

INNER SOUTH COMMUNITY COMMITTEE

WEDNESDAY, 10TH JUNE, 2015

PRESENT: Councillor A Gabriel in the Chair

Councillors J Blake, D Congreve, P Davey,
A Gabriel, K Groves, M Iqbal and
P Truswell

1 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

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

2 EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

There were no resolutions to exclude the public.

3 LATE ITEMS

There were no late items submitted to the agenda for consideration.

4 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'

There were no declarations made.

5 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Nash and Ogilvie.

6 MINUTES - 25th March 2015

RESOLVED - The minutes of the meeting held on 25th March 2015 were approved as a correct record.

7 Matters Arising

Minute No.35 Matters Arising

It was confirmed that the issues that were raised had been referred to the Environmental sub group and to the T&DC2 working group to action.

8 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.

A member of public commented on the difficulties he had encountered whilst applying for funding for a small local project. Officers and Members present explained the process and provided solutions to getting the small amount of funding required to complete the project.

9 Notification of Election of Community Committee Chair for 2015/2016

The City Solicitor submitted a report which formally notified members of the appointment of Councillor Gabriel to the position of Inner South Community Committee Chair for the duration of the 2015/16 municipal year, which was made.

RESOLVED – The Committee resolved to note the appointment of Councillor Gabriel as Chair for the 2015/16 municipal year at the Annual Council Meeting on 21st May 2015.

10 Inner South Community Committee Wellbeing Budget Report

The South and East Area Leader submitted a report which sought to provide Members with:

- Details of the Wellbeing Budget position;
- An update on both the revenue and youth activities fund elements of the Wellbeing budget;
- Details of revenue projects agreed to date;
- Details of Youth Activities Fund agreed to date;
- Details of project proposals for consideration and approval; and
- Members are also asked to note the current position of the Small Grants Budget.

RESOLVED – The Committee resolved to:

- (a) Note the contents of the report;
- (b) Note the revenue projects already agreed as detailed within table 1 of the submitted report;
- (c) Note the activities fun projects already agreed as detailed within table 2 of the submitted report;
- (d) That the following wellbeing projects be approved:

Project	Name of Group/Organisation	Amount Proposed from Wellbeing Budget 2015/16	Wards Covered	Decision
Litter Bin	LCC South and Outer East Locality	£300	City and Hunslet and	APPROVED £150

	Team		Middleton Park	Middleton Park £150 City and Hunslet
Safe Space South Leeds	Middleton Park & Beeston & Holbeck	£9,847	Beeston & Holbeck & Middleton Park	APPROVED Beeston & Holbeck £2461.75 City & Hunslet £2461.75 Middleton Park £4,923.50
Installation of fence on Bismark Street	LCC Housing Service	£448.24	City & Hunslet	APPROVED £448.24 City and Hunslet
Inner South Older Persons Event	LCC South East Area Support Team	£3,500	Beeston & Holbeck & Middleton Park & City & Hunslet	APPROVED £3500 All three wards
Christmas Lights Provision 2015	Leeds Lights	£5830 (£3310 ringfenced at March 2015 Community Committee)	Belle Isle and Middleton Park	APPROVED £1260 Middleton Park, £1260 Belle Isle
Christmas Light Provision 2015	Leeds Lights	£4700	Beeston and Holbeck	APPROVED £4700 Beeston and Holbeck

- (e) Note the small grants situation as detailed in section 19 of the submitted report; and
- (f) Members noted the minimum conditions as set out in recommendation (f) of the submitted report which related to the need for delegated decisions to be taken between formal Community Committee meetings, and agreed that no amendments were required for operation in 2015/2016.

11 Inner South Community Committee Summary of Key Work Report

The Area Officer presented a report of the South East Area Leader (Citizens & Communities) which presented Members with a summary of key work which the Area Support Team has been engaged in based on priorities identified by the Community Committee that were not covered elsewhere on the agenda.

