



Inner West Community Committee

Armley, Bramley & Stanningley, Kirkstall

Meeting to be held in Conference Room at Armley Hub - 2 Stocks Hill, Armley, Leeds, LS12 1UQ
Tuesday, 2nd July, 2019 at 6.00 pm

Councillors:

- | | |
|---------------|----------------------------|
| L Cunningham | - Armley; |
| J McKenna | - Armley; |
| A Smart | - Armley; |
| C Gruen | - Bramley and Stanningley; |
| J Heselwood | - Bramley and Stanningley; |
| K Ritchie | - Bramley and Stanningley; |
| H Bithell | - Kirkstall; |
| J Illingworth | - Kirkstall; |
| F Venner | - Kirkstall; |





Agenda compiled by: Debbie Oldham 0113 37 88656
Governance Services Unit, Civic Hall, LEEDS LS1 1UR

*Images on cover from left to right:
Armley - Armley Mills; Armley Library (old entrance)
Bramley & Stanningley - war memorial; Bramley Baths
Kirkstall – Kirkstall Leisure Centre; deli market at Kirkstall Abbey*

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).</p> <p>(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Chief Democratic Services Officer 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 within the meaning of Section 100I of the Local Government Act 1972, 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 the recommendation is accepted, to formally pass the following resolution:-</p> <p>RESOLVED – That, in accordance with Regulation 4 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 or Section 100A(4) of the Local Government Act 1972 as appropriate, the public be excluded from the meeting during consideration of those 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>	

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3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4			<p>DECLARATIONS OF DISCLOSABLE PECUNIARY 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>OPEN FORUM / COMMUNITY FORUMS</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>	
7			<p>MINUTES</p> <p>To approve the minutes of the meeting held on 20th March 2019.</p>	1 - 10

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8			<p>LEEDS CARE PLAN</p> <p>The report of Chief Officer Health Partnerships Team provides the Community Committee with 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. The report also provides Members with the information required to appoint elected members to LCPs.</p> <p>(Report attached)</p>	11 - 34
9	Armley; Bramley and Stanningley; Kirkstall		<p>APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider the report of 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> <p>(Report attached)</p>	35 - 44
10	Armley; Bramley and Stanningley; Kirkstall		<p>NOMINATIONS TO HOUSING ADVISORY PANELS</p> <p>The report of Chief Officer Housing Management seeks Ward Councillor nominations from the Community Committee to the Inner West HAP.</p> <p>(Report attached)</p>	45 - 48
11	Armley; Bramley and Stanningley; Kirkstall		<p>FORWARD PLAN</p> <p>The report of the Area Leader introduces the Inner West Community Committee Forward Plan for 2019/20. It details the Community Committee meeting dates and sets out workshop themes, as well as providing an update on engagement with the local communities. The report also highlights the role 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.</p> <p>(Report attached)</p>	49 - 56

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12	Armley; Bramley and Stanningley; Kirkstall		<p>FINANCE REPORT</p> <p>The report of the Area Leader provides the Community Committee with an update on the budget position for the Wellbeing Fund, Youth Activity Fund, Capital Budget, as well as the Community Infrastructure Levy Budget for 2019/20.</p> <p>(Report attached)</p>	57 - 66
13	Armley; Bramley and Stanningley; Kirkstall		<p>AREA UPDATE REPORT</p> <p>The report of the Area Leader brings to members' attention an update of the work which the Communities Team is engaged in, based on priorities identified by the Community Committee. It also provides opportunities for further questioning, or to request a more detailed report on a particular issue. This report provides regular updates on some of the key activities between Community Committee meetings and functions delegated to Community Committees, Community Champions roles, community engagement, partnership and locality working.</p> <p>(Report attached)</p>	67 - 80
14			<p>DATE OF NEXT MEETING</p> <p>The next meeting of the Inner West Community Committee will be on Wednesday 25th September 2019.</p> <p>VENUE DETAILS AND MAP</p> <p>Armley Community Hub, 2 Stocks Hill, Armley, Leeds LS12 1UQ</p>	81 - 82

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			<p>THIRD PARTY RECORDING PROTOCOL</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 named on the front of this agenda.</p> <p>Use of Recordings by Third Parties – code of practice</p> <p>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.</p> <p>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.</p>	