

OUTER NORTH WEST COMMUNITY COMMITTEE

MONDAY, 12TH JULY, 2021

PRESENT: Councillor P Wadsworth in the Chair

Councillors P Alderson, B Anderson,
C Anderson, D Collins, R Downes, B Flynn,
G Latty, S Lay and J Taylor

Chair's Opening Remarks

The Chair welcomed all members to the first meeting of the municipal year, and congratulated new member, Councillor Paul Alderson, on his election to the Guiseley and Rawdon Ward.

1 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

There were no appeals.

2 EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

There were no exempt items.

3 LATE ITEMS

There were no late items.

4 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'

There were no declarations of disclosable pecuniary or other interests.

5 Apologies For Absence

Councillors C Campbell and J Shemilt submitted their apologies for the meeting.

6 Minutes - 8th March 2021

RESOLVED – That the minutes of the meeting held 8th March 2021 be approved as an accurate record.

7 Open Forum

No matters were raised on this occasion.

8 Community Committee Appointments 2021/2022

The report of the City Solicitor noted the appointment of Councillor Paul Wadsworth as Chair of the Community Committee for 2021/22 as agreed at the recent Annual Council Meeting, and also to invited the Committee to make appointments to those positions detailed in section 6 and the appendices.

The Community Committee made the following appointments:

Organisation / Outside Body	No. of Places	Current Appointee(s)
Bramhope Youth Development Trust	1	Cllr B Flynn
Horsforth Live at Home Scheme	1	Cllr D Collins
Yeadon Town Hall CIC	1	Cllr R Downes
Clusters:	6	
Horsforth		Cllr D Collins
ESNW		Cllr B Flynn
Aireborough		Cllr R Downes / Cllr P Alderson
Otley/Pool/Bramhope		Cllr B Anderson / Cllr S Lay
LHAPs:	4	
Outer North West		Cllr B Anderson Cllr S Lay Cllr G Latty Cllr D Collins
LCPs:	2	
Holt Park & Woodsley		Cllr C Anderson
Aireborough & Aire Valley		Cllr G Latty
Champions:		

Environment and Community Safety		Cllr B Anderson
Children's Services		Cllr P Wadsworth
Employment, Skills and Welfare		Cllr R Downes
Health, Wellbeing and Adult Social Care		Cllr G Latty
Transport		Cllr P Wadsworth
Corporate Parenting Board		Cllr P Wadsworth

Members raised concerns in relation to appointments for clusters. Although the Members were willing to accept the appointments, they had not historically been invited to the meetings. It was suggested that the Principal Officer when reporting back to Children's Services on the appointments made, should raise this issue with the Clusters Officer.

The Chair noted that he had discussed the appointments to the Corporate Parenting Board and the Children's Services Champion role with Councillor J Shemilt prior to the meeting, with the view to appoint Councillor Shemilt to both roles. However, in her absence, he would temporarily take on these roles, to be reviewed again at the next meeting.

RESOLVED - To agree the appointments as set out above and to note the appointment of Councillor P Wadsworth as Chair of the Community Committee for the duration of the 2021/22, as agreed at the recent Annual Meeting of Council.

9 Community Committee Youth Activity Fund Consultation Report

The Head of Localities Partnerships submitted a report that provided the Outer North West Community Committee with an update on the Youth Activity Fund consultation with children and young people. The consultation aims to inform the Community Committee's Youth Activity Fund spend for the 2021/22 financial year.

The Community Committee Team Manager, Carl Hinchliffe, introduced the report and set out the key findings of the consultation. Members were advised that the number of responses to the consultation were fewer than previous years, when physical youth summits were held, and it was recognised that there is some further work to be undertaken to ensure that more voices of children and young people in the Outer North West area are captured for future consultations.

Members requested that further information be circulated detailing geographic spread of the consultation respondents across the four wards in the Outer North West.

In response to a query, it was confirmed that funds for digital equipment for children and young people were allocated to schools following consultation with schools and cluster partnerships, to then distribute to children and young people in need. Members requested that schools be asked to provide feedback and data for the usage of the equipment they have received.

RESOLVED –

- a) That requests for further information detailed above be provided to Members;
- b) That the contents of the report be noted.

