



Inner North East Community Committee

Chapel Allerton, Moortown, Roundhay

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

Monday, 2nd September, 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;	-





Agenda compiled by: Natasha Prosser 0113 3788021
Governance Services Unit, Civic Hall, Leeds LS1 1UR

*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 Monday 1st July 2019.	1 - 6
8			INNER NORTH EAST COMMUNITY COMMITTEE - CLIMATE EMERGENCY AND AIR QUALITY To consider the report of the Chief Officer, Sustainable Energy and Air Quality providing an update on the Climate Emergency and on-going work on air quality. The report explains both the climate emergency and the air quality agenda. (Report attached)	7 - 10

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9			INNER NORTH EAST COMMUNITY COMMITTEE - FORWARD PLAN 2019/20 To consider the report of the Head of Stronger Communities, introducing the Inner North East 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. (Report attached)	11 - 18
10			INNER NORTH EAST COMMUNITY COMMITTEE - UPDATE REPORT To consider the report of the Head of Stronger Communities, introducing 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)	19 - 38
11			INNER NORTH EAST COMMUNITY COMMITTEE - FINANCE REPORT To consider the report of the Head of Stronger Communities, which provides an update on the budget position for the Wellbeing Fund, Youth Activity Fund as well as the Community Infrastructure Levy Budget for 2019/20. (Report attached)	39 - 46

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12			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.	
13			DATE AND TIME OF NEXT MEETING To note the date and time of the next formal meeting as Monday, 2nd December 2019 at 6pm. MAP OF VENUE <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