



Inner North East Community Committee

Chapel Allerton, Moortown, Roundhay

**Meeting to be held in The Reginald Centre, 263
Chapeltown Rd, Leeds LS7 3EX**

Monday, 26th June, 2017 at 7.00 pm

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;

Please note: An informal workshop will be held at 6.00pm on the theme of money management (prior to the formal business meeting). Items 11 and 12 of this agenda support discussions at the workshop





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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			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 7 th March 2017.	1 - 6
9	Chapel Allerton; Moortown; Roundhay		APPOINTMENTS TO OUTSIDE BODIES To consider the report of the City Solicitor inviting the Committee to make appointments to Outside Bodies; Community Committee Champions and a representative to the Corporate Parenting Board; and to the Children's Services Cluster partnership relevant to this CC area.	7 - 16

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10	Chapel Allerton; Moortown; Roundhay		HOUSING ADVISORY PANEL NOMINATIONS To consider the report of the Chief Officer, Housing Management, seeking Ward Councillor nominations to the Inner North East Housing Advisory Panel (HAP)	17 - 22
11	Chapel Allerton; Moortown; Roundhay		NORTH LEEDS DEBT FORUM To receive a report from the Inner and Outer North East Community Hub Manager highlighting the work of the North Leeds Debt Forum and its partners; and specifically on the three main strands of work that form the focus of the group. This report is submitted in support of the community workshop discussions.	23 - 26
12	Chapel Allerton; Moortown; Roundhay		FINANCIAL INCLUSION INITIATIVES To consider the report of the Financial Inclusion Team on work undertaken across the city to support people who find themselves in financial difficulties. The report also provides ward specific information on support organisations and financial inclusion initiatives which apply to the Inner North East area.	27 - 34
13	Chapel Allerton; Moortown; Roundhay		WELLBEING REPORT To consider the report of the East North East Area Leader setting out the Inner North East Community Committee Wellbeing budget, including details of any new projects for consideration.	35 - 46
14	Chapel Allerton; Moortown; Roundhay		COMMUNITY COMMITTEE UPDATE 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.	47 - 56

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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 Please note: An informal workshop will be held at 6.00pm on the theme of money management (prior to the formal business meeting). Items 11 and 12 of this agenda support discussions at the workshop <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	57 - 58