

OUTER SOUTH COMMUNITY COMMITTEE

MONDAY, 20TH JUNE, 2016

PRESENT: Councillor K Bruce in the Chair

Councillors N Dawson, J Dunn, R Finnigan,
B Gettings, T Leadley, L Mulherin, D Nagle,
K Renshaw and S Varley

1 Declaration of Disclosable Pecuniary Interests

There were no declarations of disclosable pecuniary interests.

2 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors J Elliott and S Golton.

3 Minutes - 18 May 2016

RESOLVED – That the minutes of the meeting held on 18 May 2016 be confirmed as a correct record subject to the inclusion of apologies for absence submitted on behalf of Councillor S Varley.

4 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.

5 Notification of Election of Community Committee Chair for 2016/2017

The report of the City Solicitor informed the Committee of the appointment of Councillor Karen Bruce as Chair of the Outer South Community Committee for the 2016/17 Municipal Year.

RESOLVED – That the appointment of Councillor Karen Bruce as Chair of the Outer South Community Committee for the 2016/17 Municipal Year be noted.

6 Outer South Community Committee Wellbeing Budget Report

The report of the South East Area Leader provided Members with the following:

- Details of the Wellbeing Budget position.
- Details of funding approved to commemorate the 100th anniversary of the Battle of the Somme.
- Details of Revenue Wellbeing Budget projects agreed to date including projects approved by Delegated Decision Notice.
- Details of Wellbeing and Youth Activities Fund project proposals for consideration and approval.
- Details of the Youth Activities Fund (YAF) projects agreed to date including projects approved by Delegated Decision Notice.
- Details of the Small Grants Budget
- Details of Capital Budget Allocation by Ward
- Details of the Community Skips position

The report also made reference to the minimum conditions required for delegated decisions to be taken in between meetings and asked whether Members wished to consider reviewing this.

Jarnail Mudhar, Area Officer presented the report.

Members' attention was brought to Wellbeing and Youth Activities Fund project proposals for consideration. With regard to the application from West Leeds Activity Centre for an Autumn, Winter & Spring Activity Programme, Members were informed that:

- There was demand for the project.
- The project was approved by Youth Matters group and would be carried out in conjunction with the Youth Service.
- The project would provide activities not available in the Outer South Area as well as the possibility of providing some activities within the area.
- No funding was available from schools to support the project.

In response to Members' questions, it was reported that young people to be involved in the activities would be identified through the Youth Service and Schools and the activities would be aimed at 11 to 17 year olds. Members requested detailed interim reports on the project including numbers of young people supported from each of the Outer South wards. It was reported that Councillor Golton had submitted an objection to the proposal. Members requested feedback on the scheme.

Further attention was brought to remaining budgets for Wellbeing, Capital and Youth Activities Funds and small grants and community skips spending.

RESOLVED –

- (1) That the minimum conditions required for delegated decisions to be taken in between meetings, be noted.
- (2) That the Wellbeing budget position be noted.
- (3) That details of funding approved to commemorate the 100th anniversary of the Battle of the Somme be noted.

- (4) That details of Revenue Wellbeing Budget projects agreed to date including projects agreed by Delegated Decision Notice be noted.
- (5) That the following Wellbeing projects be approved:
 - No Cold Calling Zones - £1,000
 - Litter bin on Main Street, East Ardsley - £220
 - Litter Bin for Albert Road, Morley - £220
 - Autumn, Winter & Spring Activity Programme - £4,780
- (6) That details of Youth Activities Fund (YAF) projects agreed to date including projects agreed by Delegated Decision Notice be noted.
- (7) That the Small Grants Budget be noted.
- (8) That the Capital Budget Allocation be noted.
- (9) That the Community Skips Budget be noted.

7 Outer South Community Committee Forward Plan 2016/17

The report of the South East Area Leader presented the Community Committee's Forward Plan for 2016/17. It detailed the Community Committee meeting dates and set out proposals for workshop themes and topics. It also highlighted the work of the Community Committee Champions and the work of the Community Committee in relation to the Council Constitution and associated delegations which are managed through its sub group structure.

Members' attention was brought to appendices to the report which highlighted future workshop discussions and sub group meeting dates.

Discussion included a suggestion that the Community Committee considered a consultation as part of a wider integrated transport system for the city.

RESOLVED – That the report be noted.

8 Outer South Community Committee Sub Group Nominations

The report of the South East Area Leader sought nominations to the Community Committee Sub Groups for 2016/17.

RESOLVED – That the following Members be appointed to sub groups for 2016/17:

Sub Group	Number of Elected Members	Appointees
Environmental Sub Group	4	Cllr Karen Bruce (Chair) Cllr Robert Finnigan Cllr Karen Renshaw Cllr Shirley Varley
Children & Families Sub Group	4	Cllr Karen Bruce (Chair) Cllr Judith Elliott Cllr Bob Gettings Cllr Lisa Mulherin
Community Centres Sub Group	4	Cllr David Nagle (Chair) Cllr Judith Elliott

		Cllr Bob Gettings Cllr Lisa Mulherin
Older Person's Working Group	4	Cllr Karen Renshaw (Chair) Cllr Karen Bruce Cllr Shirley Varley Morley North (TBC)

9 Community Committee Appointments

The City Solicitor submitted a report which outlined the Community Committee's role regarding appointments to: Outside Bodies; Community Lead Members; Children's Services Cluster Partnerships and the Corporate Parenting Board. In addition, the report invited the Committee to determine the appointments to these groups and organisations.

