



Inner North East Community Committee

Chapel Allerton, Moortown, Roundhay

**Meeting to be held in Polish Catholic Centre,
Newton Hill Road, LS7 4JE
Tuesday, 7th March, 2017 at 7.30 pm**

PLEASE NOTE: A workshop with Councillors, local residents, partner organisations and stakeholders on the theme of the Leeds Health and Care Plan will be held at 6.30pm prior to the start of the formal Community Committee meeting.

Councillors:

J Dowson	- Chapel Allerton;
M Rafique	- Chapel Allerton;
E Taylor (Chair)	- Chapel Allerton;
R Charlwood	- Moortown;
S Hamilton	- Moortown;
A Sobel	- Moortown;
G Hussain	- Roundhay;
C Macniven	- Roundhay;
E Tunnicliffe	- Roundhay;





Agenda compiled by: Helen Gray 0113 3788657
Governance Services Unit, Civic Hall, LEEDS LS1 1UR
East North East Area Leader: Jane Maxwell Tel: 336 7627

*Images on cover from left to right:
Chapel Allerton - Chapeltown Big C; Chapel Allerton tree
Moortown - Moortown Corner Shops; Gledhow Valley Woods
Roundhay – Oakwood Clock; Roundhay Park*

A G E N D A

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1			PLEASE NOTE: A workshop with Councillors, local residents, partner organisations and stakeholders on the theme of the Leeds Health and Care Plan will be held at 6.30pm prior to the start of the formal Community Committee meeting. Please refer to items 10 and 11 on this agenda to support those discussions WELCOME APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS 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). (*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting).	

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2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC 1 To highlight reports or appendices which officers have identified as containing exempt information, 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. 2 To consider whether or not to accept the officers recommendation in respect of the above information. 3 If so, to formally pass the following resolution:- RESOLVED – That the press and public be excluded from the meeting during consideration of the following 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:-	
3			LATE ITEMS To identify items which have been admitted to the agenda by the Chair for consideration (The special circumstances shall be specified in the minutes)	
4			DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct	
5			APOLOGIES FOR ABSENCE To receive any apologies for absence	

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6			OPEN FORUM 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.	
7			MINUTES OF THE PREVIOUS MEETING To confirm as a correct record the minutes of the previous meeting held 5 th December 2016	1 - 6
8			MATTERS ARISING To note any matters arising from the minutes	
9	Chapel Allerton; Moortown; Roundhay		DATES, TIMES AND VENUES OF INNER NORTH EAST COMMUNITY COMMITTEE MEETINGS 2017/18 To consider the report of the City Solicitor seeking approval of a proposed schedule of dates and times for Inner North East Community Committee meetings during the 2017/18 Municipal Year. The report also asks Members to consider venues.	7 - 10

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10	Chapel Allerton; Moortown; Roundhay		OVERVIEW ON THE DEVELOPMENT OF THE LEEDS PLAN AND WEST YORKSHIRE AND HARROGATE SUSTAINABILITY AND TRANSFORMATION PLAN (STP) To consider the report of the Interim Chief Officer, Leeds Health Partnerships on the emerging Leeds Plan and the West Yorkshire and Harrogate Sustainability and Transformation Plans (STPs). The report sets out the background, context and the relationship between the Leeds and West Yorkshire plans. It also highlights some of the key areas that will be addressed within the Leeds Plan which will add further detail to the strategic priorities set out in the recently refreshed Leeds Health and Wellbeing Strategy 2016 – 2021.	11 - 34
11	Chapel Allerton; Moortown; Roundhay		UPDATE ON PUBLIC HEALTH ACTIVITY IN INNER NORTH EAST LEEDS To consider the report from the Chief Officer Public Health ENE/Leeds North CCG on the key health & wellbeing activity and achievements of the ENE/Leeds North CCG Locality Public Health Team. The report also highlights the new Locality Community Health Development and Improvement Services, which become operational in our 10% most deprived neighbourhoods on 1st April 2017. Additionally, the report provides an update on activity progressed from the 2015 Community Committee workshop around reducing social isolation.	35 - 42
12	Chapel Allerton; Moortown; Roundhay		WELLBEING REPORT To consider the report of the East North East Area Leader on the Inner North East Community Committee Wellbeing budget.	43 - 56

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13	Chapel Allerton; Moortown; Roundhay		YOUTH ACTIVITY REPORT To consider the report of the ENE Area Leader which provides feedback and information regarding the Summer Activities which were funded by the Inner North East Community Committee using Youth Activity Funding (YAF) in 2016/17. The report also provides feedback and information from the Inner North East Youth Summit which took place on 18th January 2017. The Youth Summit was held in order to consult local young people on what activities they would like to see in the area. This information will be used to inform the spend of the 2017/18 Inner North East Youth Activity Fund allocation.	57 - 74
14	Chapel Allerton; Moortown; Roundhay		COMMUNITY COMMITTEE UPDATE REPORT To consider the report of the East North East Area Leader which provides an update on the work programme of Inner North East Community Committee, its' recent successes and current challenges	75 - 84
15			COMMUNITY COMMENT To receive any feedback or comments from members of the public on the reports presented to this Community Committee meeting. A time limit for this session has been set at 10 minutes . Due to the number and nature of queries it will not be possible to provide responses immediately at the meeting. However, members of the public shall receive a formal response within 14 working days. MAP OF VENUE	85 - 86

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			<u>Third Party Recording</u> 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. Use of Recordings by Third Parties – code of practice 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. 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.	