

Inner West Community Committee

Armley, Bramley & Stanningley, Kirkstall

Meeting to be held in Bramley Lawn, off Rossefield Approach, Bramley, Leeds, LS13 3RU

Wednesday, 19th September, 2018 at 6.00 pm

Councillors:

A Lowe	- Armley;
J McKenna	- Armley;
A Smart	- Armley;
C Gruen	- Bramley and Stanningley;
J Heselwood	- Bramley and Stanningley;
K Ritchie	- Bramley and Stanningley;
H Bithell	- Kirkstall;
J Illingworth	- Kirkstall;
F Venner	- Kirkstall;

INFORMAL COMMUNITY COMMITTEE WORKSHOP ON UNIVERSAL CREDIT WILL START AT 6:00PM FINISHING AT APPROXIMATELY 7:30PM



Co-optees

John Barber

Hazel Boutle

Eric Bowes

Jonathan Butler

Annabel Gaskin

Stephen McBarron

Armley Ward

Armley Ward

Armley Ward

Bramley & Stanningley Ward

Bramley & Stanningley Ward

Bramley & Stanningley Ward

Kirkstall Ward

Kirkstall Ward

Kirkstall Ward

Agenda compiled by: Debbie Oldham 0113 37 88656
Governance Services Unit, Civic Hall, LEEDS LS1 1UR

Images on cover from left to right:

Armley - Armley Mills; Armley Library (old entrance)

Bramley & Stanningley - war memorial; Bramley Baths

Kirkstall – Kirkstall Leisure Centre; deli market at Kirkstall Abbey

A G E N D A

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1			THEMED MEETING AND WORKSHOP - UNIVERSAL CREDIT The themed meeting and workshop of the Inner West Community Committee will focus on Universal Credit. In attendance for this section of the meeting will be officers from: • Department of Work & Pensions • Housing Leeds The workshop will start at 6pm with the formal business meeting of the Community Committee following at 7:30pm. 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 Chief Democratic Services Officer at least 24 hours before the meeting.)	1 - 4

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2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC 1 To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, 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 the recommendation is accepted, to formally pass the following resolution:- RESOLVED – That, in accordance with Regulation 4 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 or Section 100A(4) of the Local Government Act 1972 as appropriate, the public be excluded from the meeting during consideration of those 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:-‘ 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.)	
3				

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4			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 13-16 of the Members' Code of Conduct.	
5			APOLOGIES FOR ABSENCE To receive any apologies for absence.	
6			OPEN FORUM / COMMUNITY FORUMS 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	Armley; Bramley and Stanningley; Kirkstall		MINUTES - 20TH JUNE 2018 To approve the minutes of the meeting held on 20 th June 2018.	5 - 12
8			MATTERS ARISING	
9	Armley; Bramley and Stanningley; Kirkstall		INNER WEST COMMUNITY COMMITTEE BRIEFING NEIGHBOURHOOD TEAMS - SEPTEMBER 2018 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)	13 - 16

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10	Armley; Bramley and Stanningley; Kirkstall		FINANCE UPDATE REPORT To receive the report of the West North West Area Leader to update Members on the projects funded through the Inner West Wellbeing, Youth Activities Fund and Capital budgets. It presents projects for approval and outlines funding availability for the 2018/19 financial year. (Report attached)	17 - 24
11	Armley; Bramley and Stanningley; Kirkstall		COMMUNITY COMMITTEE UPDATE REPORT The report of the West North West Area Leader (Citizens and Communities) updates the Community Committee on the work of the sub groups of the Committee: Children and Young People and Environment. This report updates the Committee on community events, local projects and partnership working that has taken place in the area since the last meeting. (Report attached)	25 - 32
12			DATE AND TIME OF NEXT MEETING The next meeting of the Inner West Community Committee will be on 21 st November 2018 at 6:00pm. Venue to be confirmed. VENUE DETAILS AND MAP	33 - 34

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			THIRD PARTY RECORDING PROTOCOL 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.	