

Chair: Councillor Brabazon

AMBER (A) - Matter is ongoing/outstanding further information or review of Committee to delete item

Democratic Services Officer : Nikki Stocks Ext 3421

GREEN (G) - Action is complete

WP - Work Programme

Meeting Date	Upload Date (H)	New Item / Standard Items (S/Q/A)	Agenda Items	Responsible Officer	Contact Officer	Minute Number	Reason for submission and Actions arising	Actioning Officer	Outcome	Status	RAG (Action Status + Relevant Code)
STANDARD ITEMS											
17.7.19			38 PEARSON PARK OPTIONS APPRAISAL			13				ongoing	A
						13a	(a) That the decision with regard to the future of 38 Pearson Park be deferred to September 2019, to enable further discussion to be undertaken with the Portfolio Holder for Economic Investment, Regeneration And Planning, Land And Property, and Kingstown Works Ltd, to ascertain whether there was interest in this unique property as a practical project for apprentices in training; Related minute 53 (20.11.19) c. That the outcome be reported back to the next meeting of the committee.	Nick Hame	4.3.20 the request to lease the property to KWL was submitted to the charities commission on the 14th Feb. Ordinarily it takes around 30 days to receive a reply, which we expect around mid-March. Upon receipt of their agreement, NPS Humber will issue an Officer Authorisation to Nick Howbridge to sign in consultation with Ian to authorise Legal to agree the lease terms with KWL and draw up the lease. This will be undertaken in consultation with the Chair and Deputy of the Pearson Park Trust, as per the delegation. 16.4.20 - still outstanding response of Charities Commission 2.7.20 The Charity Commission have accepted and confirmed the disposal by lease of 38 Pearson Park (West Lodge) to KWL. Heads of Terms for the disposal are agreed. The detailed lease agreement is now being drawn up with completion expected imminently. 7.9.20 completing Commercial Property Standard Enquiries as requested by KWL's solicitors. Once complete, these will go to the surveyor and the client, to complete the other parts in respect of the property	ongoing	A
17.7.19			DRAFT SUPPLEMENTARY PLANNING DOCUMENT 14: BRUNSWICK HOUSE AND THE STRAND DEVELOPMENT BRIEF			15				ongoing	A
			(Kington Youth Centre)			15b	b) that. a further report be provided to the Committee to outline the current condition of the building used by the Kingston Youth Centre;	Nick Howbridge	5.11.19 - Cabinet report has been delayed. further discussion has been held with Chair directly and update has been scheduled for Jan/mar 2020 update 18.12.19 - A condition survey of the building has been commissioned and this is in a programme of surveys to be completed by the early part of 2020 17.3.20 The Kingston Youth Centre Condition Survey of the building, mechanics and electrics has been completed by NPS. The overall summary is the sports hall is in reasonably good condition whilst the original building and external areas are considered to be in a poor to satisfactory condition which will require work within the following 2 years. The estimated backlog maintenance figure/essential and desirable works required as at 17th April 2019 is £606,047. 30.7.20, 19.8.20, 3.9.20 emailed re members request that the condition survey is circulated asap with further update off agenda as to when cabinet/Planning will be considering the next course of action - pending further update	ongoing	A

