

OUTER EAST COMMUNITY COMMITTEE

TUESDAY, 19TH JUNE, 2018

PRESENT: Councillor M Harland in the Chair

Councillors D Coupar, M Dobson, S Field,
P Grahame, H Hayden, J Lennox, J Lewis,
S McCormack and K Wakefield

1 Declaration of Disclosable Pecuniary Interests

There were no declarations.

2 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors P Gruen and M Lyons.

3 Minutes - 20 March 2018

RESOLVED – That the minutes of the meeting held on 20 March 2018 be confirmed as a correct record and recommendations made at that meeting be ratified.

4 Open Forum

In accordance with the Community Committee Procedure Rules, the Chair allowed a period of up to 10 minutes for members of the public to make representations or ask questions on matters within the terms of reference of the Area Committee. On this occasion there were no members of the public in attendance who wished to make any representations.

Members heard from John Robinson and Ashlie Rossington-Harris of John Smeaton Leisure Centre who were in attendance to inform the Community Committee of their plans to increase their presence in the Outer East Area. It was reported that there was a wide range of sport and physical activities on offer for all age groups and it was aimed to highlight the opportunities for participation to the local community.

In response to Members comments and questions the role of GP's and referrals was discussed. Members were informed that there had been some work through the Healthwatch programme and GP's for referrals to exercise. There were various classes on offer which included cardio work and targeting those with arthritis and type 2 diabetes. The need for social prescribing and the benefits for exercise on mental health was also discussed.

It was proposed to arrange a visit to the centre for Members of the Committee.

5 Community Committee Appointments 2018/2019

The report of the City Solicitor outlined the Community Committee's role regarding appointments to Outside Bodies; Area Lead Members; Children's Service Cluster Partnerships and the Corporate Parenting Board. The Community Committee was invited to make appointments to these posts. It also invited the Committee to note the appointment of Councillor Mary Harland as Chair to the Community Committee following the recent Annual Council meeting.

RESOLVED –

- (1) That in respect of the Community Committee's Outside Body Schedule that the following appointments be made for the 2018/19 Municipal Year
 - Cross Gates & District Good Neighbours Scheme – Councillor P Grahame
 - HOPE (Halton Moor & Osmondthorpe project for Elders) – Councillors H Hayden and M Lyons
 - Neighbourhood Elders Team – Councillor M Harland
 - Swarcliffe Good Neighbours Scheme – Councillor P Gruen
 - Swillington Educational Charity – Councillor S Field
- (2) That in respect of the Community Lead Member roles the following appointments be made for the 2018/19 Municipal Year:
 - Environment & Community Safety – Councillor M Harland
 - Children's Services – Councillor H Hayden
 - Employment, Skills & Welfare – Councillor P Grahame
 - Health, Wellbeing and Adult Social Care – Councillor K Wakefield
- (3) That in respect of the Cluster Partnerships, the following appointments be made for the 2018/19 Municipal Year
 - Councillor S McCormack – Garforth
 - Councillor J Lewis – Brigshaw Co-operative Trust
 - Councillor M Lyons – Temple Newsam Learning Partnership (Full Trustee)
 - Councillor H Hayden – Temple Newsam Learning Partnership (Associate Trustee)
 - Councillor P Grahame – Seacroft Manston
- (4) That Councillor H Hayden be the Community Committee's representative on the Corporate Parenting Board.
- (5) That the appointment of Councillor M Harland as Chair of the Outer East Community Committee be noted.

6 Community Committee nominations to Housing Advisory Panels (HAP)

The report of the Chief Officer, Housing Management sought two Councillor Nominations from the Outer East Community Committee to the Outer South East Housing Advisory Panel (HAP).

Nominations were sought for one Member from each Ward.

