

Wyke Area Committee

17th November 2021

PRESENT: -

Councillors Brabazon (Deputy Chair), Akbar, Fareham, McMurray, Robinson and Singh.

IN ATTENDANCE: -

M. Budd (Climate Change Manager, Economic Development & Regeneration) – minute 49

S. Cornwall (Head of Standards and Partnerships 0-11) and R. Skog (Education Governance and Operations Manager) – minute 46

O. Grantham (Street Cleansing and Waste Operations Manager) – minute 50

K. Kelleher (Youth and Community Development Worker) and E. Woolmington (Youth Work Manager, City Wide Projects) – minute 51

A. Kemp (Family Information Service Manager, Education) – minute 52

G. Osgerby (Project Director, Major Projects and Infrastructure) – minute 48

Inspector Mattinson (Humberside Police) – minute 44

C. Nicole (ICT Officer (GIS) - Information and Data Management) – minute 45

C. Taylor (Head of Major Projects) – minute 47

A. Shaw (Community Manager, Neighbourhoods) and N. Stocks (Democratic Services Officer)

Apologies:- Councillor North.

Minute No.	Description/Decision	Action By/Deadline
PROCEDURAL ITEMS		
41	DECLARATIONS OF INTEREST No declarations were made in respect of the items that follow.	
42	MINUTES OF THE MEETING HELD ON WEDNESDAY, 15TH SEPTEMBER 2021 The Democratic Services Officer submitted the minutes of the meeting of this Committee, held on Wednesday, 15 th September 2021, for approval. Agreed –That the minutes of the meeting of this Committee, held on Wednesday, 15 th September 2021, having been printed and circulated, be taken as read and correctly recorded and be signed by the Chair.	
43	PUBLIC QUESTIONS No public questions were received.	

NON-EXEMPT ITEMS

Non-Key Decisions

44

COMMUNITY SAFETY UPDATE

The local Inspector attended the meeting to update the Committee on community safety issues across the Wyke Area.

Members were advised that in the Avenues ward Operation Forager had been very successful and would continue. The turning circle at Pearson Park was on hold awaiting funding and the viability of the proposed fencing.

Members requested an Avenues ward member meeting for further discussions around the proposed fencing and funding for the turning circle in Pearson Park.

Discussion took place around drug dealing, especially around Princess Road and Chestnut Avenue. Partnership working continued with other agencies to try and tackle the situation looking at solutions to reduce activity in the Wyke area.

Members were informed that in the Bricknell ward Cropton Park remained a priority and Operation Yellow Fin would continue. Vehicle crime had increased in the area; however the local policing team had increased patrols.

Members raised concerns around recent incidents of residents having their front doors kicked in and threatened by the same group of people. The officer advised that the local policing team were not aware of any incidents and would investigate and feedback to members off agenda.

Members were also advised that in the Central ward anti social behaviour and nuisance of motor vehicles was still being monitored and resources increased as this remained a priority in the area.

Members asked for further information on how Councillors could be involved in the Community Payback scheme once full service resumed.

Members suggested that 'can banks' be used in the Wyke area due to the long standing issues around street drinking and invited E. Smith, Policy and Partnerships Manager, Streetscene to the next Wyke Area Committee meeting. However, Members raised concerns around how this was framed due to health and safety issues and that monies from the banks were put back into the local community.

Agreed –

- a. That the briefing paper be noted;

	<p>b. that an Avenue ward member meeting be arranged to discuss the proposed fencing and funding for the turning circle in Pearson Park;</p> <p>c. that the officer investigates member's concerns of recent incidents of residents having their front doors kicked in and threatened;</p> <p>d. that further information on how Councillors can be involved in the Community Payback scheme be circulated to members off agenda, and</p> <p>e. that E. Smith, Policy and Partnerships Manager, Streetscene be invited to the next Wyke Area Committee meeting to discuss the possibility of can banks being installed in the Wyke area due to the long standing issues around street drinking.</p>	<p>b. Community Manager, Neighbourhoods</p> <p>c-d. Humberside Police</p> <p>e. Policy and Partnerships Manager, Streetscene</p>
45	<p>STREET NAMING DECISION</p> <p>The Assistant Director of Digital and ICT, Digital Services, submitted a report, which sought Members views with regard to the naming of a residential development of 70 new houses on the former William Gee School site off Bishop Alcock Road, Kingston upon Hull.</p> <p>Members requested that the item be deferred to the next Wyke Area Committee meeting following consideration by the Ward Members.</p> <p>Agreed – That the item be deferred to the next Wyke Area Committee meeting.</p>	<p>Assistant Director of Digital and ICT, Digital Services</p>
46	<p>DOLLY PARTON IMAGINATION LIBRARY</p> <p>The Corporate Director of Children, Young People and Family Services submitted a briefing paper which updated the Committee on the implementation of the Dolly Parton Imagination Library Scheme.</p> <p>The officer gave an overview of the briefing paper and highlighted the need for future funding.</p> <p>Members were advised that figures on who had accessed the Dolly Parton Imagination Library scheme would be provided for each ward off agenda.</p> <p>Members supported the Dolly Parton Imagination Library and advised that match funding could be looked into due to limited ward funding.</p> <p>Members suggested approaching James Reckitt Library Trust for funding to help towards the future costing in the continuation of the Dolly Parton Imagination Library scheme.</p>	