			(Kington Youth Centre)			15c	c) that the Wyke Area Committee has considerable concerns with regard to the future of the Kingston Youth Centre and the services provided. Members request that a further update is provided to the Committee to outline the future provision of youth services in the Wyke Area, should a decision be taken to relocate the Kingston Youth Centre from its current location;	Rachel Roberts Karen Kelleher	members have been updated via email - 2.11.17 (SB) as above - members request further update as to when this matter will be revisited - no further update made available at time of publication	ongoing	A
15.5.19			Property Disposals			93c and 21h	93(c) that the Committee notes the value of property sold within the Wyke Area and has concerns that the level of reinvestment in the Wyke Area is disproportionate. As such, the Committee requests that the matter be reviewed and that the proceeds of sale are returned to the Wyke Area Committee, to determine appropriate reinvestment within the area; <u>Associated minute</u> 21 (h) (2019) that whilst Members note the response of the Portfolio Holder for Economic Investment, Regeneration and Planning, Land and Property with regard to the level of reinvestment in the Wyke Area, Members continue to have concerns around the process and rationale for reinvestment. Members request that the matter is referred to Cabinet for further consideration with regard to i) the role of the Area Committee in relation to the disposal of locally based assets and the management of capital receipts, ii) further clarification of the value, percentage and location of property sold in the Wyke area iii) the percentage of monies reinvested locally, and iv) that consideration is given to returning the remaining proceeds of sales to the Wyke Area, to enable the Committee to determine appropriate reinvestment in the local area (minutes 92c and 92d also refer)	Nick Howbridge Councillor Hale	referred to Sept Cabinet - pending response 11.10.19 following referral to Cabinet, the Deputy Leader will provide a direct response to the Committee 29.10.19, 5.11.19 - emailed for response from Leader/Deputy Leader. 12.11.19 - response to be circulated off agenda prior to the November meeting. 19.11.19 Under the Executive Scheme of Delegation, Area Committees have no delegated authority to take decisions that would involve the disposal or acquisition of any property, however, all disposals across the city are subject to discussion with elected members prior to any informed decision being taken, to ensure that Members local knowledge and concerns are taken into account. It is important for the city that we remain as one city council and do not segregate service delivery by the development of 7 parish councils; which is where the Wyke proposal could potentially lead. To date there has been significant spend on Pearson Park and the significant proposed spend on Beverley Road Baths, as well as the planned expenditure on Scott Street Bridge, the National Picture House and 2 match-funded Heritage Lottery schemes. All of these projects are located in the Wyke area, which demonstrates the Council's commitment to local investment across the city. As such there is no intention to amend the Executive Scheme of delegation at this time. see below	RETAINED BY MEMBERS	G
15.1.20						70	(c) that Members receive a fuller explanation of i) the location of properties sold in the Wyke Area and associated capital receipts, ii) the location and value of reinvestment in the locality and iii) potential options for central funding and reinvestment in the Avenues Education Centre (Minute 21h/92c also refers);	Nick Howbridge Councillor Hale	24.2.20 Forwarded to Portfolio Holder (Councillor Hale) and Assistant Director Property and Assets. 5.3.20 chased up response 10.3.20 no response receive at time of publication 7.5.20 no further update available 9.6.20, 17.6.20, 2.7.20 30.7.20 emailed re Members request for urgent reponse 3.9.20 paper dated 15 may 2019 (recirculated in agreement with the Chair) which outlined property sold and capital receipts. further update on september agenda prior to October cabinet to outline any newly proposed disposals and progress of existing disposals		A
20.11.19			DRAFT LIBRARY STRATEGY and related minutes								A
20.11.19						45	b) That any proposals in relation to the Avenues Library, including any public consultation exercises, are submitted to this Committee for	Michelle Alford	Update around current library provision circulated off agenda 26.3.20 20.6.20 - The Library Strategy was agreed by the Council's Cabinet on 18th May 2020. The Library Service is now developing a Delivery Plan to accompany the Strategy, this will be submitted to Cabinet in <u>September 2020</u>. The Strategy states the following in relation to community library provisions: Our Goals - We will: • In partnership with communities specify three or four Community Hub Libraries that will support and lead library developments within their geographical areas of the city. • Create an investment programme that will see community library provision transformed to improve access and encourage participation to help deliver the City's ambitions. This will include a plan to maintain the buildings and their furniture and fittings in the future. • Co-create this transformation with communities. Establishing community structures to support community participation in this programme. Establishing staff teams and a skills development programme (for staff and the community) to deliver this vision. • Make the best use of community assets, acknowledging when they are not fit for purpose and take action quickly to find solutions, including	ongoing	A

