



Inner East Community Committee

Burmantofts & Richmond Hill, Gipton & Harehills,
Killingbeck & Seacroft

**Meeting to be held in Compton Centre, Harehills
Lane, LS8 7BG**

Thursday, 15th June, 2017 at 6.00 pm

Councillors:

R Grahame
A Khan (Chair)
D Ragan

S Arif
A Hussain
K Maqsood

C Dobson
G Hyde
B Selby

Burmantofts and Richmond Hill;
Burmantofts and Richmond Hill;
Burmantofts and Richmond Hill;

Gipton and Harehills;
Gipton and Harehills;
Gipton and Harehills;

Killingbeck and Seacroft;
Killingbeck and Seacroft;
Killingbeck and Seacroft;

Please Note: A workshop with local Councillors, residents and partner organisations on the theme of Money Management will be held at approximately 7.00pm (at the conclusion of the formal business meeting).





Co-optees

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*Images on cover from left to right:
Burmantofts and Richmond Hill - Burmantofts stone; East End Park
Gipton & Harehills - Fairway Hill; Bankstead Park
Killingbeck & Seacroft – Seacroft Hospital clock; Seacroft village green*

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			CHAIRS OPENING REMARKS	
2			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)	
3			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:-	

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4			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)	
5			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.	
6			APOLOGIES FOR ABSENCE To receive any apologies for absence	
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			MINUTES OF THE PREVIOUS MEETING To confirm as a correct record the minutes of the previous meeting held 23rd March 2017.	1 - 8
9			MATTERS ARISING To note any matters arising from the minutes	

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10	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		APPOINTMENT OF CO-OPTES TO THE COMMUNITY COMMITTEE To consider the report of the City Solicitor on the appointment of co-optes to Inner East Community Committee for the 2017/18 Municipal Year.	9 - 12
11	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		COMMUNITY COMMITTEE APPOINTMENTS 2017/18 To consider the report of the City Solicitor seeking consideration of appointments to Outside Bodies, Childrens Services Cluster Partnerships, the Corporate Parenting Board relevant to the work of the Inner East Community Committee. The report also seeks consideration of Community Committee Champion appointments.	13 - 22
12	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS To consider the report of the Chief Officer, Housing Management seeking Ward Councillor nominations from the Inner East Community Committee to the 'Inner East' and 'Outer East' Housing Advisory Panels (HAPs) for the 2017/18 Municipal Year.	23 - 28
13	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		WELLBEING REPORT To consider the report of the East North East Area Leader which contains details of the Wellbeing budget, including details of any new projects for consideration	29 - 40
14	Burmantofts and Richmond Hill; Killingbeck and Seacroft		COMMUNITY COMMITTEE UPDATE REPORT To consider the report of the East North East Area Leader providing an update on the work programme of the Inner East Community Committee, including recent successes, current challenges and on-going pieces of work.	41 - 58

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15	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		FINANCIAL INCLUSION INITIATIVES To consider the report of the Financial Inclusion Team on the work undertaken across the city to support people who find themselves in financial difficulties. The report also highlights support organisations and financial inclusion initiatives specific to the Inner East area. (This report is submitted in support of the Community Workshop which follows this meeting)	59 - 66
16			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 <u>10 minutes.</u> Due to the number and nature of comments 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. If the Community Committee runs out of time, comments and feedback on the reports may be submitted in writing at the meeting or by email (contact details on agenda front sheet).	
17			DATE AND TIME OF FUTURE MEETINGS To note the dates and times of future meetings as: Thursday 7th September 2017 at 6.00pm Thursday 30th November 2017 at 6.00 pm Thursday 22nd March 2018 at 6.00pm With a community workshop to commence at 7.00pm after the formal business meeting Please Note: A workshop with local Councillors, residents and partner organisations on the theme of Money Management will be held at approximately 7.00pm (at the conclusion of the formal business meeting). Please refer to agenda item 15 in support of the discussions	

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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. MAP OF VENUE	