



## **Outer West Community Committee**

Calverley & Farsley, Farnley & Wortley, Pudsey

## Meeting to be held in Pudsey Civic Hall Dawsons Corner, Pudsey LS28 5TA

Monday, 16th September, 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, Civic Hall, LEEDS LS1 1UR

Head of Stronger Communities – Liz Jarmin Tel: 0113 37 89035 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 the meeting.)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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	1 - 10
			To approve the minutes of the Outer West Community Committee meeting held on 17 <sup>th</sup> July 2019.	
8			MATTERS ARISING	
			To report any matters arising from the previous minutes.	

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9	Calverley and Farsley; Farnley and Wortley; Pudsey		CLIMATE EMERGENCY AND AIR QUALITY  To receive the report of the Chief Officer Sustainable Energy and Air Quality which provides an overview of the presentation that will be given to the Community Committee, to provide background on the Climate Emergency and on-going work on air quality.  (Report attached)	11 - 14
10	Calverley and Farsley; Farnley and Wortley; Pudsey		GET SET LEEDS  The report of the Director of Public Health provides the Community Committee with an update on the progress made in relation to 'Making Leeds a More Active City'.  (Report attached)	15 - 26
11	Calverley and Farsley; Farnley and Wortley; Pudsey		FINANCE REPORT  To consider the report of the Head of Stronger Communities which 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 2019/2020.  (Report attached)	27 - 36
12	Calverley and Farsley; Farnley and Wortley; Pudsey		UPDATE REPORT  To receive the report of the Head of Stronger Communities which brings to Members attention an update of the work which the Communities Team is in engaged in, based on priorities identified by the Community Committee. It also provides opportunity for further questioning, or to request a more detailed report on a particular issue.  (Report attached)	37 - 48

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13	Calverley and Farsley; Farnley and Wortley; Pudsey		FORWARD PLAN 2019/2020  To receive the report of the Head of Stronger Communities which details the Community Committee meeting dates and sets out workshop themes, as well as providing an update on engagement with local communities.  (Report attached)	49 - 52
14			DATE AND TIME OF NEXT MEETING  The next meeting of the Outer West Community Committee will be on Monday 4th November 2019 at 1.00pm venue to be confirmed.	
			VENUE DETAILS FOR PUDSEY CIVIC HALL  This meeting is to be held at Pudsey Civic Hall, Dawsons Corner, Leeds, LS28 5TA. The venue details and map are appended to the back of the agenda.	53 - 54
			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.	

Item	Ward/Equal	Item Not		Page
No	Opportunities	Open		No
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