10 Outer North West Community Committee - Finance Report

The Head of Localities Partnerships submitted a report that 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 2021/22.

The Chair noted that the Head of Localities Partnerships had agreed to attend the meeting following a request at a previous meeting, however was unable to attend on this occasion, and therefore the Chair had arranged to meet her separately in coming weeks to discuss the Committees' specific concerns.

The Localities Manager introduced the report and highlighted that the report inaccurately sets out that the total revenue funding available to the Community Committee for 2021/22 is £149,789.60. The correct figure was confirmed as £135,137.75.

Members requested that future reports include more detail in relation to the Wellbeing projects that have been delayed or cancelled as a result of COVID-19 restrictions, specifically if funds for individual projects have been / would be returned to the Wellbeing Budget or if community groups had retained funding for delayed projects to reschedule when restrictions are eased.

Members approved / declined / deferred the following projects:

Project Title	Wards	Amount Requested from Wellbeing Budget	Decision
Small Grants and Skips	All	£6,000 (£1,500 per ward)	Approved
Community Engagement budget	All	£500 (£125 per ward)	Approved

Relaying bark around playground equipment	Adel and Wharfedale	£1,500	Approved
Updating Facilities	Adel and Wharfedale	£11,000	Deferred
Wilderness on Your Doorstep	Adel and Wharfedale	£7,350	Deferred
Horsforth CCTV Cameras 2020/21	Horsforth	£2,000	Deferred
Horsforth Hall Park Boules Court	Horsforth	£5,000	Approved
Site Based Gardener	Horsforth	£6,120.65	Declined
Otley & Yeadon CCTV Cameras 2020/21	Otley and Yeadon	£8,000	Deferred
Money Buddies	All	£5,813	Deferred

During discussions regarding CCTV Camera funding detailed above, Members requested a written submission from Leeds Watch and the Executive Member detailing the activity of the team in the wards from which funding has been requested, including whether cameras had been upgraded and the number of occasions footage has been requested to assist West Yorkshire Police.

In reference to the Money Buddies scheme, Members requested a future item be scheduled to consider debt support in the Outer North West, with relevant representatives in attendance to present and answer questions from Members.

RESOLVED –

- a) That the details of the Wellbeing Budget position be noted;
- b) That Wellbeing Fund proposals be approved as set out above;
- c) That details of the projects approved via Delegated Decision be noted;
- d) That monitoring information of the Committees' funded projects be noted;
- e) That details of the Youth Activities Fund (YAF) position be noted;
- f) That details of the Small Grants Budget be noted;
- g) That details of the Community Skips Budget be noted;
- h) That details of the Capital Budget be noted;
- i) That details of the Community Infrastructure Levy Budget be noted.

11 Outer North West Community Committee - Update Report

The Head of Localities Partnerships submitted a report that provides 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.

The Localities Manager introduced the report, providing an overview of the key messages from the report.

Members agreed the membership of each Community Committee Sub Group as follows:

Sub Group	Number of places	Appointees	Community Committee Champion
Community Safety & Environment	4	Cllr B Anderson Cllr Campbell Cllr Collins Cllr Wadsworth	Cllr B Anderson
Children and Families	4	Cllr Wadsworth Cllr Flynn Cllr Lay Cllr Alderson	Cllr Wadsworth
Transport	4	Cllr Wadsworth Cllr B Anderson Cllr Downes Cllr Taylor	Cllr Wadsworth
Health	4	Cllr G Latty Cllr C Anderson Cllr Lay Cllr Shemilt	Cllr G Latty

It was requested that a meeting of the Children and Families Sub Group be arranged as soon as possible to consider outstanding Youth Activity Fund applications.

RESOLVED –

- a) That the membership of the Community Committee Sub Groups be agreed as set out above;
- b) That the contents of the report be noted.

12 Any Other Business

No matters were raised on this occasion.

13 Date, Time and Venue for next Meeting

The next meeting of Outer North West Community Committee will take place Monday 20th September 2021, in Greenacre Hall at 1:30pm.

Draft minutes to be approved at the meeting
to be held on Monday, 20th September, 2021