

OUTER SOUTH COMMUNITY COMMITTEE

MONDAY, 26TH JUNE, 2017

PRESENT: Councillor K Bruce in the Chair

Councillors N Dawson, J Dunn, J Elliott,
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. With regards to funding that had been made available to Morley Arts Festival and detailed in Agenda Item 12 – Outer South Community Committee Delegated Budgets, Councillors Elliott and Varley informed the Committee of their positions on the Morley Literature Festival Committee.

2 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors S Golton, B Gettings and R Finnigan.

3 Minutes - 27 February 2017

RESOLVED – That the minutes of the meeting held on 27 February 2017 be confirmed as a correct record.

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.

A member of the public raised concerns regarding speeding traffic on Batley Road and Wakefield Road in West Ardsley. There were also concerns about the impact of how vehicles were parked in the area. Meetings had been held with local residents regarding this and an action plan had been drawn up.

It was proposed that the Communities Team arrange a meeting for local residents and to include all interested parties including Ward Members, Highways and Police.

5 Appointments to Outside Bodies

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.

The Community Committee was also invited to note the appointment of Councillor K Bruce as Community Committee Chair for the 2017/18 municipal year.

RESOLVED –

(1) 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:

Ardley 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

(2) That the appointment of Councillor K Bruce as Outer South Community Committee Chair for the 2018/18 Municipal Year be noted.

6 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.

Nominations were sought for one Member from each Ward.

RESOLVED – That the following Members be appointed to the Outer South Housing Advisory Panel for 2017/18:

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

7 Outer South Community Committee Sub Group Nominations

The report of the South East Area Leader sought nominations to the Community Committee Sub Groups for 2017/18.

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 (representing Morley North and Morley South)

8 Outer South Community Committee Forward Plan 2017/18

The report of the South East Area Leader presented the Community Committee Forward Plan for 2017/18. 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 were managed through the sub group structure.

The Chair welcomed and introduced Carly Grimshaw and Carl Hinchliffe of the South East Communities team to the Committee.

Members' attention was brought to the schedule of meetings and proposed workshop themes for 2017/18. It was proposed that there would be 3 meets of sub groups during the year. A request was made for dates of police tasking meetings.

RECOMMENDED –

- (1) That the report be noted,
- (2) That a summary of workshops including outcomes be received through the update reports to the Community Committee.

9 Outer South Community Committee Delegated Budget Report

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

- Details of the Wellbeing Budget position
- Details of the projects approved via Delegated Decision.
- Details of the Youth Activities Fund position
- Details of the Small Grants Budget
- Details of the Capital Budget
- Details of the Community Skips Budget

Members' attention was brought to the remaining balances in the Wellbeing budgets. It was reported that there were no proposals to be considered for approval as all outstanding applications had been approved by DDN since the last meeting.

In response to a question it was reported that the Youth Service could, and had applied for funds from the Youth Activities Fund.

Members were also asked to review and approve the minimum conditions for taking delegated decisions.

RECOMMENDED –

- (1) That details of the Wellbeing Budget position be noted.
- (2) That details of the revenue budget projects agreed to date including projects approved by delegated decision be noted.
- (3) That details of the Youth Activities Fund be noted.
- (4) That details of the Small Grants Budget be noted.
- (5) That details of the Capital Budget be noted.
- (6) That details of the Community Skips Budget be noted.

- (7) That the minimum conditions as set out in paragraph 12 of the report be approved.

10 Outer South Community Committee Update Report

The report of the South East Area Leader brought Members attention to work based on priorities identified by the Community Committee that were not covered elsewhere on the agenda for this meeting. It also provided opportunity for further questions or to request a more detailed report on a particular issue.

Issues highlighted from the report included the following:

- Children and Families – Members were informed of the distribution of sanitary products across schools and the intention to establish donation stations. Reference was also made to ongoing work to deliver CSE and cyber safety education.
- Environment – The Dementia Gardens had been opened in Rothwell. These were the first of their kind across the country. Changes to Parkswatch Services were reported.
- Community Safety – Members were given an update following the workshop on Domestic violence. There had been a positive meeting with multi-agency partners regarding anti-social behaviour in Rothwell.
- Employment, Skills and Welfare – There had been a decrease in numbers in the area claiming Jobseekers and Employment Support Allowances. There had been an event at The Point which promoted the White Rose Centre extension and the job opportunities available.
- Transport for Leeds – Confirmation had been received from the Department of Transport for funding for public transport in Leeds. Officers from City Development intend to update the Community Committee in autumn 2017.
- Health and Wellbeing – Members attention was brought to the Bowel Cancer screening programme that was currently running and the Leeds South East CCG community awareness programme for cancer and cardio vascular disease. The Money Buddies project had now arranged sessions to be held at Lofthouse Children's Centre and would be accessible across all Outer South wards.
- Older Person's Working Group – Issues discussed included tackling social isolation and hospital to home services.
- Community Centre's – Members were informed of the new minimum charge which would be 25%. There was some concern as to how this would affect food bank provision.
- Update on the Outer South Housing Advisory Panel.

RECOMMENDED – That the report be noted

Draft minutes to be approved at the meeting
to be held on Monday, 18th September, 2017