



Inner East Community Committee

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

Meeting to be held in Civic Hall, Leeds LS1 1UR
Thursday, 30th November, 2017 at 5.30 pm

Councillors:

A Khan (Chair)
R Grahame
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: At 6.30 pm approximately, there will be an informal workshop on the theme of the Leeds Health and Care Plan, with Councillors, residents and stakeholders



**Co-optees**

Robert Field
Phil Rone

Burmantofts & Richmond Hill CLT
Burmantofts & Richmond Hill CLT

Agenda compiled by: Helen Gray 0113 3788657
Governance Services Unit, Civic Hall, LEEDS LS1 1UR
helen.gray@leeds.gov.uk

East North East Area Leader: Jane Maxwell Tel: 0113 336 7627
east.north.east@leeds.gov.uk

*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

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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 7th September 2017 (Copy attached)	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		LEEDS TRANSPORT CONVERSATION UPDATE AND INNER EAST TRANSPORT UPDATE To consider the report of the Chief Officer, Highways and Transportation, following on from the report, presentation and workshop undertaken with Inner East Community Committee on 8th September 2016. The report provides an update on the Public Transport Investment Programme which was developed in response to the feedback from the Transport Conversation engagement process in the Summer/ Autumn 2016 and contains both the Leeds wide and Inner East responses. The report also includes: • An outline of Leeds wide transport improvements, the Public Transport Investment Programme (LPTIP - £173.5m) as well as other transport improvements within the Inner East area. • Bus improvements including First Bus committed to spending £71m on buying 284 new greener buses. • The West Yorkshire Combined Authority (WYCA) proposal for bus network and Community hub improvements. • Identification of the longer term proposals and key issues for development of a 20 year Leeds Transport Strategy. (Report attached)	9 - 30
11	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		WELLBEING REPORT - NOVEMBER 2017 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 and information on any decisions taken by delegated authority since the last Community Committee meeting. (Report attached)	31 - 42

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12	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		COMMUNITY COMMITTEE UPDATE REPORT - NOVEMBER 2017 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. (Report attached)	43 - 60
13			LEEDS HEALTH AND CARE PLAN: INSPIRING CHANGE THROUGH BETTER CONVERSATIONS WITH CITIZENS To consider the report of the Chief Officer, Health Partnerships, which provides an overview of the progress made in shaping the Leeds Health and Care Plan following the previous conversation with Community Committees in Spring 2017 - Inner East Community Committee considered the Leeds Plan and West Yorkshire and Harrogate Sustainability and Transformation Plan (STP) on 23rd March 2017. (Report attached)	61 - 124
14			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).	

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15			DATE AND TIME OF NEXT MEETING To note the date and time of the next meeting as Thursday, 22nd March 2018 at 6.00 pm <i>Please note: At 6.30 pm approximately, there will be an informal workshop on the theme of the Leeds Health and Care Plan, with Councillors, residents and stakeholders</i> <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.	