

Inner East Community Committee

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

**Meeting to be held in Dame Fanny Waterman
Community Centre, Coldcotes Grove, Leeds LS9
6QJ**

Wednesday, 13th June, 2018 at 6.00 pm

Councillors:

R Grahame	- Burmantofts and Richmond Hill;
A Khan	- Burmantofts and Richmond Hill;
D Ragan	- Burmantofts and Richmond Hill;
S Arif	- Gipton and Harehills;
A Hussain (Chair)	- Gipton and Harehills;
K Maqsood	- Gipton and Harehills;
P Drinkwater	- Killingbeck and Seacroft;
K Dye	- Killingbeck and Seacroft;
D Jenkins	- Killingbeck and Seacroft;

Please note: An informal workshop with Councillors, local residents and stakeholders will be held at the end of the formal meeting on the theme of "Community Engagement Plan and priority setting for 2018/19"





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:-	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 22nd March 2018 (Copy attached)	1 - 6
9			MATTERS ARISING To note any matters arising from the minutes	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
10	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		APPOINTMENT OF CO-OPTES TO COMMUNITY COMMITTEES To consider the report of the City Solicitor inviting Members to give consideration to appointing co-optes to the Community Committee for the duration of the 2018/2019 municipal year (Report attached)	7 - 10
11	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS (HAP) To consider the report of the Chief Officer Housing Management seeking Ward Councillor nominations from the Community Committee to the 'Inner East' and 'Outer East' Housing Advisory Panels (HAPs) (Report attached)	11 - 16
12	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		COMMUNITY COMMITTEE APPOINTMENTS 2018/2019 To consider the report of the City Solicitor which notes the appointment of Councillor A Hussain as Chair of the Community Committee for 2018/19 as agreed at the recent Annual Council Meeting, and also invites the Committee to make appointments to the following, as appropriate:- • Outside Bodies; • One representative to the Corporate Parenting Board; • Community Committee Champions, and • The Children's Services Cluster Partnerships. (Report attached)	17 - 26

Item No	Ward/Equal Opportunities	Item Not Open		Page No
13	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		FINANCE REPORT - JUNE 2018 To consider the report of the East North East Area Leader which provides an update on the 2017/18 Wellbeing budget, including details of any new projects for consideration. The report also details decisions taken by delegated authority since the last community committee meeting. (Report attached)	27 - 36
14	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		COMMUNITY COMMITTEE UPDATE REPORT - JUNE 2018 To consider the report of the East North East Area Leader which provides an update on the work programme of the Inner East Community Committee and the Communities Team, including recent successes, current challenges and on-going pieces of work. (Report attached)	37 - 46
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 <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).	
16			DATE AND TIME OF NEXT MEETING	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			<i>Please note: An informal workshop with Councillors, local residents and stakeholders will be held at the end of the formal meeting on the theme of "Community Engagement Plan and priority setting for 2018/19".</i> MAP OF VENUE <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.	47 - 48