



Outer West Community Committee

Calverley & Farsley, Farnley & Wortley, Pudsey

**Meeting to be held in Farnley Hall Park Hall Lane,
Farnley, Leeds, LS12 5HA.**

Monday, 17th September, 2018 at 1.00 pm

Councillors:

P Carlill	- Calverley and Farsley;
A Carter	- Calverley and Farsley;
Amanda Carter	- Calverley and Farsley;
A Blackburn	- Farnley and Wortley;
D Blackburn	- Farnley and Wortley;
M Gibson	- Farnley and Wortley;
M Harrison	- Pudsey;
R Lewis	- Pudsey;
S Seary	- Pudsey;





Agenda compiled by: Debbie Oldham
Governance Services Unit, Civic Hall, LEEDS LS1 1UR

*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

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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:	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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	Calverley and Farsley; Farnley and Wortley; Pudsey		MINUTES - 18TH JULY 2018 To approve the minutes of the meeting held on 18th July 2018.	1 - 6

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8	Calverley and Farsley; Farnley and Wortley; Pudsey		COMMUNITY COMMITTEE UPDATE REPORT The Community Committee update report of the West North West Area Leader is submitted when there is additional committee business to report or a general update on other activity in the outer west area. Partner organisations and Council services will also contribute information to the Update Report. The report also updates the Committee on pieces of work and partnership working that has taken place in the area. (Report attached)	7 - 10
9	Calverley and Farsley; Farnley and Wortley; Pudsey		FINANCE UPDATE REPORT This report of the West North West Area Leader provides the Outer West Community Committee with an update on the budget position for the Wellbeing Fund and Youth Activities Fund for 2018/19 and the current position of the Small Grants and skips pots. The report also provides an update on the Wellbeing Fund, Youth Activity Fund, Small Grants and Skips that have been approved since the last meeting. (Report attached)	11 - 14
10	Calverley and Farsley; Farnley and Wortley; Pudsey		OUTER WEST COMMUNITY COMMITTEE BRIEFING NEIGHBOURHOOD TEAMS To receive the report of the Chief Officer Access and Care Delivery, Adult Social Care, to update the Community Committee on the progress with Strengths Based Social Care across the city, to draw attention to local features of the new approach to service delivery. (Report attached)	15 - 18
11			TIME AND DATE OF NEXT MEETING The next meeting of the Outer West Community Committee will be held on Wednesday 19th November 2018, at 1:00pm.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			VENUE DETAILS AND MAP 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.	19 - 20