RESOLVED –

That the following Members be appointed to the Outer South East Housing Advisory Panel for the 2018/19 Municipal Year:

- Cross Gates and Whinmoor – Councillor P Grahame
- Garforth and Swillington – Councillor M Dobson
- Kippax and Methley – Councillor M Harland
- Temple Newsam – Councillor M Lyons

7 Outer East Community Committee Delegated Budgets Report

The report of the South East Area Leader provided Members with the following:

- An update on the Outer East Budget position
- A review of the minimum conditions for delegated decisions.
- An update on the Wellbeing revenue projects and budget position
- An update on the Wellbeing revenue projects approved by DDN since the last meeting
- Wellbeing revenue proposals for consideration and approval
- An update on Youth Activities Fund (YAF) projects and budget position
- An update on Youth Activity Fund projects approved by DDN since the last meeting
- Youth Activity Fund proposals for consideration and approval.
- An update on the Wellbeing Capital projects and budget position
- An update on the Wellbeing capital projects approved by DDN since the last meeting
- Wellbeing capital proposals for consideration and approval
- An update on the Community Infrastructure Levy (CIL) Neighbourhood Fund
- CIL proposals for consideration and approval.
- An update on the Small Grants Budget
- An update on the details of the Community Skips Budget

James Nundy, Senior Localities Officer presented the report.

Issues discussed included the following:

- Minimum conditions required for delegated decisions to be made.

- Members were informed that the Revenue budget for 2018/19 was £114,570. With underspends from 2017/18 this left a total of £128,224.
- Funding applications for Social Isolation Worker and Lunch Club Co-ordinator for Garforth Neighbourhood Elders Team. It was queried whether there were other funding streams that could be used for these posts and feedback was requested on the outcome of the funding previously granted. It was proposed to invite a representative of Garforth NET to a future meeting of the Community Committee.
- There had been an increase in the cost of skip hire. Skips were available on a first come first served basis.

RESOLVED –

- (1) That the minimum conditions for delegated decisions as set out in the report be agreed.
- (2) That the details of the Wellbeing revenue projects and budget position be noted.
- (3) That the Wellbeing revenue projects approved by DDN since the last meeting be noted.
- (4) That the following Wellbeing revenue proposals be approved:
 - Small grants 2018/19 - £5,000
 - Community Committee Public Engagement 2018/19 - £2,000
 - Tasking Team Initiatives 2018/19 - £5,000
 - Skips for Community Clean-Ups 2018/19 - £3,000
 - CCTV Monitoring Costs 2018/19 - £12,000
 - Christmas in Outer East Leeds - £34,117.19
 - Social Isolation Worker - £11,250
 - Luncheon Club Coordinator - £11.250
 - Allerton Bywater Village Tidy Project - £1,000
 - Halton Moor KICKS extension - £16,000
- (5) That the details of the Youth Activity Fund (YAF) projects and budget position be noted.
- (6) That the Youth Activity Fund projects approved by DDN since the last meeting be noted.
- (7) That the following Youth Activity Fund proposals be approved:
 - Youth Service activities for Outer East Leeds 2018/19 - £28,969.60
 - Garforth MiniBreeze - £2,750
 - Rhinos Roar Summer Camps - £10,000
 - Urban Arts Workshops - £3,045
 - Breeze bonanza funday at John Smeaton Leisure Centre - £3,618.73
 - Next Generation 2018 - £2,211
- (8) That details of the Wellbeing capital projects and budget position be noted.
- (9) That the Wellbeing capital projects approved by DDN since the last meeting be noted.
- (10) That the following Wellbeing Capital Project be approved:
 - Litter bins and grit bins in Cross Gates & Whinmoor; Kippax & Methley and Temple Newsam Wards - £4,203

- (11) That the Community Infrastructure Levy (CIL) Neighbourhood Fund update be noted.
- (12) That the following CIL Neighbourhood Fund proposal be approved:
 - Grit bins and litter bins for Garforth - £1,155.57
- (13) That details of the Small Grants Budget be noted.
- (14) That details of the Community Skips Budget be noted.

8 OUTER EAST COMMUNITY COMMITTEE - UPDATE REPORT

The report if the South East Area Leader provided Members with an update on work based on priorities identified by the Community Committee that are not covered elsewhere on the agenda. It also provided opportunities for further questions or to request a more detailed report on a particular issue.

The report provided updates on the following areas:

- Children and Families
- Employment, Skills and Welfare including Thorpe Park update.
- Health, Wellbeing and Adult Social Care
- Environment and Community Safety
- Housing
- South East Debt Forum
- Anti-Social Behaviour Team
- Youth Service
- Community Engagement – Outer East Community Committee social media coverage remained the most popular across the city.

RESOLVED – That the report be noted.

9 Date and Time of Next Meeting

Tuesday, 2 October 2018 at 4.00 p.m.