

INNER NORTH EAST COMMUNITY COMMITTEE

MONDAY, 20TH JUNE, 2016

PRESENT: Councillor E Taylor in the Chair

Councillors R Charlwood, J Dowson,
S Hamilton, G Hussain, C Macniven,
M Rafique, A Sobel and E Tunnicliffe

Approximately 15 representatives of local community organisations, partners and stakeholders attended the meeting.

All present observed one minute's silence in remembrance of Jo Cox, MP for Batley and Spen, who passed away on 16th June 2016.

1 Notification of the Election of Community Committee Chair 2016/17

The Community Committee noted the report of the City Solicitor which confirmed that Councillor E Taylor had been appointed Chair of the Inner North East Community Committee (CC) of the 2016/17 Municipal Year

RESOLVED – To note Councillor Taylor's appointment as Chair of the Inner North East CC for the forthcoming Municipal Year

2 Chairs Opening Remarks

Councillor Taylor welcomed all present to the meeting and brief introductions were made. The Chair welcomed Councillor E Tunnicliffe as the new local ward Member for Roundhay ward and Member of the Inner North East Community Committee (CC).

3 Appeals Against Refusal of Inspection of Documents

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

4 Exempt Information - Possible Exclusion of the Press and Public

The agenda contained no exempt information.

5 Late Items

No late items of business were added to the agenda.

6 Declarations of Disclosable Interests

There were no declarations of disclosable pecuniary interests.

7 Open Forum

No matters were raised under the Open Forum.

8 Minutes of the previous meeting

RESOLVED – The minutes of the meeting held on 14th March 2016 were approved as a correct record.

9 Matters Arising

Minutes approved at the meeting
held on Monday, 19th September, 2016

Minute 61 – Wellbeing Budget report – In response to a query, officers reported that a city-wide review of the wellbeing budget process was being undertaken which included a review of the application form for grants of less than £1000.00. The outcome of the review would be reported in due course.
Minute 63 – World Triathlon Leeds – The CC expressed thanks to officers and everyone involved in the successful delivery of the World Triathlon Leeds event, held over the weekend of 11th/12th June 2016.

10 Community Committee Appointments 2016/17

The City Solicitor submitted a report providing information on the various appointments which fall within the remit of the Inner North East CC. Members were invited to determine appointments for the forthcoming Municipal Year.

The CC also took the opportunity to consider the membership of the Member environment and wellbeing advisory groups which supported the work of the Committee.

The CC noted comments made in respect of working relationships with Children's Services Clusters.

RESOLVED –

- a) That the following appointments to Outside Bodies be agreed:
Moor Allerton Elderly Care S Hamilton
Community Action for Roundhay Elderly C Macniven
- b) That the following be agreed in respect of Community Committee Champion roles:
Adult Social Care C Macniven
Health and Wellbeing E Taylor
Employment Welfare and Skills G Hussain
Children's Services E Tunnicliffe
Community Safety M Rafique
Environment S Hamilton
- c) To note that Councillor E Tunnicliffe as the Inner North East CC Champion for Children's Services will also be the Inner North East CC representative to the Corporate Parenting Role
- d) That the following appointment to the local Children's Services Cluster Partnerships be agreed:
CHESS J Dowson
NETWORKS A Sobel and E Tunnicliffe
NEXT (now ARM) R Charlwood and C Macniven
- e) That in respect of membership of the CC's advisory groups, the following be agreed:
Wellbeing advisory sub group Councillors Dowson, Hamilton, Macniven and the Chair
Environment advisory sub group Councillors Hussain, Hamilton, Rafique and the Chair

11 Community Committee Nominations to Housing Advisory Panels
The Chief Officer, Housing Management, submitted a report seeking Ward Councillor nominations from the CC to the Inner North East Housing Advisory Panel (HAP).

Ian Montgomery, Environment & Housing, attended the meeting to present the report. It was noted that due to the variations in the number of wards within each HAP area, and the variation in the number of Council homes within them as detailed in Appendix 1 of the report, a more flexible approach was proposed to the June 2016 round. In the case of the Inner North East CC, one Member nomination from each of the wards was sought for the Inner North East HAP.

RESOLVED – That the following nominations to the Inner North East Housing Advisory Panel be agreed:

Chapel Allerton ward – Councillor J Dowson

Moortown ward – Councillor S Hamilton

Roundhay ward – Councillor E Tunnicliffe

12 Commissioning an Integrated Healthy Living Service for Leeds
Having participated in an informal “increasing physical activity in young people” workshop prior to the formal business meeting, the CC received the report of the Director of Public Health on plans to commission an Integrated Healthy Living Service.

RESOLVED –

- a) To note the contents of the report and to endorse the approach taken in the commissioning of a new Integrated Healthy Living Service
- b) To note the comments made during the workshop discussions and that these will be forwarded to the Office of the Director of Public Health to feed into the service specification for the Inner North East area.

13 Children's Physical Activity
Following on from the informal workshop held prior to the CC business meeting, the CC noted receipt of the report of the Consultant in Public Health on the issue of children's physical inactivity, submitted in support of the workshop discussions on how this could be addressed in the Inner North East area

RESOLVED –

- a) To note the contents of the report
- b) To thank all the workshop participants
- c) That the comments made during workshop discussions on the actions that could be taken at a locality level to support children and families to be more active be noted; and be forwarded to the relevant Children's Services and/or Public Health Teams to inform any future local service provision

14 Children's Services Update Report
The Director of Children's Services submitted a report which provided an update on activity and progress of Children's Service's against the Children

and Young People's Plan along with an overview of some of the key activities and issues in the Inner North East area.