	<p>The officer advised that the Dolly Parton Imagination Library scheme did not meet the criteria for funding from the James Reckitt Library Trust.</p> <p>Agreed –</p> <ul style="list-style-type: none"> a. That figures on who had accessed the Dolly Parton Imagination Library scheme would be provided for each ward off agenda, and b. that the officer investigates why the Dolly Parton Imagination Library scheme did not meet the criteria to seek funding from the James Reckitt Library Trust. 	<p>a-b. Head of Standards and Partnerships 0-11 and Education Governance and Operations Manager</p>
47	<p>AVENUES CENTRE UPDATE</p> <p>The Assistant Director of Major Projects & Infrastructure submitted a briefing paper which updated the Committee on developments in relation to the Avenues Centre, Hull.</p> <p>The officer provided Members with an overview of the briefing paper and advised that future updates would continue to be provided to the Wyke Area Committee.</p> <p>Agreed – That the briefing paper be noted.</p>	
48	<p>NATIONAL LOTTERY HERITAGE FUND (NHLF) REGENERATION PROJECTS: PEARSON PARK, BEVERLEY ROAD TOWNSCAPE HERITAGE AND NATIONAL PICTURE THEATRE</p> <p>The Assistant Director of Major Projects and Place submitted a briefing paper which updated the Committee on the regeneration projects delivered in the Wyke Area.</p> <p>Members were informed that the building Fire Risk Assessments would be done as soon as possible, so buildings within Pearson Park could be accessed for meetings and functions.</p> <p>Members asked for the opening date and hours of the Conservatory in Pearson Park.</p> <p>Agreed:</p> <ul style="list-style-type: none"> a. That the briefing paper be noted, and b. that the officer provides the opening date and hours of the conservatory in Pearson Park off agenda. 	<p>b. Project Director, Major Projects and Infrastructure</p>
49	<p>ELECTRIC VEHICLE CHARGING REPORT</p>	

	<p>The Corporate Director for Regeneration submitted a briefing paper which updated the Committee on the challenges with electric vehicle charging in the Wyke Area and how these might be addressed.</p> <p>Members were advised that the lack of vehicle charging points was a national issue. It was not feasible to have street charging points everywhere due to lack of space. One of the solutions being considered was charging hubs such as supermarkets, churches and vacant plots of land.</p> <p>Discussions took place around how Local Authorities and the government were approaching the implementation of charging points including wireless charging.</p> <p>Members thanked the officer for the update and requested future updates to Wyke Area Committee.</p> <p>Agreed – That the update be noted.</p>	
50	<p>WASTE AND OPEN SPACES UPDATE</p> <p>The Assistant Director for Streetscene Services submitted a briefing paper which provided a quarterly performance report relating to waste collection, recycling, street cleansing and grounds maintenance performance.</p> <p>Discussion took place around the increased number of flytipping incidents; which was due to a new system recording. Extra resources and the impact 'love your street' supported keeping streets clean.</p> <p>Members raised concerns on commercial bins being left on the streets. The officer advised that he would contact the enforcement team to look at sending out reminders on returning bins to commercial properties after bin collection days.</p> <p>Agreed – That the briefing paper be noted.</p>	
51	<p>YOUTH DEVELOPMENT UPDATE</p> <p>The Corporate Director for Children, Young People and Family Services submitted a briefing paper which updated the Committee on activities undertaken by the Youth Development Team.</p> <p>Members were advised that it was good for the Youth Development Team to be back in schools and the community. That young people preferred face to face contact; however other resources were in place such as mobile phones, etc.</p>	

	<p>Members asked whether exterior lighting could be installed outside the Kingston Youth Centre due to how dark it was in the winter months.</p> <p>Agreed –</p> <ul style="list-style-type: none"> a. That the briefing paper be noted, and b. that the officer investigates the possibility of exterior lighting outside Kingston Youth Centre due to how dark it is in the winter months. 	<p>b. Youth and Community Development Worker</p>
52	<p>CHILDCARE SUFFICIENCY ASSESSMENT (CSA) 2021</p> <p>The Corporate Director for Children’s, Young People & Family Services submitted a briefing paper which updated the Committee on the Childcare Sufficiency Assessment (CSA) 2021.</p> <p>Members thanked the officer for the briefing paper and requested an update be brought back to Area Committee around January/February 2022.</p> <p>Agreed –</p> <ul style="list-style-type: none"> a. That the briefing paper be noted; and b. that an update be brought back to Wyke Area Committee around January/February 2022. 	<p>b. Family Information Service Manager, Education</p>
53	<p>REVIEW OF THE RIVERSIDE AND WYKE PUBLIC SPACES PROTECTION ORDER</p> <p>The Assistant Director of Neighbourhoods and Housing Submitted a briefing paper which outlined the process for considering a review of the Riverside and Wyke Public Spaces Protection Order (PSPO) for (i) a 3-year extension of the present Order, and (ii) a variation of the Order to extend the geographical boundaries. The Order aimed to control anti-social behaviour associated with the consumption of alcohol in public spaces within the target area.</p> <p>Members fully supported the process; however raised concerns around how effective it would be due to the lack of resources.</p> <p>Members invited the Police Crime and Commissioner to a future Wyke Area Committee meeting to discuss Members concerns around police resources in the Wyke Area.</p> <p>Members advised that member concerns would be raised at the next Community Safety Partnership Board meeting and the Community Manager, Neighbourhoods raised this as an Area Committee comment during the consultation process.</p>	