Draft minutes to be approved at the meeting
to be held on Wednesday, 9th September, 2015

Led by Community Committee Champions, Members discussed the following:

Employment Skills and Welfare

The Committee were informed that although initially the numbers of people employed by ASDA with an LS11 post code had not been as high as hoped, further recruitment sessions had produced much better figures for local recruitment.

The expansion of the White Rose Centre was highlighted and the Committee were informed that work is ongoing to secure as many construction jobs for local people as possible.

Members were also informed that 30 over 50's had recently found work through local job centres.

Environment and Community Safety

It was reported that the Middleton Action Day held on 28th May 2015 focusing on anti-social behaviour and hate crime had been successful.

Health and Wellbeing

The benefits of Social Prescribing were outlined to the Committee, it's intention to sign post people to other sources of support and help other than GPs.

The benefits of the Making Space funding, which is contributing to linking agencies who help people with enduring mental health conditions and making them aware of the Making Space Service, were outlined to Members.

During discussion of Health and Wellbeing it was noted that it was possible that the Health Budget afforded to Leeds City Council to deliver Public Health Services could be cut in the future by Central Government.

Adult Social Care

It was noted that the Older People's event had been a great success.

Members were informed that Belle Isle Winter Aid were already planning for winter 2015/16.

Community Centres Pricing Policy

The new community centres pricing policy was discussed which had been put in place to make it easier and cheaper for groups to hire rooms owned by Leeds City Council. It was also noted that Members had discretion to allow groups to use rooms free of charge.

Equipment contained in rooms was discussed. Furthermore it was confirmed that when corresponding with the Area Office electronic signatures could be accepted for hiring rooms or in relation to other business transactions.

It was agreed that ward members would receive an email for request for free use of room.

RESOLVED – The Committee resolved to note the contents of the report.

12 2015-16 Forward Plan report

The South East Area Leader submitted a report which introduced the Inner South Community Committee Forward Plan for 2015/16. It detailed the Community Committee meeting dates and set out workshop themes. It also highlighted 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, including Neighbourhood Improvement Boards (NIBs) on behalf of the Community Committee.

In considering this report Members looked back at 2014/15 and agreed that the format that had been established for Community Committees had worked well and that this should be continued for 2015/16.

RESOLVED – The Committee resolved to:

- (a) Note the contents of the report;
- (b) Agree the scope and content of future Community Committee agendas continue in the same format as 2014/15;
- (c) Agree the Parks and Countryside delegation be referred to the Environmental Sub Group for monitoring and performance management;
- (d) Agree that Community Committee Champions approve workshop topics;
- (e) Agree a designated officer lead be requested for the Adult Social Care Champion;
- (f) Receive a summary of workshops including outcomes through the Summary of Key Work Report; and
- (g) Request an annual report be provided by sub groups to the Summary of Key Work Report.

13 Community Committee Appointments 2015/2016

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:

Belle Isle Elderly Winter Aid
Councillor Blake

Belle Isle Tenant Management Organisation (BITMO)
Councillors Truswell and Groves

Holbeck Elderly Aid
Councillor Ogilvie

Middleton Elderly Aid
Councillor Groves

Inner South Local Housing Advisory Panel
Councillors Ogilvie and Truswell

Community Lead members:

Environment & Community Safety – Councillor Ogilvie
Childrens Services – Councillor Gabriel
Employment, Skills and Welfare – Councillor Groves
Health, Wellbeing and Adult Social Care – Councillors Truswell and Davey

Childrens' Services Cluster Partnership Representatives:

Beeston and Cottingley and Middleton – Councillors Ogilvie and Blake
JESS (Joint extended schools and services: Beeston Hill, Holbeck, Belle Isle and Hunslet) – Councillors Gabriel, Iqbal and Groves.

Corporate Parenting Board

Councillor Gabriel.

14 Date and Time of Next Meeting

7pm Wednesday 9th September 2015.