



**Community
Committee**



Outer West Community Committee

Calverley & Farsley, Farnley & Wortley, Pudsey

**Meeting to be held in Council Chambers, Pudsey
Town Hall, Robin Lane, Pudsey
Friday, 21st July, 2017 at 1.00 pm**

Councillors:

A Carter
Mrs A Carter
R Wood

Calverley and Farsley;
Calverley and Farsley;
Calverley and Farsley;

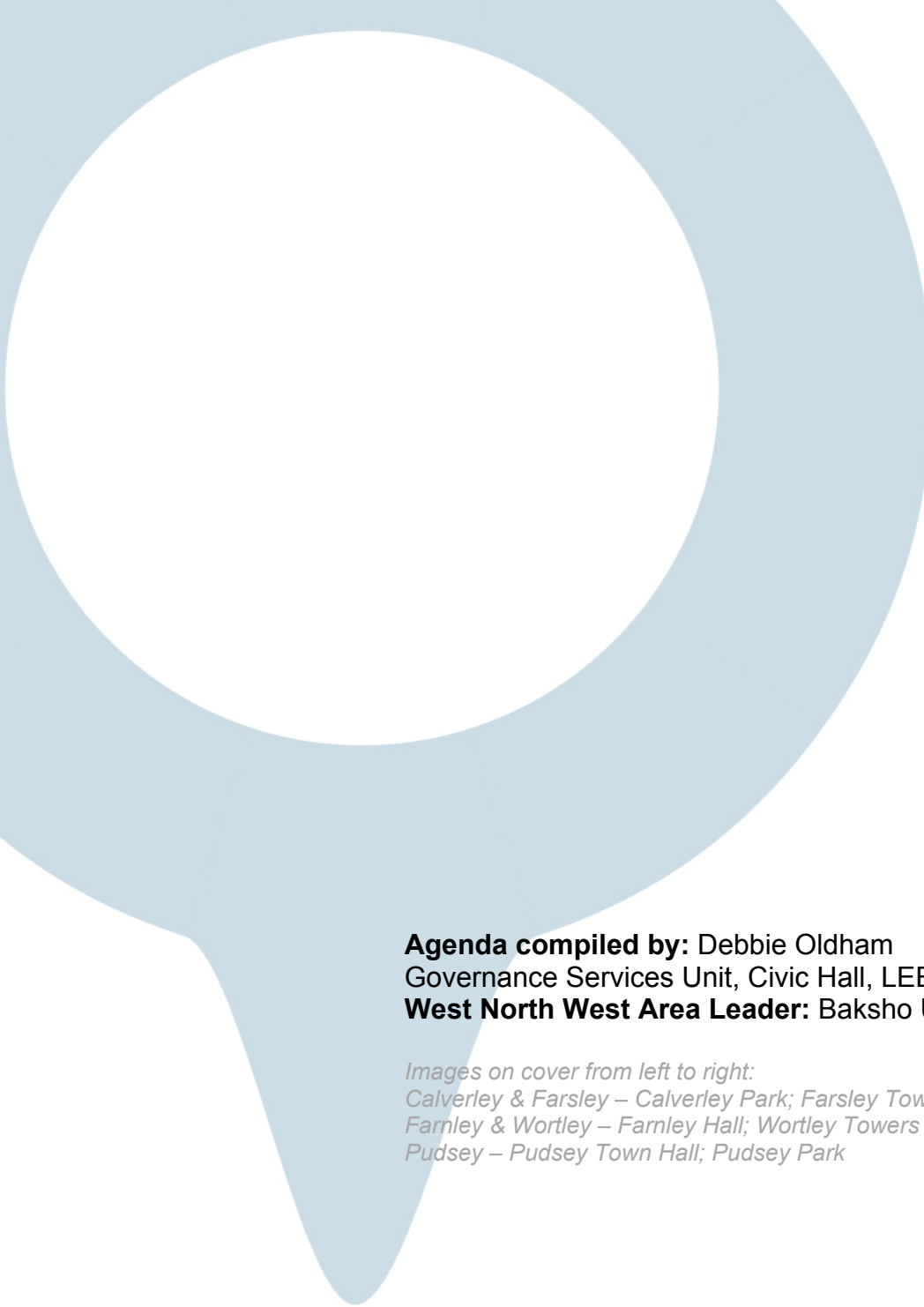
A Blackburn
D Blackburn
T Wilford

Farnley and Wortley;
Farnley and Wortley;
Farnley and Wortley;

M Coulson
J Jarosz
R Lewis

Pudsey;
Pudsey;
Pudsey;





Agenda compiled by: Debbie Oldham
Governance Services Unit, Civic Hall, LEEDS LS1 1UR – Tel: 37 88656
West North West Area Leader: Baksho Uppal Tel: 395 1652

*Images on cover from left to right:
Calverley & Farsley – Calverley Park; Farsley Town Street
Farnley & Wortley – Farnley Hall; Wortley Towers
Pudsey – Pudsey Town Hall; Pudsey Park*

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 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:- 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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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 INTEREST 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 Conduct.	
5			APOLOGIES FOR ABSENCE To receive any apologies for absence.	
6			OPEN FORUM / COMMUNITY 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.	
7			MINUTES To confirm as a correct record the minutes of the meeting held on 1st March 2017.	1 - 6

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8	Calverley and Farsley; Farnley and Wortley; Pudsey		FINANCE UPDATE REPORT To receive the report of the West North West Area Leader to provide the Outer West Community Committee with an update on the budget position for the Wellbeing Fund and Youth Activities Fund for 2017/18 and the current position of the Small Grants and skips pots. (Report attached)	7 - 34
9	Calverley and Farsley; Farnley and Wortley; Pudsey		COMMUNITY COMMITTEE APPOINTMENTS 2017/2018 To receive the report of the City Solicitor to note the appointment of Councillor Coulson 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 the report; • One representative to the Corporate Parenting Board; • Community Committee Champions, as listed; and • Those Children's Services Cluster Partnerships, also as listed. (Report attached)	35 - 44
10	Calverley and Farsley; Farnley and Wortley; Pudsey		COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS (HAP) To consider the report of the Chief Officer Housing Management for Ward Councillor nominations from the Outer West Community Committee to the Outer West Housing Advisory Panel (HAP). (Report attached)	45 - 48

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11	Calverley and Farsley; Farnley and Wortley; Pudsey		COMMUNITY COMMITTEE UPDATE REPORT To receive the report of the West North West Area Leader to update the Community Committee on the work of the three sub groups of the Committee: Environment, Business, Employment & Skills and General Purposes. This report also updates the Committee on pieces of work and partnership working that has taken place in the area since the last meeting. (Report attached) VENUE AND MAP Council Chambers Pudsey Town Hall, Robin Lane, Pudsey, LS28 7BL 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.	49 - 58 59 - 60

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