



Inner West Community Committee

Armley, Bramley & Stanningley, Kirkstall

Meeting to be held in Strawberry Lane Community Centre, Strawberry Lane, Leeds LS12 1SF
Wednesday, 22nd March, 2017 at 6.00 pm

Councillors:

A Lowe
J McKenna
A Smart

Armley;
Armley;
Armley;

C Gruen
J Heselwood
K Ritchie

Bramley and Stanningley;
Bramley and Stanningley;
Bramley and Stanningley;

J Illingworth
F Venner
L Yeadon

Kirkstall;
Kirkstall;
Kirkstall;





Co-optees

Hazel Boutle

Armley Ward

Eric Bowes

Armley Ward

Kimberly Frangos

Armley Ward

Annabel Gaskin

Bramley & Stanningley Ward

Stephen McBarron

Bramley & Stanningley Ward

Sam Meadley

Kirkstall Ward

Marvina Newton

Bramley & Stanningley Ward

Mick Park

Kirkstall Ward

Agenda compiled by: Debbie Oldham 0113 395 1712

Governance Services Unit, Civic Hall, LEEDS LS1 1UR

West North West Area Leader: Baksho Uppal Tel: 395 1652

Images on cover from left to right:

Armley - Armley Mills; Armley Library (old entrance)

Bramley & Stanningley - war memorial; Bramley Baths

Kirkstall – Kirkstall Leisure Centre; deli market at Kirkstall Abbey

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			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 Chief Democratic Services Officer at least 24 hours before the meeting.)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC 1 To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, 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 the recommendation is accepted, to formally pass the following resolution:- RESOLVED – That, in accordance with Regulation 4 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 or Section 100A(4) of the Local Government Act 1972 as appropriate, the public be excluded from the meeting during consideration of those 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:-‘	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 13-16 of the Members' Code of Conduct.	
5			APOLOGIES FOR ABSENCE To receive any apologies for absence.	
6			OPEN FORUM / COMMUNITY FORUMS 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	Armley; Bramley and Stanningley; Kirkstall		MINUTES To receive the minutes of the Inner West Community Committee meeting held on 30 th November 2016 and to approve as a correct record.	1 - 8
8			MATTERS ARISING	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9	Armley; Bramley and Stanningley; Kirkstall		OVERVIEW ON THE DEVELOPMENT OF THE LEEDS PLAN AND WEST YORKSHIRE AND HARROGATE SUSTAINABILITY AND TRANSFORMATION PLAN (STP) The report of Interim Chief Officer, Leeds Health Partnerships provides Inner West Community Committee with an overview of the emerging Leeds Plan and the West Yorkshire and Harrogate Sustainability and Transformation Plans (STPs) (Report attached)	9 - 32
10	Armley; Bramley and Stanningley; Kirkstall		NEW MODELS OF CARE The report of the Office of the Director of Public Health is to inform Members of the Committee about new ways of working between the NHS, Leeds City Council and the voluntary sector. (Report attached)	33 - 36
11	Armley; Bramley and Stanningley; Kirkstall		RAISING AWARENESS OF WHAT IT MEANS IN PRACTICE TO BE A CORPORATE PARENT AND THE ROLE OF THE CORPORATE PARENTING BOARD The report of Sue Rumbold, Chief Officer Partnership Development and Business Support briefly outlines the role of the Corporate Parenting Board and aims to increase understanding of the role of the Children's Champion and what being a Corporate Parent means. (Report attached)	37 - 42

Item No	Ward/Equal Opportunities	Item Not Open		Page No
12	Armley; Bramley and Stanningley; Kirkstall		WELLBEING FUND UPDATE AND MONITORING REPORT The report of the Area Leader, West North West is to update Members on the projects funded through the Inner West Wellbeing Fund and Youth Activities Fund budgets. It presents projects approved by delegated decision since the last meeting and outlines the applications received through the open commissioning round for funding in the 2017/18 financial year. (Report attached)	43 - 56
13	Armley; Bramley and Stanningley; Kirkstall		DATES, TIMES AND VENUES OF COMMUNITY COMMITTEE MEETINGS 2017/2018 The report of the City Solicitor is to request Members to give consideration to agreeing the proposed Community Committee meeting schedule for the 2017/2018 municipal year, whilst also considering whether any revisions to the current meeting and venue arrangements should be explored. (Report attached) VENUE DETAILS AND MAP Strawberry Lane Community Centre, Strawberry Lane, Leeds LS12 1SF	57 - 60 61 - 62

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			THIRD PARTY RECORDING PROTOCOL Third Party Recording 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.	