



Outer West Community Committee

Calverley & Farsley, Farnley & Wortley, Pudsey

Meeting to be held in Farnley Hall Park, Hall Lane, Farnley, Leeds, LS12 5HA

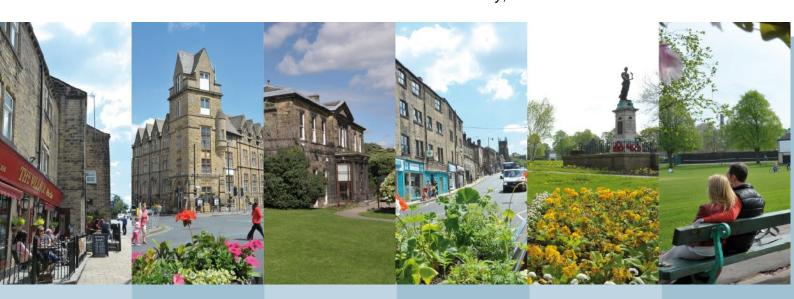
Wednesday, 17th July, 2019 at 1.00 pm

Councillors:

P Carlill - Calverley and Farsley;
A Carter - Calverley and Farsley;
Amanda Carter - Calverley and Farsley;

A Blackburn - Farnley and Wortley;
D Blackburn - Farnley and Wortley;
A Forsaith - Farnley and Wortley;

M Harrison - Pudsey; S Seary - Pudsey; T Smith - Pudsey;





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

Images on cover from left to right: Calverley & Farsley – Calverley Park; Farsley Town Street Farnley & Wortley – Farnley Hall; Wortley Towers Pudsey – Pudsey Town Hall; Pudsey Park

AGENDA

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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	
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:	

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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 INTEREST	
			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 Conduct.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			OPEN FORUM / COMMUNITY 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 MEETING HELD ON 20TH FEBRUARY 2019	1 - 8
			To approve the minutes of the meeting held on 20 th February 2019.	

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8			LEEDS HEALTH AND CARE PLAN - CONTINUING THE CONVERSATION To consider the report of the Chief Officer Health Partnerships providing an update on the progress made inactions contained within Leeds Health and Care Plan following the previous engagement with the Committee in autumn 2017. (Report attached)	9 - 34
9			CRIME REDUCTION To consider the report of the Crime Prevention Officer, introducing a verbal update regarding the work carried out by West Yorkshire Police. (Report and presentation attached)	35 - 48
10			OUTER WEST COMMUNITY YOUTH SUMMIT The report of the Community Voice and Influence Officer updates members with feedback, information and recommendations of the Outer West Community Youth Summit held on Monday 22 nd October 2018. The purpose of the event was for discussions between young people and elected members, Young people to have a greater understanding of local democracy and consultation with young people in the Outer West wards to prioritise spend of the Outer West Youth Activity Fund 2019/2020. (Report attached)	49 - 58
11	Calverley and Farsley; Farnley and Wortley; Pudsey		COMMUNITY COMMITTEE APPOINTMENTS 2019/20 To consider a report from 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)	59 - 68

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12			APPOINTMENT OF CO-OPTEES TO COMMUNITY COMMITTEES The report of the City Solicitor invites Members to give consideration to appointing co-optees to the Community Committee for the duration of the 2019/2020 municipal year. (Report attached)	69 - 72
13	Calverley and Farsley; Farnley and Wortley; Pudsey		COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANEL (HAP) The report of the Chief Officer Housing Management seeks Ward Councillor nominations from Outer West Community Committee to the Outer West Housing Advisory Panel (HAP). (Report attached)	73 - 78
14	Calverley and Farsley; Farnley and Wortley; Pudsey		FORWARD PLAN The report of the Area Leader introduces the Inner West Community Committee Forward Plan for 2019/20. It details the Community Committee meeting dates and sets out workshop themes, as well as providing an update on engagement with the local communities. The report also highlights the role of the Community Committee Champions and the work of the Community Committee in relation to the Council Constitution and associated delegations which are managed through its sub group structure. (Report attached)	79 - 86
15	Calverley and Farsley; Farnley and Wortley; Pudsey		OUTER WEST COMMUNITY COMMITTEE FINANCE REPORT The report of the Area Leader provides the Community Committee with an update on the budget position for the Wellbeing Fund, Youth Activity Fund, Capital Budget, as well as the Community Infrastructure Levy Budget for 2019/20. (Report attached)	87 - 98

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16	Calverley and Farsley; Farnley and Wortley; Pudsey		OUTER WEST COMMUNITY COMMITTEE - UPDATE REPORT The report of the Area Leader brings to members' attention an update of the work which the Communities Team is engaged in, based on priorities identified by the Community Committee. It also provides opportunities for further questioning, or to request a more detailed report on a particular issue. This report provides regular updates on some of the key activities between Community Committee meetings and functions delegated to Community Committees, Community Champions roles, community engagement, partnership and locality working. (Report attached)	99 - 114
17			The next meeting of the Outer West Community Committee to be held on Monday 16 th September 2019, at 1.00pm VENUE DETAILS AND MAP The meeting is to be held at Farnley Hall Park, Hall Lane, Farnley, Leeds, LS12 5HA at 1pm.	115 - 116

Item	Ward/Equal	Item Not		Page
No	Opportunities	Open		No
			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	_