



## **Outer East Community Committee**

Crossgates & Whinmoor, Garforth & Swillington, Kippax & Methley, Temple Newsam

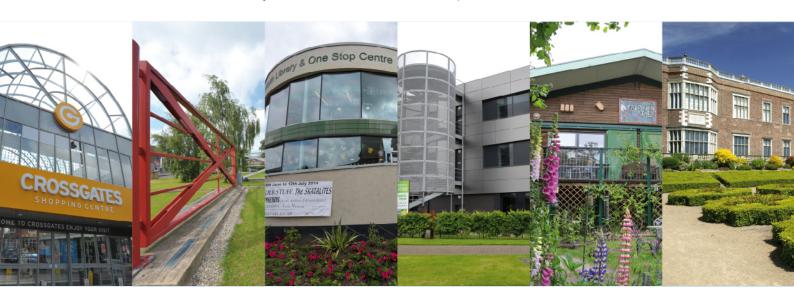
Meeting to be held at Swarcliffe Community Centre Tuesday, 5th December, 2017 at 4.00 pm. Community Committee Workshop on the Leeds Transport Conversation to follow at 5.15 p.m.

P Grahame Cross Gates and Whinmoor; P Gruen Cross Gates and Whinmoor; J Walker Cross Gates and Whinmoor;

M Dobson Garforth and Swillington; S Field Garforth and Swillington; S McKenna Garforth and Swillington;

M Harland Kippax and Methley; J Lewis Kippax and Methley; K Wakefield Kippax and Methley;

D Coupar Temple Newsam; H Hayden Temple Newsam; M Lyons Temple Newsam;



Agenda compiled by: Andy Booth 0113 37 88665 Governance Services Unit, Civic Hall, LEEDS LS1 1UR South East Area Leader: Martin Dean Tel: 395 1652 Images on cover from left to right: Crossgates & Whinmoor - Crossgates Shopping Centre; Crossgates roundabout Garforth & Swillington - Garforth Library and One Stop Centre, Thorpe Park

Kippax & Methley - Fairburn Ings

Temple Newsam - Temple Newsam House

## AGENDA

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 Head of Governance Services 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, 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:-	
			<b>RESOLVED</b> – 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:-	

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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			DECLARATION 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			MINUTES - 12 SEPTEMBER 2017	1 - 4
			To confirm as a correct record, the minutes of the meeting held on 12 September 2017	
7			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.	
8			OUTER EAST COMMUNITY COMMITTEE - UPDATE REPORT	5 - 16
			To receive and consider the attached report of the South East Area Leader	

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9			OUTER EAST COMMUNITY COMMITTEE - DELEGATED BUDGET REPORT	17 - 26
			To receive and consider the attached report of the South East Area Leader	
10			LEEDS HEALTH AND CARE PLAN: INSPIRING CHANGE THROUGH BETTER CONVERSATIONS WITH CITIZENS	27 - 90
			To receive and consider the attached report of the Chief Officer, Health Partnerships	
11			LEEDS TRANSPORT CONVERSATION UPDATE - PUBLIC TRANSPORT INVESTMENT PROGRAMME (£173.5M), OUTER EAST UPDATE, AND LEEDS TRANSPORT STRATEGY DEVELOPMENT	91 - 102
			To receive and consider the attached report of	
			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	
			<ul> <li>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.</li> <li>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.</li> </ul>	
			WORKSHOP - LEEDS TRANSPORT CONVERSATION	103 - 104

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			MAP OF TODAY'S VENUE	105 - 106
			Swarcliffe Community Centre	100