



**Community
Committee**



Outer South Community Committee

Ardsley & Robin Hood, Morley, Rothwell

Meeting to be held in Morley Town Hall (Small Banqueting Suite), Queen Street, Morley, LS27 9DY on Monday, 2nd July, 2018 at 4.00 pm

Councillors:

B Garner	- Ardsley and Robin Hood;
L Mulherin	- Ardsley and Robin Hood;
K Renshaw	- Ardsley and Robin Hood;

B Gettings	- Morley North;
A Hutchison	- Morley North;
T Leadley	- Morley North;

N Dawson	- Morley South;
J Elliott	- Morley South;
W Kidger	- Morley South;

K Bruce	- Rothwell;
S Golton	- Rothwell;
C Harrison	- Rothwell;





Agenda compiled by: Andy Booth (0113) 37 88665
Governance Services Unit, Civic Hall, LEEDS LS1 1UR
South East Area Leader: Martin Dean Tel: 395 1652

*Images on cover from left to right:
Ardsley & Robin Hood - war memorial; St Michael's Church
Morley - Morley Town Hall, exterior; Morley Town Hall, interior
Rothwell – Jaw Bones; Rothwell Colliery*

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 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 (If any)	
6			MINUTES - 26 FEBRUARY 2018 To confirm as a correct record, the minutes of the meeting held on 26th February 2018. (Copy attached)	1 - 4
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.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8	Ardsley and Robin Hood; Morley North; Morley South; Rothwell		OUTER SOUTH - APPOINTMENTS TO OUTSIDE BODIES To consider a report by the City Solicitor which invites the Committee to note the election of Councillor K Bruce as Chair of the Community Committee for 2018/19 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 submitted 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)	5 - 14
9	Ardsley and Robin Hood; Morley North; Morley South; Rothwell		COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS To consider a report by the Chief Officer, Housing Management which seeks Ward Councillor nominations from the Outer South Community Committee to the Outer South Housing Advisory Panel (HAP) (Report attached)	15 - 20

Item No	Ward/Equal Opportunities	Item Not Open		Page No
10	Morley North		REAPPOINTMENT OF TRUSTEES TO THE ARCHBISHOP MARGETSON TRUST FUND To consider a report by the Director of Resources and Housing which seeks the appointment of trustees to the Archbishop Margetson Trust Fund. The group draws on representatives of Drighlington Parish Council and Drighlington Primary school, with Leeds City Council currently being represented by a local ward member, Councillor Gettings. (Report attached)	21 - 24
11	Ardsley and Robin Hood; Morley North; Morley South; Rothwell		OUTER SOUTH COMMUNITY COMMITTEE DELEGATED BUDGET REPORT To consider a report by the South East Area Leader which provides an update on the current position of the Outer South Community Committee's budgets and sets out details of applications seeking Wellbeing Revenue Funding and Youth Activity Funding. (Report attached)	25 - 34
12	Ardsley and Robin Hood; Morley North; Morley South; Rothwell		OUTER SOUTH COMMUNITY COMMITTEE - UPDATE REPORT To consider a report by the South East Area Leader which provides an update on the work of the Communities Team, based on priorities identified by the Community Committee that are not covered elsewhere on this agenda. The report provides opportunities for further questioning, or to request a more detailed report on a particular issue. (Report attached)	35 - 46
13			DATE AND TIME OF NEXT MEETING To note that the next meeting will take place on Monday, 17th September 2018 at 4.00 p.m.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			MAP OF TODAY'S VENUE Morley Town Hall <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