	<p>Agreed –</p> <ul style="list-style-type: none"> a. That the briefing paper be noted; b. that the Democratic Services Officer invites the Police Crime and Commissioner to a future Wyke Area Committee meeting to discuss members concerns around the lack of resources, and c. that the Community Manager, Neighbourhoods raises members concerns around the lack of resources as an Area Committee comment during the consultation process. 	<ul style="list-style-type: none"> b. Democratic Services Officer c. Community Manager, Neighbourhoods
54	<p>AREA FUNDS AND SECTION 106 UPDATE</p> <p>The Assistant Director, Neighbourhoods and Housing submitted a report which provided an update on the 2021-22 budgets for the Wyke Area in relation to Ward Budgets and Section 106 monies and sought Committee agreement to the allocation of funds received in connection with planning agreements for the enhancement of public open space in the Wyke Area.</p> <p>Members agreed the recommendations.</p> <p>Members highlighted that monies had already been allocated and agreed for the Chanterlands Avenue Railway Bridge project and wished for this to proceed.</p> <p>Agreed –</p> <ul style="list-style-type: none"> a. That the ward budget balance for each ward set out in paragraphs 6.1, 6.2 and 6.3 be noted; b. that the s.106 funds £14,250.00 (App ref 19626P ref 79585/131) assigned to the Central ward be re-allocated as a contribution towards the installation of play equipment at Middleton Park, and c. that an update on the Chanterlands Avenue railway bridge project be provided at the next Avenue Ward Member briefing. 	<ul style="list-style-type: none"> a-c. Community Manager, Neighbourhoods
55	<p>WYKE AREA NEIGHBOURHOOD MANAGEMENT UPDATE</p> <p>The Assistant Director, Neighbourhoods and Housing submitted a briefing paper which provided an update to the Committee on Ward activity across the Area.</p> <p>Members asked that the Neighbourhood Co-ordinators liaised with local ward members on the content of future Neighbourhood Management briefing papers.</p>	

	<p>The Community Manager, Neighbourhoods advised that this could be organised by sending drafts to local ward members before finalisation of the briefing paper.</p> <p>Agreed –</p> <ul style="list-style-type: none"> a. That the briefing paper be noted, and b. that the Community Manager, Neighbourhoods ensures drafts of future Neighbourhood Management briefing papers are sent to local ward members before finalisation of the briefing paper. 	b. Community Manager, Neighbourhoods
56	<p>RESOLUTION LIST</p> <p>The Democratic Services Officer submitted a list of outstanding actions identified from previous meetings.</p> <p>Agreed –</p> <ul style="list-style-type: none"> a. That minutes 90b, 107, 7f, 11f, 19f-g, 25, 31b, 31e, 24b and 34c be deleted from the Resolution List; b. that all remaining items be retained until such time as matters are resolved. 	a-b. Democratic Services Officer
57	<p>WORK PROGRAMME</p> <p>The Democratic Services Officer submitted the Work Programme to update the Committee on future agenda items.</p> <p>Agreed – That the Work Programme be noted.</p>	
58	<p>PROGRESS REPORT ON PROPERTY DISPOSALS</p> <p>The Corporate Director for Regeneration submitted a briefing paper which updated the Committee on the progress of property disposals previously agreed by Cabinet, and sought Members' views with regard to any newly identified disposals, prior to consideration by Cabinet.</p> <p>Agreed – That the briefing paper be noted.</p>	
59	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>Agreed - That, in accordance with the provisions of Section 100(A)(4) of the Local Government Act, 1972, the public (including the Press) be excluded from the meeting for the following item of business, minute 61, on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>If not kept confidential the content of this report could adversely</p>	

	impact on future negotiations regarding the disposal of corporate assets and directly affect relationships with business tenants.	
NON-EXEMPT ITEMS		
Non-Key Decisions		
60	<p>PROGRESS REPORT ON PROPERTY DISPOSALS</p> <p>The Corporate Director for Regeneration submitted a briefing paper which updated the Committee on the progress of property disposals previously agreed by Cabinet, and sought Members' views with regard to any newly identified disposals, prior to consideration by Cabinet.</p> <p>Member supported the Progress of Property Disposals Cabinet. Report.</p> <p>Members requested that the sub-station in Pearson Park remained active.</p> <p>Agreed –</p> <ul style="list-style-type: none"> a. That Members supported the Progress of Property Disposals Cabinet Report and appendices, and b. that Members requested that the sub-station in Pearson Park remained active. 	a-b. Corporate Director, Regeneration

Start: 2.00 p.m.
Finish: 5.00 p.m.

Published on: 13th December 2021