						consideration before being implemented.		<p>considering the location and community needs, before investing in buildings. Prioritising the work required to improve access in communities by identifying areas of high need and low take-up of existing provision.</p> <ul style="list-style-type: none"> • Collaborate with other organisations to realise shared outcomes and improve the offer to residents. <p>We will not be able to achieve this overnight and therefore need to prioritise our approach. We will do this by creating a realistic and aspirational 'Community Library Plan' that expresses each community's priorities.</p> <p>The Delivery Plan will provide details of how we will go about the about and the timescales we hope to deliver it within.</p> <p>Follow up: item is on Work Programme for review following outcome of Cabinet in sept 20 and to establish timescale for consultation which will require specific focus around Chanterlands Avenue Library. meanwhile referral made to OSMC 7.9.20 to request review of Strategy. this is same day as publication of Wyke agenda and therefore further update will follow.</p>		
15.1.20					70	(d) that the Libraries Services Director and Assistant Director, Property and Assets, attend the March 2020 meeting with a report to explore the options for the future of the Chanterlands Avenue Library.	Michelle Alford	<p>Added to Work Programme for March 2020</p> <p>emailed to confirm request for update 25.2 and 4.3.20 (cc Mitch Upfold) email response received 6.3.20 - As we have had no formal feedback from the Council since the public consultation exercise that HCL undertook on the Council's behalf in 2018, from the operational side of matters there has been no change and we still await confirmation of what the Council determines to do.</p> <p>26.3.20 email from MA forwarded to update Members. Cllr fareham requested further consideration and cc to Leader, Councillor Hale and Property Assets</p> <p>report requested from property and assets 15.4.20</p> <p>26.6.20 The Library summary and delivery Plan will be submitted to Cabinet in sept and it is anticipated that consultation at local level will commence in late 20/21. this will include working with communities to look at the provision in their area, review of condition reports on all premises etc - this will include the Chants Ave Library</p> <p>3.9.20 - this remains the current position</p>	ongoing	A
15.7.20		Related minute			73c	<p>(c) that Members feel that the Library Strategy appears to lack a clear sense of direction and continues to impact upon the future of the Chanterlands Avenue Library and the Avenues Education Centre, which is intrinsically linked in the discussions around the future of the library service in the Wyke Area.</p> <p>As such, Members request that the matter is now referred to Overview and Scrutiny Committee to review the overall process and effectiveness of the proposed library strategy in relation to community based library provision, and to seek support for urgent attention and action to resolve the issues relating to the deterioration of these two buildings on the grounds that further delay may jeopardise the future of a library provision in the Wyke Area.</p>	Alex Holgate	<p>This matter was discussed at OSMC and is under review. The Library summary and delivery plan will be submitted to Cabinet as planned and Portfolio Holder will be invited to attend the December OSMC meeting. Property and Assets have provided a brief update in relation to the Avenues education centre and proposed further update off agenda to keep members informed.</p>	ongoing	A
15.1.20		Policing Update			57					A
15.1.20					57b	That further consideration is given to the lease agreement and responsibility for repairs in respect of a building in the Bricknell Ward currently leased to YPI; and	Nick Howbridge	<p>In 2008 the Council granted a long lease to Hull YPI for the Kenilworth Playing Fields for £1000pa. The building is sub-leased to the Hull YPI by the Latus Brothers. NPS have been instructed to review the condition of the building. (emailed to Members)</p> <p>update requested 15.4.20</p> <p>7.5.20, 6.7.20 15.7.20, 3.9.20 no further information was available at time of publication</p>	ongoing	A
15.1.20		UPDATE ON HOUSING RELATED SUPPORT SERVICES DELIVERED AT WESTBOURNE HOUSE – APPENDIX THREE			60					A
15.1.20					60c	(c) that a mapping exercise is undertaken and circulated to Members off agenda, to identify the number of residents in receipt of enhanced housing benefits in the Wyke area, to ascertain the level of concentration within the locality;	Howard Dye	<p>Revs and Bens are currently dealing with Covid-19 Business Grants, changes to Ctax Support and increased workloads around hardship payments etc. further data has been requested it is hoped that the mapping exercise will be completed by October 20</p>	ongoing	A

