

## **OUTER WEST COMMUNITY COMMITTEE**

**WEDNESDAY, 25TH MARCH, 2015**

**PRESENT:** Councillor J Jarosz in the Chair

Councillors A Blackburn, D Blackburn,  
M Coulson, R Lewis and R Wood

### **38 Appeals Against Refusal of Inspection of Documents**

There were no appeals against refusal of inspection of documents

### **39 Exempt Information - Possible Exclusion Of The Press And Public**

There were no exempt items

### **40 Late Items**

There were no formal late items. However, there was supplementary information in relation to Agenda Item 10 Wellbeing Fund and Youth Activities Fund Allocation Report. The information had been published and circulated to Members prior to the meeting.

### **41 Declaration Of Disclosable Pecuniary Interest**

No declarations of disclosable pecuniary interest were made

### **42 Apologies For Absence**

Apologies were received from Cllr. A Carter and Rev. Paul Ayres

### **43 Open Forum / Community Forum**

In accordance with paragraphs 4.16 -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 the members of the public to make representation.

On this occasion the members of public in attendance at the meeting did not wish to speak at the open forum.

### **44 Minutes of the previous meeting**

**RESOLVED** – That the minutes of the meeting held on 28<sup>th</sup> January 2015 be approved as a correct record.

#### 45 Minutes of Environment Sub Group

**RESOLVED** – That Members noted the minutes of the Environment Sub Group meeting held on 19<sup>th</sup> November 2014

#### 46 Minutes of Pudsey and Swinnow Forum

**RESOLVED** – That Members noted the minutes of the Pudsey and Swinnow Forum meeting held on 11<sup>th</sup> February 2015

#### 47 Wellbeing Update Report

The report of the West North West Area Leader advised the Outer West Community Committee of the Wellbeing Budget and the Youth Activities Fund budget available for allocation in 2015/16. The report also advised Members of those projects for consideration and approval from the Wellbeing Budget and the Youth Activities Fund allocation for 2015/16

Members attention was drawn to paragraph 6 which advised Members of the Outer West Community Committee allocation of £126,290. Taking into account project underspends from 2014/15, the total fund available for new projects in 2015/16 is £149,949.42.

Paragraph 7 of the submitted report highlighted the 26 applications received for the Wellbeing commissioning round for 2015/16, totalling £168,733.66 of revenue funding. Members had reviewed the applications in detail at their Wellbeing Commissioning meeting held on 16<sup>th</sup> March 2015 and agreed the projects to be brought to the 25<sup>th</sup> March Community Committee for consideration.

Members were informed that the Outer West Community Committee had received £46,440 Youth Activity Fund. Combined with £190.75 unallocated from 2014/15 budget, there was currently £46,630.75 available for allocation in 2015/16.

At their Wellbeing Commissioning meeting on 16<sup>th</sup> March 2015 Members had approved funding for Youth Activities Fund on the following projects:

<b>Projects</b>	<b>Applicant</b>	<b>Amount Requested ( £ )</b>	<b>Amount Approved ( £ )</b>
Breeze Friday Night Project	LCC Breeze Team	£9,845.00	£9,845.00
Multi Sports Camp	Pudsey Cluster	£1,180.00	£600.00

A representative from the Armley Juniors Project 4 Young People attended the meeting to provide details of how funding would be spent if approved. Members were informed of the work undertaken at Cow Close Community Corner in partnership with 'Money Buddies' which included support and

assistance to housing tenants, money and debt advice, and support and assistance with CV's.

Members were informed that the funding would provide a member of staff to work 4 days a week 9am -1pm. They were informed that some money had been gifted to the project which would assist with running costs.

Members thanked the representative for attending and expressed their gratitude in the work that was being undertaken in an area that needed those services offered.

Leeds Youth Service had sent a representative to provide details of the project Summer Holiday, Targeted Provision. Members were informed how the project had worked last summer with vulnerable young people from the Pudsey area over a 4 week period last summer. The project is aimed at young people of 11years to 17 years old. Members were informed that this summer the project wanted to increase numbers to include vulnerable young people from the Farnley area. The representative explained that staffing was secure for the project and the requested funding was to assist with activities and awards.

Members discussed the merits of the Summer Holiday, Targeted Provision project.

Members were provided with a brief update on the following projects:

- Leeds Juniors FC
- Football and your future

Discussion took place in relation to monitoring and feedback mechanisms required by the Community Committee on projects funded through the Wellbeing Fund.

**RESOLVED** – That the Community Committee;

- a) Noted the available Wellbeing Budget and Youth Activities Fund allocation in 2015/16.
- b) Considered and approved, deferred or rejected the following projects:

#### **Wellbeing Revenue**

<b>Project</b>	<b>Applicant</b>	<b>Amount Requested (£)</b>	<b>Amount Approved (£)</b>
Summer Bands	Leeds International Concert Season	3,000.00	3,000.00
Community Development Project	BARCA Leeds	7,936.00	7,936.00
Small Grants and Skips	WNW Area Support Team	8,000.00	8,000.00
Communication and Engagement	WNW Area Support Team	2,000.00	2,000.00

