

Inner North West Community Committee

Headingley & Hyde Park, Little London & Woodhouse,
Weetwood

**Meeting to be held in OPAL, 55 Bedford Drive,
Leeds, LS16 6DJ**

Thursday, 20th June, 2019 at 7.00 pm

Councillors:

A Garthwaite
J Pryor
N Walshaw

- Headingley and Hyde Park;
- Headingley and Hyde Park;
- Headingley and Hyde Park;

J Bentley
C Howley
C Knight

- Weetwood;
- Weetwood;
- Weetwood;

K Brooks
J Akhtar (Chair)
A Marshall Katung

- Little London & Woodhouse
- Little London & Woodhouse
- Little London & Woodhouse





Agenda compiled by: Andy Booth, Tel: 0113 37 88665
Governance Services, Civic Hall, LEEDS LS1 1UR
Area Leader: Martin Dean Tel: 0113 33 67858

*Images on cover from left to right:
Carnegie Pavilion; Bin yard at 'the Harolds'
Hyde Park cinema; Makkah Masjid Mosque
Beckett Park campus; St Chad's Church*

A G E N D A

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1			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.	
2			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS To consider any appeals in accordance with Procedure Rules 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).	

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3			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF 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:-	
4			LATE ITEMS To identify items which have been admitted ti the agenda by the Chair for consideration. (the special circumstances shall be specified in the minutes)	
5			DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS To disclose or draw attention to any disclosable pecuniary interests for purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members’ Code of Conduct	
6			APOLOGIES FOR ABSENCE To receive any apologies for absence	

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7			MINUTES - 14 MARCH 2019 To confirm as a correct record, the minutes of the meeting held on 14 March 2019	1 - 6
8			LEEDS HEALTH AND CARE PLAN, CONTINUING THE CONVERSATION To receive and consider the attached report of the Chief Officer, Health Partnerships Team	7 - 32
9			COMMUNITY COMMITTEE APPOINTMENTS 2019/20 To receive and consider the attached report of the City Solicitor	33 - 42
10			COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS (HAP) To receive and consider the attached report of the Chief Officer, Housing Management	43 - 48
11			INNER NORTH WEST COMMUNITY COMMITTEE SUB GROUP NOMINATIONS To receive and consider the attached report of the Area Leader	49 - 50
12			INNER NORTH WEST COMMUNITY COMMITTEE - FINANCE REPORT To receive and consider the attached report of the Area Leader	51 - 60
13			INNER NORTH WEST COMMUNITY COMMITTEE UPDATE REPORT To receive and consider the attached report of the Area Leader	61 - 78
14			INNER NORTH WEST COMMUNITY COMMITTEE - FORWARD PLAN To receive and consider the attached report of the Area Leader	79 - 86

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15			DATE AND TIME OF NEXT MEETING Thursday, 26 September 2019 at 7.00 p.m. MAP OF TODAY'S VENUE OPAL, 55 Bedford Drive, Leeds, LS16 6DJ <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.	87 - 88