15.1.20			FORMER ADULT EDUCATION CENTRE UPDATE			62					A
15.1.20						62b	(b) that Members receive further clarification as to whether a bid was made to the Arts Council, as previously stated;	Nick Howbridge	17.3.20 Property and Assets have met with the Goodwin Trust. Goodwin have been speaking to the Arts Council about potential funding but have not submitted a bid as of yet for the Avenues Centre. The bid for the capital funding is being made to Heritage Lottery. Further information from the Goodwin Trust has been requested regards the business plan and funding streams identified. A summary report will be available at a following Wyke Area Committee meeting. 9.6.20, 17.6.20, 25.6.,20, 2.7.20 see below		A
15.1.20			(Associated minutes arising 15.1.20)			62d	(d) that the Assistant Director (Property and Assets) attends the March 2020 meeting to provide a further update to outline i) Goodwin Development Trust's business plan for the building; ii) what funding has been applied for and for what purpose; iii) what contingency plans are in place, should Goodwin fail to secure funding; and iv) and possible options for the Council to fund the refurbishment of the Avenues Education Centre, as a Listed Building in the Council's property portfolio;	Nick Howbridge	3.7.20 Due to COVID 19 Heritage Lottery Funding has paused applications for new funding rounds, this is due to re-open in September 2020. Property and Assets are preparing to extend the lease agreement with the Goodwin Development Trust to continue to operate the former Adult Education Centre from August 2020 - 2021. Property and Assets are working with Goodwin to develop a set of milestones to mitigate the financial impact of the Centre on HCC and to ensure the community are realising value from the services being delivered. Further information will be made available as we move forward with Goodwin to update the Wyke Area Committee. see below	ongoing	A
15.1.20						62e	(e) that Members are provided with a financial statement from Goodwin Development Trust, off agenda, to outline the income and expenditure for the building.	Nick Howbridge	see below	ongoing	A
15.7.20			(Associated minutes arising 15.7.20)			73c	(b) that the Committee remains deeply concerned that preparations have been made to extend the lease of the Avenues Education Centre to Goodwin Development Trust, and request an urgent update on the grounds that evidence of a sound business plan and contingency plan is yet to be provided, should they fail in their further attempts to secure funding,	Nick Howbridge Gemma Aked	Agenda item requested for Sept 2020 on 28/7, 4/8, q9/8, 3/9 UPDATE 8.9.20 The current position with Goodwin and the Avenues Centre is we are in the process of negotiating a 12 month lease for Goodwin which takes us to August 2021. The new lease would see Goodwin take on the utility costs and business rates with all maintenance costs associated with the building and secure the building for the current tenants as plans develop. It is expected over the next 6 months the updated HLF bid will be developed, with a revised project team including HCC representatives. Property and Assets would welcome an informal Teams meeting with Wyke Area Councillors to discuss the current status and plans moving forward within the coming weeks. (GA)	Members to determine whether to proceed with informal discussion off agenda	A
15.1.20			HIGHWAYS			65	(b) that Councillor Fareham receives further clarification as to why Alldrige Avenue was dependent upon available funding; scheme 1392	Pete O'Malley	Alldrige Avenue slurry sealing was on the reserve list for the 2019/20 programme but no extra funding was available. 16.7.20 - It will now definitely be in the 2020/21 slurry sealing programme. it would normally be carried out later in the year and whilst it is a specialist treatment they have had little direct control over the programming. Covid 19 caused some delays however contractors are now making efforts to catch up on the larger schemes . 7.9.20 A further brief is being submitted to contractors this week for tem to provide the work programe and dates for the work. this will still be dependant upon the contractors work load and priorities, however we will push for it to be completed this year if possible.	ongoing	A
COVID - 19 (2020) COMMITTEE COMMENTS AND RESPONSES TO QUERIES RAISED											
20.5.20			ROAD SAFETY STRATEGY					Tim Robinson			A

