



Inner North East Community Committee

Chapel Allerton, Moortown, Roundhay

Meeting to be held in Reginald Centre, Chapeltown Road, Leeds, LS7 3EX

Monday, 1st July, 2019 at 6.00 pm

Councillors:

J Dowson	- Chapel Allerton;
M Rafique	- Chapel Allerton;
E Taylor	- Chapel Allerton;

R Charlwood	- Moortown;
S Hamilton	- Moortown;
M Shazad	- Moortown;

J Goddard	- Roundhay;
E Tunnicliffe	- Roundhay;
A Wenham	- Roundhay;





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East North East Area Leader: Jane Maxwell Tel: 336 7627

Images on cover from left to right:
Chapel Allerton - Chapeltown Big C; Chapel Allerton tree
Moortown - Moortown Corner Shops; Gledhow Valley Woods
Roundhay – Oakwood Clock; Roundhay Park

A G E N D A

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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:-	
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)	

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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 13-18 of the Members' Code of Conduct	
5			APOLOGIES FOR ABSENCE To receive any apologies for absence	
6			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.	
7			MINUTES OF THE PREVIOUS MEETING To confirm as a correct record the minutes of the previous meeting held 4 th March 2019.	1 - 6
8			MATTERS ARISING	
9			COMMUNITY COMMITTEE APPOINTMENTS 2019/2020 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)	7 - 16

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10			INNER NORTH EAST COMMUNITY COMMITTEE SUB GROUP NOMINATIONS REPORT To consider the report of the Area Leader seeking nomination to each of the Inner North East Community Committee Sub Groups for 2019/20. (Report attached)	17 - 18
11			COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS (HAP) To consider a report from the Chief Officer (Housing Management) requesting nominations from the Inner North East Community Committee to the Inner North East Housing Advisory Panel (HAP). (Report attached)	19 - 24
12			INNER NORTH EAST COMMUNITY COMMITTEE - FORWARD PLAN 2019/20 To consider the report of the Area Leader introducing the Inner North East Community Committee Forward Plan 2019/20. The report details the Community Committee meeting dates and sets out workshop themes, as well as providing an update on engagement with local communities. (Report attached)	25 - 32
13			LEEDS HEALTH AND CARE PLAN - CONTINUING THE CONVERSATION To consider the report of the Chief Officer Health and 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)	33 - 56

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14			INNER NORTH EAST COMMUNITY COMMITTEE - UPDATE REPORT To consider the report of the Area Leader, introducing a verbal update regarding the Inner North East Community Committee work programme, recent successes and current challenges.	57 - 62
15			INNER NORTH EAST COMMUNITY COMMITTEE - FINANCE REPORT To consider the report of the Area Leader which provides details of the Inner North East Community Committee Wellbeing Budget, including the Wellbeing/ Youth Activing Funding 2019/20. (Report to follow)	
16			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 queries 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.	
17			DATE AND TIME OF NEXT MEETING To note the date and time of the next formal meeting as Monday 2 nd September 2019. MAP OF VENUE	63 - 64

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			<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.	