Alison Shaffner attended the meeting to present the report. She clarified that the ARM (Alwoodley, Roundhay & Moortown) Cluster had replaced "NEXT". Additionally, it was likely that the NNetWORKS (Meanwood & Chapel Allerton) and CHESS (Chapeltown & Harehills) Clusters would merge in the future. The reconfigured clusters provided a more robust service to tackle the increasing volume and variety of work.

The key issues were highlighted as being:

- Changes to Cluster funding streams in 2017 and the possible impact on services provided for young people
- The need to encourage local schools to buy-in cluster services from 2017
- The success of the partnership working approach with health service providers and other organisations to provide a local focus to the service. Funding had also been secured from these bodies to provide emotional, health and wellbeing support to young people.

During discussions, Members commented on:

- Changes to schools' funding formula, insurance and pension responsibilities and the impact on schools' ability to create medium and long term financial plans and to commit to buying-in Cluster services
- Whether the wider public and other local organisations were aware of the beneficial work undertaken by clusters to support young people and education attainment

Additionally, noting that Alison would leave the local Authority shortly, Members expressed their thanks for her work within the Inner North East area.

RESOLVED –

- a) That Members who also sit on School Governing Bodies will continue to support the ongoing funding of Clusters from 2017 and beyond.
- b) To welcome the breadth and type of activity delivered through the Cluster
- c) That the comments made during discussions be noted for action.

15 Adult Social Care Neighbourhood Teams - Inner North East Community Committee Briefing June 2016

The CC considered the report of the Director of Adult Social Services on the steps being taken to provide an integrated service for District Nursing, Community Matrons, Intermediate Care Services and area-based Social Work.

Brian Ratner (Service Manager) and Rob Watson (Team Manager) attended the meeting to present the report. The benefits of the new model of closer working including the co-location of occupational health and social work staff, intermediary care and therapy services, were highlighted as being:

- promoted partnership working and integration

- case discussion meetings with all partners and relevant agencies were proving to be very successful in establishing bespoke care plans and wrap-around care for service users
- improved referral service and involvement of relevant agencies

During discussions the following comments were noted:

- Links to the ongoing review of BME daycare services
- The Neighbourhood Teams provided cross-ward boundary services as they aligned to GP surgery boundaries. It was suggested that a map be drafted showing ward and surgery boundaries for easy reference
- The impact of funding changes on local voluntary/charity organisations who work and provide support for this sector
- Integration with local partnerships must avoid duplicating or overlapping work already being undertaken in the area by local health partnerships supported by the CC.

Members supported a suggestion that a future Inner North East CC workshop be scheduled to concentrate on the theme of Adult Social Care, seeking to discuss establishing a bespoke framework for the area.

RESOLVED –

- a) To note the contents of the update.
- b) To note the intention to return to the Community Committee Chairs Forum in July with a summary of this round of updates and also a proposal to open discussions about the possibility of holding Integration Workshops involving members, citizens, health and adult social care professionals, volunteer and third sector representatives and other partners.
- c) To note that a future CC workshop will be arranged on the theme of Adult Social Care.

16 Wellbeing Budget Report

Neil Pentelow, Area Officer, presented the report seeking consideration of the current budget position and any decisions taken under delegated authority for the area since the last CC meeting. Additionally the CC noted that no new wellbeing applications had been submitted for consideration at this meeting.

RESOLVED

- a) To note the current balances for 2016/17 and the spend to date against the various Community Committee budgets as set out in Appendix 1 of the submitted report
- b) To note the spend to date against budget headings for the 2016/17 financial year;
- c) To note the delegated decisions made since the last meeting of the Inner North East CC on 14th March 2016 as outlined in paragraphs 13 and 14 of the submitted report.

17 Community Committee Update Report

Neil Pentelow, Area Officer, presented an update on the work programme of the Inner North East CC, its recent successes and challenges. The report also provided an outline of the main issues discussed by the Member advisory sub groups and the progress of the Neighbourhood Improvement Partnerships.

The CC also noted that two successful Action Days had been undertaken with partners in Chapeltown and in Meanwood.

The CC discussed the Beckhill Estate campaign in particular and the focus of the Meanwood 7 Estates. It was noted that a meeting of relevant partners was proposed to discuss the issues on the Stonegate Estate and it was agreed that the supporting information would be sent to Members.

RESOLVED – That the contents of the report and discussions be noted.

18 Lettings Policy Review Consultation Update

The CC considered the report from the Director of Environment and Housing as part of the consultation process for the review of the Council's Lettings Policy. The report detailed the proposals being consulted on which included the development of a tenant transfer list, a review of the lettings policy and a new approach to community lettings policies.

Kathryn Bramall (LCC Environment & Housing) attended the meeting to present the report. She provided background information on the aim to move away from old local policies to more behaviour based policies in order to harmonise the approach taken across Housing Leeds.

Members agreed with a suggestion that relevant officers be invited to attend ward Member briefing meetings to discuss the review in more detail.

RESOLVED

- a) That, the contents of the report and the proposals being consulted on being noted
- b) That relevant officers be invited to attend ward Member briefing meetings to discuss the review proposals in more detail with the outcome of those discussions being included in the responses to the consultation

19 Date and Time of Next Meeting

RESOLVED – To note the date and time of the next meeting as Monday 19th September 2016.