20.5.20						<p>Agreed by email trail</p> <p>a) That Members of the Wyke Area Committee note the report and have concerns as to whether the document incorporates the true essence of an effective strategy and as such, provide the following comments:</p> <p>i) that much of the data remains outdated and whilst it may identify that pedestrian injuries are high, the data is meaningless without causal information, and that it appears to demonstrate a tactical approach rather than a strategy;</p> <p>ii) that the inclusion of an abridged version of the strategy does not provide sufficient information in order to make an informed decision on the final strategy;</p> <p>iii) that whilst recognising the Highways Code requires drivers to accept responsibility for their conduct, the strategy should be equally weighted to reflect that pedestrians etc must also be held to account for their actions;</p> <p>iv) that the strategy failed to address key pinch points and speed restrictions in accordance with original data bases.</p> <p>v) That Members local area knowledge is invaluable and that they should be fully consulted in all matters relating to their respective Wards ;</p> <p>vi) that the strategy does not take the opportunity to encourage a reduction in car usage or consider more sustainable transport, including further consideration of Wyke's earlier call for more electronic charging points;</p> <p>vii) that the strategy does not consider the advancement of modern vehicles in terms of improved handling, braking distances etc;</p> <p>viii) that whilst there may be some merit in the speedwatch approach, the Council policy on speed checks needs to be reviewed as Members believe that the current process is ineffective and the use of high visibility wear and road indicators does not provide representative sampling;</p> <p>ix) that there is an inconsistent use of language across the different reporting mechanisms and use of jargon, which is confusing for the reader. This must be addressed to ensure that the document is clear and transparent to all, for example, one clear definition such as 'motorbike' should be used to capture all classification of powered, two-wheeled vehicles;</p> <p>x) that further clarity is required around the objectives of the Humberside Booklet and what relevant data and weight it provides to the strategy; that the strategy; and</p> <p>xi) that schools should be actively encouraged to book driver safety courses;</p>	Tim Robinson	<p>submitted to officer 22.5.20 -</p> <p>7.9.20 Scrutiny have requested further update following the area level consultation and pending next steps/timescale for further update/review (anticipated Feb 21) . Provisionally added to WP for November 2020 as cycle lanes have been priorities in light of stringent timescales</p>	ongoing	A
20.5.20						<p>b) that Members have concerns that re-categorisation appears to have been undertaken without consultation and a broken finger is now recorded as a 'serious' injury. Members believe that this is a disproportionate assessment which may mislead the public to assume that a substantial and potentially life changing injury has occurred. Members believe that this debases the value of data and refer this matter to the Council's representatives on the Police Scrutiny Committee for further review; and</p>	Councillors Chaytor, Tock and Herrera-Richmond	<p>18.6.20 - We acknowledge receipt of the Committee's concerns and have forwarded to seek further clarification (SC)</p> <p>7.9.20 - Will be taking it up when the Panel next meet (Oct 20) but expect to refer it to People and Communities Scrutiny on Monday at OSMC.</p>	ongoing	A
						<p>c) that in summary, it is the recommendation of Members of the Wyke Area Committee that the Draft Road Strategy is not endorsed and that no changes are agreed by the Portfolio Holder until such time as the Strategy has been fully revised, in line with the aforementioned comments, and that the report is recirculated to the Area Committee for further consideration. Members also request that this is accompanied by the complete version of the strategy to ensure that Members are able to make an informed evaluation of the full content.</p>	Tim Robinson	provisionally scheduled for November in consultation with Chair		
20.5.20			HIGHWAYS UPDATE			<p>concerns raised around delays in advertising of Loveridge Avenue</p>	Raj Choudhury Chris Atkinson	<p>Response: notice to be drafted and sent to Hull Daily Mail for advertisement on the 17 June 2020, and will forward documents to the statutory consultees. We will advertise the Notice for the Home Zone and Use Order concurrently but will need to make sure the Home Zone Order is confirmed first – the notices have to be available for a minimum 21 days before the Home Zone and Use Order can be confirmed, this may take longer if there are objections to be considered.</p> <p>19.8.20 Officer Authorisation signed to approve the implementation of the Loveridge Avenue Home Zone Designation and Use Order.</p>	proposed for deletion	G