Budget			
Neighbourhood Improvement Programme	WNW Area Support Team	3,000.00	3,000.00
Pudsey Christmas Lights	Leeds Lights / Leeds Events	8,000.00	8,000.00
Farsley Christmas Lights	Leeds Lights / Leeds Events	5,000.00	5,000.00
Calverley Christmas Lights	Project 200 / Leeds Events	1,000.00	1,000.00
Farsley Festival	Farsley Community Initiative	2,500.00	2,500.00
Pudsey in Bloom	LCC Parks & Countryside	3,000.00	3,000.00
Farsley in Bloom	LCC Parks & Countryside	2,500.00	2,500.00
Calverley in Bloom	LCC Parks & Countryside	2,500.00	2,500.00
Farnley in Bloom	Lancastrian School Room	1,000.00	1,000.00
Cow Close Community Corner	Armley Juniors Project 4 Young People	11,153.00	11,153.00
Site-based Gardener	LCC Parks & Countryside	12,123.54	12,123.54
CCTV Maintenance & Monitoring	Leeds Watch	30,000.00	30,000.00
Partnership Tasking Meetings	West Yorkshire Police	7,200.00	6,000.00
Speed Indication Device (SID)	West Yorkshire Police	3,000.00	3,000.00
Leeds Juniors FC	Leeds Juniors FC	5,000.00	Deferred - Further info required
Street Dancing	Swinnow Community Centre	2,700.00	2,700.00
Summer Holiday, Targeted Provision	Leeds Youth Service	3,300.00	3,300.00
Hawthorn United over 50's Walking FC	Hawthorne Surgery	2,564.52	2,564.52
Pudsey Wellbeing Centre		30,777.60	4,268.00
Money Buddies	Hollybush Conservation	2,130.00	2,130.00

	Centre		
Football and your Future	Street League	1,040.00	Deferred – Further info required

### Wellbeing Capital

Project	Applicant	Amount Requested (£)	Amount Approved (£)
Farnley Falcons changing room conversion	Farnley Falcons ARLFC	6,305.00	5,000.00
New clubhouse for Rodley Cricket Club	Rodley Cricket Club	6,000.00	5,000.00

### Youth Activities Fund

Project	Applicant	Amount Requested (£)	Amount Approved (£)
Breeze Friday Night Project	LCC Breeze Team	9,845.00	9,845.00
Multi Sports Camp	Pudsey Cluster	1,180.00	600.00

- c) The application for Dawson's Corner Noticeboard was rejected
- d) Delegated a decision to the WNW Area Leader in relation to Rodley Cricket Club to keep Members updated on spend

## 48 Community Committee Area Update Report

The report of the West North West Area Leader provided the Community Committee on the work of the two sub groups of the Committee: Business, Employment and Skills and Environment.

Members were informed on pieces of work and partnership working that has taken place in the area since the last meeting.

The report also contained a summary of the Community Committee themed meetings and updated the Members on actions and partnerships currently being explored.

Members were requested to consider the creation of a General Purposes Sub Group with the proposal to meet on a quarterly basis. Members discussed this proposal.

Members attention was drawn to paragraph 4 of the submitted report which highlighted the West Neighbourhood Improvement Board. Discussion took place on this issue.

Draft minutes - To be approved at the next scheduled meeting of the Outer West Community Committee

**RESOLVED** – That the Community Committee;

- a) Noted and commented on the content of the report
- b) Considered and agreed to the creation of a General Purposes Sub Group

#### **49 Appointment of Co-optees to Community Committee**

The report of the West North West Area Leader requested Members to consider potential candidates for co-optees to the Community Committee.

Members were informed that there was no limit to how many co-optees a Community Committee appointed.

Members attention was drawn to the Community Committee Co-optees profile attached at appendix A of the submitted report.

The West North West Area Leader informed Members that where co-optees had been appointed to Community Committees they had proved to an asset to the Committee providing valuable assistance at themed meetings and encouraging others from the community to attend the meetings.

**RESOLVED** – The Members considered the request to appoint co-optees to the Community Committee and agreed to contact potential candidates and provide nominations to the West North West Area Leader.

#### **50 Dates, Times and Venue Report**

The Community Committee considered the report of the City Solicitor which requested Members to agree the proposed Community Committee meeting schedule for the 2015 – 16 municipal year.

Members were informed that the Community Committee meetings had been scheduled for the following dates and times:

- 1<sup>st</sup> July 2015 at 1pm
- 7<sup>th</sup> October 2015 to be confirmed
- 9<sup>th</sup> December 2015 at 1pm
- 2<sup>nd</sup> March 2016 to be confirmed

The Chair informed Members that the meetings scheduled for October and March would be themed meetings. The Chair suggested that Members may wish to consider evening meetings with a view to helping to encouraging attendance by the public to the Community Committee themed workshops.

Members discussed at length the positives and negatives of having evening meetings and what time would be suitable taking into consideration the following:

Draft minutes - To be approved at the next scheduled meeting of the Outer West Community Committee

- Different ages of those attending
- Vulnerability of elderly or young
- Transport links within the Outer West area
- Normal work hours of 9am until 5pm
- Potential appointment of co-optees and their availability

**RESOLVED** – That the Community Committee considered the scheduled dates within the submitted report and agreed the following:

- 1<sup>st</sup> July 2015 at 1pm in Council Chambers, Pudsey Town Hall
- 9<sup>th</sup> December 2015 at 1pm in Council Chambers, Pudsey Town Hall

The Community Committee agreed the dates of meetings scheduled for;

- 7<sup>th</sup> October 2015
- 2<sup>nd</sup> March 2016

The Community Committee to confirm the time of the meetings above, after consultation.