



Inner South Community Committee

Beeston & Holbeck, Hunslet & Riverside, Middleton Park

**Meeting to be held in Leeds Urban Bike Park, LS10
3TN**

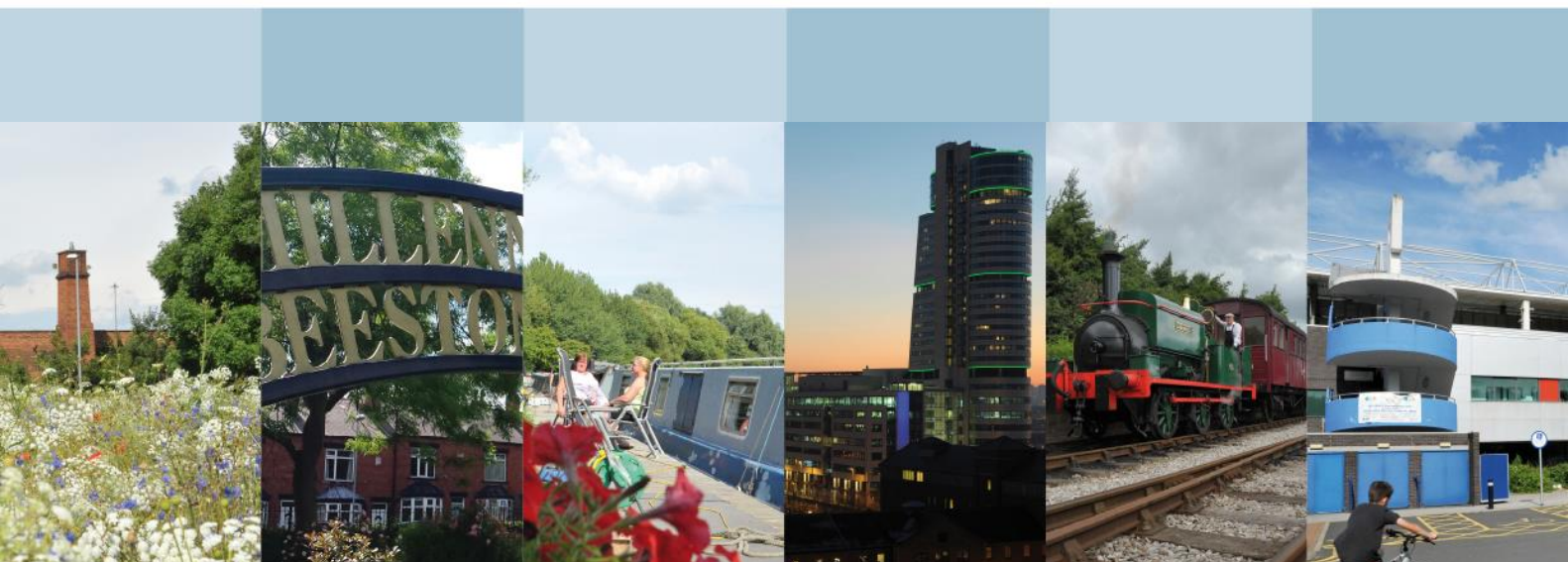
Wednesday, 12th June, 2019 at 7.00 pm


Councillors:

G Almas - Beeston and Holbeck;
A Gabriel - Beeston and Holbeck;
A Scopes - Beeston and Holbeck;

M Iqbal - Hunslet and Riverside;
E Nash - Hunslet and Riverside;
P Wray - Hunslet and Riverside;

J Blake - Middleton Park;
K Groves - Middleton Park;
P Truswell - Middleton Park;





Agenda compiled by: Harriet Speight
Governance Services Unit, Civic Hall, LEEDS LS1 1UR Tel 37 89954

South East Area Leader: Martin Dean Tel: 39 51652

*Images on cover from left to right:
Beeston & Holbeck - Holbeck Engine Shed; Millennium Gardens
Hunslet & Riverside - Thwaite Mills canal side; Bridgewater Place
Middleton Park – Middleton Railway; South Leeds Academy*

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 Rule 15.2 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded). (*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 THE 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>	
3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration (The special circumstances shall be specified in the minutes)</p>	

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4			<p>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES</p> <p>To approve the minutes from the meeting held 6th March 2019 as a correct record.</p>	1 - 6
7			<p>OPEN FORUM</p> <p>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.</p>	
8			<p>HIGHWAYS UPDATE</p> <p>To consider the report of the Area Leader introducing a verbal update on LCC Highways and traffic management related matters in the Inner South Community Committee Area.</p>	7 - 8
9			<p>LEEDS HEALTH AND CARE PLAN - CONTINUING THE CONVERSATION</p> <p>To consider the report of the Chief Officer Health Partnerships providing an update on the progress made in actions contained within the Leeds Health and Care Plan following the previous engagement with the Committees in autumn 2017.</p>	9 - 32

Item No	Ward/Equal Opportunities	Item Not Open		Page No
10			<p>COMMUNITY COMMITTEE APPOINTMENTS 2019/2020</p> <p>To consider a report from the City Solicitor which invites the Community Committee to consider and determine appointments to those designated Outside Bodies, partnerships and organisations as detailed within the report and appendix.</p>	33 - 42
11			<p>COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS</p> <p>To consider a report from the Chief Officer (Housing Management) requesting nominations from the Inner South Community Committee to the Inner South Housing Advisory Panel (HAP).</p>	43 - 48
12			<p>INNER SOUTH COMMUNITY COMMITTEE - SUB GROUP NOMINATIONS REPORT</p> <p>To consider the report of the Area Leader seeking nomination to each of the Inner South Community Committee Sub Groups for 2019/20.</p>	49 - 50
13			<p>INNER SOUTH COMMUNITY COMMITTEE - FINANCE REPORT</p> <p>To consider the report of the Area Leader setting out the delegated budget position for the Community Committee and inviting Members to consider the wellbeing applications submitted.</p>	51 - 74
14			<p>INNER SOUTH COMMUNITY COMMITTEE - FORWARD PLAN 2019/20</p> <p>To consider the report of the Area Leader introducing the Inner South Community Committee Forward Plan for 2019/20. The report details the Community Committee meeting dates and sets out workshop themes, as well as providing an update on engagement with the local communities.</p>	75 - 82

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15			<p>INNER SOUTH COMMUNITY COMMITTEE - UPDATE REPORT</p> <p>To consider the report of the Area Leader providing a summary of work which the Communities Team are engaged in that is not covered elsewhere on this agenda.</p>	83 - 104
16			<p>TIME, DATE AND VENUE OF NEXT MEETING</p> <p>The next meeting will take place at 7pm on 4th September 2019, at the Holbeck, Jenkinson Lawn, LS11 9QX.</p> <p>MAP OF VENUE</p> <p>THIRD PARTY RECORDING</p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts on the front of this agenda.</p> <p>Use of Recordings by Third Parties – code of practice</p> <ul style="list-style-type: none"> a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete. 	105 - 106