20.5.20							concerns around Skelton Avenue - resident parking causing ongoing instruction. Members request urgent review and enforcement action to be taken as required	Andy Umpleby	16.6.20 this has been passed to enforcement team for them to start issuing warning notices as a prelude to live tickets in the coming weeks. 6.7.20 We have visited Skelton Avenue and will continue to give additional visits over the next few weeks to raise awareness where there are restrictions. 4.8.20 since restart of operations an officer has logged into Skelton Avenue on 14 occasions totalling 55 minutes unfortunately they did not find anything parked in contravention on any occasion, 8.9.20 we will continue to monitor the location and report any specific findings directly.	proposed for deletion and monitor at Ward level	G
20.5.20							Members seek clarification as to what provision has been made for Area Committees to contribute to the discussions around the Inner ring roads	OSMC/ Ruth Stephenson	Response: Following consideration of the Council Motion, OSMC have requested a further report in the first instance to consider the request for a Task and Finish Panel to look into the issues relating to the Inner Ring Road. this is expected for July 2020 and further direction around consultation at Area Committee level will follow added to work programme pending confirmation of timescale AC consultation 8.9.20 A discussion took place at OSMC and a workshop/working group will be established to progress further consideration	ongoing	A
15.7.20			PUBLIC QUESTIONS - RAIL HALT			74b	(b) that an item be added to the September 2020 agenda to enable the Committee to consider further information around the requirement, process and proposals for a rail halt in the Wyke Area.	Mark Jones Garry Taylor	BP on agenda	this will now be monitored via WP - proposed deletion	G
15.7.20			COMMUNITY SAFETY			75	(b) that hate crime and hate incidents be reflected in all future updates and that the police continue to liaise closely with Councillor Akbar;	Inspector Mattinson	noted	proposed for deletion	G
15.7.20							(c) that urgent attention is given to the removal of graffiti along Beverley Road and Chanterlands Avenue;	Alastair Shaw	Most of the graffiti is on privately owned property and therefore is not removed by HCC, however a group of residents have expressed interest in dealing with this issue generally in both Avenue AND Bricknell wards and are in talks with the Neighbourhood Team and Love Your Street officers to consider action for its removal from properties where the owner has given approval, also the option to provide murals will be considered so long as it meets with approval from the community and Members.		A
15.7.20							(d) that an informal meeting be scheduled between Ward Members, Humberside Police and the Neighbourhood Nuisance Team to consider a strategy for action to address some of the wider issues in the Wyke Area and improved targeting of resources;	Alastair Shaw		ongoing	A
15.7.20							f) that the Wyke Area Committee recognises the importance of close working relationships with their respective Neighbourhood Policing Teams and whilst the Committee continue to maintain an excellent working relationship with their local Inspector, the conflicting boundaries and numerous structural changes have continued to dilute the effectiveness of these relationships at an operational level. Members are keen to forge stronger local partnerships and refer the matter to Overview and Scrutiny Committee to consider what action can be taken to reinvigorate the relationship with Humberside Police at a local level; and	Maria Kohler	following consideration at OSMC this matter has been referred to people and Communities OSC for further review	pending P&C date for review	A
15.7.20							(g) that Members have concerns with regard to ongoing discussions around pavement café licensing and the consumption of alcohol within the external curtilage of licensed premises on the grounds that there is an increased capacity for antisocial behaviour. Members request that further information is circulated off agenda to ascertain whether consideration had been given as to the likely impact of the Public Spaces Protection Order in operation in the Wyke Area and to enable Members to consider whether further consultation is required at a local level.	Alex Codd	response circulated by email 30.7.20 The update of the Pavement Café Licences and street Trading Consents report has been considered by the Overview and Management Scrutiny Commission, and will be considered by Cabinet and Planning Committee in the week commencing 27th July, ahead of Full Council considering the new policies. Given this provides an opportunity for all members to have sight of the updated report it is not considered necessary to consult Area Committees. The major changes proposed are within the City where a preferred location for Street Traders has been identified. Elsewhere in the city when applications are revived they will be considered on their merits against the full assessment of Local Plan, Pavement Café Licence and Street Trading Policies. provided alcohol is consumed within the curtilage of the business premises that this will be outside of the jurisdiction of any existing PSPO.	proposed for deletion	G