RESOLVED – That the following appointments be made:

Outside Bodies:

Morley Town Centre Management Board

Councillor Robert Finnigan
Councillor Judith Elliott
Councillor Neil Dawson

Morley Literature Festival Committee

Councillor Judith Elliott
Councillor Robert Finnigan
Councillor Bob Gettings

Community Lead Members:

Environment – Councillor Karen Bruce
Community Safety – Councillor Lisa Mulherin
Children's Services – Councillor Karen Bruce
Employment, Skills and Welfare – Councillor Neil Dawson
Health, Wellbeing and Adult Social Care – Councillor Karen Renshaw

Childrens' Services Cluster Partnership Representatives:

Ardsley and Tingley Cluster – Councillors Karen Renshaw, Judith Elliott and Neil Dawson
Morley Cluster – Councillors Shirley Varley, Bob Gettings and Neil Dawson
Rothwell Cluster – Councillors Karen Bruce, Stewart Golton and Lisa Mulherin

Corporate Parenting Board

Councillor Karen Bruce

10 Community Committee nominations to Housing Advisory Panels (HAP)

The report of the Chief Officer Housing Management sought nominations from the Outer South Community Committee to the Outer South Housing Advisory Panel.

Ian Montgomery, Housing Manager, Tenant and Community Involvement Team presented the report.

Members were informed of proposed changes to Housing Advisory Panels that would now allow the appointment of up to one Member per Ward.

RESOLVED – That the following Members be appointed to the Outer South Housing Advisory Panel for 2016/17:

- Ardsley & Robin Hood – Councillor Jack Dunn
- Morley North – Councillor Robert Finnigan
- Morley South – Councillor Shirley Varley
- Rothwell – Councillor David Nagle

11 Outer South Community Committee Update Report

The Area Officer presented a report of the South East Area Leader which provided Members with an update of work which the Communities Team had been engaged in based on priorities identified by the Community Committee and was not covered elsewhere on the agenda.

The following issues were highlighted:

- Young People – Voices and influence of young people – there would be an event in October 2016 including an input through the Morley, Ardsley & Tingley Cluster Youth Council.
- Battle of the Somme Commemorations – there would be representatives from all 17 schools on in the Outer South area.
- Employment Skills and Welfare – Members were informed of upcoming events including the marketing event at White Rose on 7 July 2016 and the Leeds Hidden Talent Employment Fair on 6 July 2016.
- Environment – There would be a workshop at the Windmill Youth and Community Centre on Monday, 11th July 2016, looking at the theme of Parks and Open Spaces.
- Health and Wellbeing:
 - Leeds Health and Wellbeing Forum meeting of 16 March 2016.
 - Funding from the South East CCG area towards the continuation of Leeds Let's Get Active.
 - Health Visitors, Rothwell Cluster – there had been difficulties due to staff illness but a new Health Visitor was due to be appointed
 - Social Prescribing – how to identify those with social rather than health or medical needs.

- Information on the work of Leeds West CCG would be included in future update reports.
- Adult Social Care – social isolation and the collaborative work between housing and health partners to getting people in more suitable accommodation.
- Community Centres – summary of free lettings.
- Community Infrastructure Levy (CIL) – Members were given an update on CIL including allocations to Parish and Town Councils and Community Committees. Further discussion included the following:
 - Developing a plan for CIL spending across the Outer South.
 - How could the Community Committee influence other spending received via CIL.
 - CIL balances would be transferred every six months.
 - Guidance and clear criteria on CIL spend.
 - How to ensure benefits of CIL would be aimed at those impacted by development.
 - It was proposed that there would be further consideration by the CIL Sub Group and a further update to be brought back to the Community Committee.
 - The group Terms of Reference – open to all Ward Members.
- Update report from the Outer South Housing Advisory Panel
- Third Sector Goes Local event to be held on 22 June 2016.

RESOLVED – That the report be noted.

12 Outer South Community Committee Briefing Neighbourhood Teams - June 2016

The report highlighted steps taken to provide an integrated service for District Nursing, Community Matrons, Intermediate Care Services and area-based Social Work which formerly operated to geographical populations with therapy services spread across intermediate care and domiciliary physiotherapy.

It was reported that key reasons for the development of Neighbourhood Teams and integrated services included reducing the number of unplanned hospital admissions, smoother discharge pathways, and providing support for people in the community. Integrated teams also reduced the number of referrals for individual patients.

Further to Members' comments and questions, the following was discussed:

- Links to Children's Clusters – these were generally not involved unless it was a family referral – the teams were focussed on adults and older people.
- IT systems – issues with the different services and IT systems not being compatible.
- Development of the Leeds Care Record.
- Issues with referrals across boundaries into Wakefield and Bradford.
- Links to other community providers and Neighbourhood Networks.

RESOLVED – That the report and discussion be noted.

13 Date and Time of Next Meeting

Monday, 19 September 2016 at 4.00 p.m.