Latty, S Lay and C Townsley

1 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

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

2 EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

There were no resolutions to exclude the public.

3 LATE ITEMS

There were no formal late items submitted for consideration. However the minutes of the meeting held on 20th May 2015 had been published and circulated as supplementary information.

4 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'

No declarations were made.

5 Apologies For Absence

Apologies for absence were received from Councillor Campbell.

6 Minutes

RESOLVED – That the minutes of the meeting held on 20th May 2015 be approved as a correct record. Subject to amendment to the figures contained within Minute 67 “Outer North West Youth Activity Fund Commissioning round 2015/16” to read “A total spend of £48,027 with funding of £9,829 remaining for future projects to be identified.”

7 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.

On this occasion no members of the public were present. However the Chair invited Inspector Caldwell to announce his retirement to the Committee and introduce his successor Inspector John Brady. Inspector Caldwell thanked the Committee for the support he had received over the years and in turn the Chair thanked Inspector Caldwell for always being prepared to take Members views into account when considering local policing issues.

8 Wellbeing Fund Update Report

The West North West Area Leader submitted a report which provided an update on the budget position for the Wellbeing fund for 2015/16. The report also highlighted the current position of the Small Grants and skips pots and provided an update on the Youth Activity Fund.

The report also asked Members to review the minimum conditions as set out at paragraph 25 of the submitted report which related to the need for delegated decisions to be taken between formal Community Committee meetings, considered whether any amendments were required.

Members discussed the reducing amount of Wellbeing funding and how best this should be allocated in the future. Members agreed that no formal policy should be drafted in relation to allocating funding and that it should continue to be considered by the relevant Ward Members.

RESOLVED - The Committee resolved to:

- a) Note the current budget position for the Wellbeing Fund for 2015/16;
- b) That the following be agreed with regards to the large grant applications received:

Project	Adel & Wharfedale	Guiseley & Rawdon	Horsforth	Otley & Yeadon	Decision
Small grants	£5,000	£5,000	£5,000	£5,000	APPROVED
Skips	£1,000	£1,000	£1,000	£1,000	APPROVED
Heritage Lighting		£1,760			APPROVED
Otley Leeds Play Network				£1,215	APPROVED
Aireborough Leeds Play Network		£2,520			APPROVED
Bramhope Festive Lights	£2,200				APPROVED

LS16 Community Centre	£7,500				APPROVED
Counselling for Parents & Carers in Aireborough		£3,200			APPROVED

That the following be agreed with regards to Youth Activity Funding:

Project	Amount	Decision
Otley Leeds Play network	£1,215	APPROVED
Aireborough Leeds Play Network	£2,520	APPROVED
SK8 Safe Tuition Programme	£680	APPROVED
ONW Summer Activities Programme	£2,050	APPROVED

That the Small Grants Budget of £5,000 per ward be approved and that £1,000 per ward be allocated to the Community Skips Budget;

- c) Note the skips that have been approved since the last meeting;
- d) Note the current budget position for the Capital Wellbeing Fund for 2015/16; and
- e) Members noted the minimum conditions as set out in paragraph 26 of the submitted report which related to the need for delegated decisions to be taken between formal Community Committee meetings, and agreed that no amendments were required for operation in 2015/2016.

9 Community Committee Update Report

The West North West Area Leader submitted a report which updated the Community Committee on the work of the sub groups of the Committee: Environment & Community Safety; Employment, Learning and the Local Economy; Children's Services and Family Health; Adult Social Care, Health & Well-being; Highways & Transportation and Policy.

The report set out the roles and key principles of the Community Committee sub groups and asked the community committee to consider the Elected Member representation to each group.

The report also requested that the Community Committee consider recruiting non-voting co-optees from the locality to help with the Committee's work.

Following discussion Members agreed that the membership and numbers of sub groups for 2015/16 should remain the same as they were for the 2014/15.

RESOLVED – The Committee resolved to:

- (a) note the work of the sub groups since the last Community Committee meeting;

- (b) agree the Elected Member representative from each ward for each sub group for the municipal year 2015/16 be as detailed at Appendix 1 of the submitted report; and
- (c) Agree that Co-optees be appointed to the Committee as and when the Committee sees fit to do so.

10 Community Committee Appointments 2015/2016

The City Solicitor submitted a report which invited the Committee to make appointments to the following, as appropriate:-

- Those Outside Bodies as detailed at Appendix 1 of the submitted report;
- One representative to the Corporate Parenting Board;
- The Committee's 'Community Lead Members', as listed within the submitted report; and
- Those Children's Services Cluster Partnerships, also listed within the submitted report.

RESOLVED – The Committee resolved to appoint the following:

Aireborough Voluntary Services to the Elderly with Disabilities
Councillor R Downes

Bramhope Youth Development Trust
Councillor B Flynn
Horsforth Live at Home Scheme
Councillor B Cleasby

Outer North West Housing Advisory Panel
Councillor G Latty
Councillor D Collins

Area Lead Members:

Environment & Community Safety – Councillor B Anderson
Children's Services – Councillor P Latty
Employment, Skills and Welfare – Councillor R Downes
Health, Wellbeing and Adult Social Care – Councillor G Latty

Childrens's Services Cluster Partnership Representatives:

Horsforth – Councillor D Collins
ESNW – Councillor B Flynn
Aireborough – Councillor P Latty and Councillor S Lay
Otley/Pool/Bramhope – Councillor B Anderson and Councillor S Lay

Corporate Parenting Group

Councillor P Latty

11 Date and Time of Next Meeting

1.30pm Monday 7th September 2015.