

Inner West Community Committee

Armley, Bramley & Stanningley, Kirkstall

**Meeting to be held in Milford Sports Club Beecroft
Street, Kirkstall, Leeds, LS5 3AS**

Wednesday, 21st June, 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 37 88656

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

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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:-‘	

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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			MINUTES To approve as a correct record the minutes of the meeting held on 22nd March 2017.	1 - 12

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8	Armley; Bramley and Stanningley; Kirkstall		COMMUNITY COMMITTEE APPOINTMENTS TO OUTSIDE BODIES 2017/2018 The report of the City Solicitor requests the Outer West Community Committee to note the appointment of Councillor Venner as Chair of the Community Committee for 2017/18 as agreed at the recent Annual Council Meeting, and also to invite the Committee to make appointments to the following, as appropriate:- •Those Outside Bodies as detailed at section 19 / Appendix 1 of this report; •One representative to the Corporate Parenting Board; •Community Committee Champions, as listed; and •Those Children's Services Cluster Partnerships, also as listed.	13 - 22
9	Armley; Bramley and Stanningley; Kirkstall		COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS (HAP) The report of Chief Officer Housing Management seeks Ward Councillor nominations from the Community Committee to the Inner West and Inner North West Housing Advisory Panels (HAPs) (Report attached)	23 - 26
10	Armley; Bramley and Stanningley; Kirkstall		APPOINTMENT OF CO-OPTES TO COMMUNITY COMMITTEES The report of the City Solicitor invites Members to give consideration to appointing co-optes to the Community Committee for the duration of the 2017/2018 municipal year. (Report attached)	27 - 30

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11	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 also presents new projects for approval. The report also requests that the Community Committee review the minimum conditions as set out in the submitted report. (Report attached)	31 - 36
12	Armley; Bramley and Stanningley; Kirkstall		COMMUNITY COMMITTEE UPDATE REPORT The report of The West North West Area Leader (Citizens and Communities) updates the Community Committee on the work of the sub groups of the Committee: Children and Young People and Environment. This report updates the Committee on community events, local projects and partnership working that has taken place in the area since the last meeting. (Report attached)	37 - 46
13			DATE AND TIME OF NEXT MEETING The next meeting of the Inner West Community Committee will be 11th October 2017. The venue will be confirmed closer to the date. MAP OF THE VENUE Milford Sports Club Beecroft Street Kirkstall Leeds West Yorkshire LS53AS	47 - 48

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			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.	