



Inner East Community Committee

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

Meeting to be held in Osmondthorpe Hub, Osmondthorpe Lane, LS9 9EF

Wednesday, 19th June, 2019 at 6.00 pm

Councillors:

R Grahame

A Khan

D Ragan

S Arif

A Hussain

K Maqsood

P Drinkwater

K Dye

D Jenkins

Burmantofts and Richmond Hill;

Burmantofts and Richmond Hill;

- Burmantofts and Richmond Hill;

- Gipton and Harehills;

- Gipton and Harehills;

- Gipton and Harehills;

- Killingbeck and Seacroft;

Killingbeck and Seacroft;

- Killingbeck and Seacroft;





Agenda compiled by: Natasha Prosser 0113 3788021 Tel: 0113 37 88657

Governance Services Unit, Civic Hall, LEEDS LS1 1UR

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

AGENDA

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:-	

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) 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. APOLOGIES FOR ABSENCE To receive any apologies for absence 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 MINUTES OF THE PREVIOUS MEETING To confirm as a correct record the minutes of the previous meeting held 20 th March 2019. MATTERS ARISING To note any matters arising from the minutes	Item No	Ward/Equal Opportunities	Item Not Open		Page No
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Item No	Ward/Equal Opportunities	Item Not Open		Page No
10			COMMUNITY COMMITTEE APPOINTMENTS 2019/20	9 - 18
			To consider a report of the City Solicitor which invites the Community Committee to consider and determine appointments to those designated Outside Bodies, partnerships and organisations as detailed within the report and appendix.	
			(Report attached)	
11			INNER EAST COMMUNITY COMMITTEE SUB GROUP NOMINATIONS REPORT	19 - 20
			To consider the report of the Area Leader seeking nomination to each of the Inner East Community Committee Sub Groups for 2019/20.	
			(Report attached)	
12			COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS (HAP)	21 - 26
			To consider a report from the Chief Officer (Housing Management) requesting nominations from the Inner East Community Committee to the Inner East Housing Advisory Panel (HAP).	
			(Report attached)	
13			INNER EAST COMMUNITY COMMITTEE - FORWARD PLAN 2019/2020	27 - 34
			To consider the report of the Area Leader introducing the Inner East Community Committee Forward Plan for 2019/2020. The report details the Community Committee meeting dates and sets out workshop themes, as well as providing an update on engagement with the local communities.	
			(Report attached)	

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14			LEEDS HEALTH AND CARE PLAN - CONTINUING THE CONVERSATION	35 - 58
			To consider the report of the Chief Officer Health Partnerships Team, providing an update on the progress made in actions contained within the Leeds Health and Care Plan following the previous engagement with the Committees in autumn 2017.	
			(Report attached)	
15			INNER EAST COMMUNITY COMMITTEE - UPDATE REPORT	59 - 78
			To consider the report of the Area Leader providing an update of the work which the Communities Team are engaged in, based on priorities identified by the Community Committee.	
			(Report attached)	
16			INNER EAST COMMUNITY COMMITTEE - FINANCE REPORT	79 - 90
			To consider the report of the Area Leader providing an update on the budget position for the Wellbeing Fund, Youth Activity Fund, Capital Budget, as well as the Community Infrastructure Levy Budget for 2019/2020.	
			(Report attached)	

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17			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 10 minutes.	
			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).	
18			DATE AND TIME OF NEXT MEETING	
			To note the date and time of the next meeting as 25 th September 2019 at 6pm.	
			MAP OF VENUE	91 - 92
			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. 	