

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											
		S	Apologies	Democratic Services Officer	DSO		To receive apologies from those Members who are unable to attend the meetings.				WP
		S	Declaration of Interest	Democratic Services Officer	DSO		To remind Members of the need to record the existence and nature of any personal and pecuniary interest in items on the agenda, in accordance with the Member Code of Conduct.				WP
		S	Minutes of the Meeting	Democratic Services Officer	DSO		To approve the minutes as a true and correct record.				WP
		S	Public Questions	Democratic Services Officer	DSO		To enable Members of the public to ask questions of the Committee.				WP
		S	Resolution List	Democratic Services Officer	DSO		To update the Committee on the progress of outstanding actions.				WP
		S	Work Programme	Democratic Services Officer	DSO		To enable Members to review the current work programme and to consider any new or previously raised issues for inclusion on a future agenda.				WP
		S	Community Safety	Inspector Craig Mattinson	Sylvia Bilsby Inspector Craig Mattinson graham Paddock	10c	To provide an update on policing activities within the Wyke area. This briefing paper now incorporates the monthly ASB statistics				WP
		S	Wyke Area Funds	Community Manager, Neighbourhoods	Sylvia Bilsby		To update the Committee on the consolidated budget position for the Wyke Area in relation to Ward Budgets.				WP
		S	Area Neighbourhood Management Update	Community Manager, Neighbourhoods	Sylvia Bilsby		To provide an update to the Wyke Area Committee on ward activity across the area.				WP
		S	NLHF Regeneration Projects: Pearson Park, Beverley Road Townscape Heritage and National Picture Theatre'		Gill osgerby		To update on the progress of projects in the Wyke Area				WP
Mar July Nov		Q	Housing Revenue Account Update (11.07.18, 21.11.18, 16.01.19, 15.05.19 (Delegation report)	Landlord Services Manager	Jane Redpath		To update on the performance of Landlord Services and the Housing Investment Team.	Shaun Butcher			WP
Mar July Nov		Q	Housing Performance Update	Landlord Services Manager	Jane Redpath		Off agenda	Shaun Butcher			WP
Nov, mar, may		Q	Waste and Open Spaces Performance Update	City Streetscene Manager	Oli grantham		To provide a quarterly performance report relating to waste collection, recycling performance, street cleansing and grounds maintenance in the Wyke area.	Mike Brigden			WP
July Nov Jan o/a March		Q	Youth Development Service Team Update (Circulated January to Members off agenda)	Youth and Community Development Worker	Karen Kelleher/Liz Woolmington		To update Members with an update on the Youth Development Provision. (Newsletter to be provided to Members off agenda unless any change in provision or delivery of service then on agenda)	Liz Woolmington			WP
Nov, mar, may		Q	Major Projects and Infrastructure Highways Update	City Manager - Major Projects/City Streetscene Manager	Ruth Stephenson cc Julie Ellis		To update Members of the progress of highway related projects and schemes together with anticipated dates for completion and costs.				WP
Jan		A	Grass cutting schedule		Adam McArthur						WP

March		A	Proposed Dates for Wyke Area Committee	Group Manager - Governance	Nikki Stocks		To provide the Wyke Area Committee with the proposed dates for the forthcoming municipal year.				WP
March		A	Annual Education Report	City Learning and Skills Manager	Jo Moxon		To provide the Education Annual Report and any relevant information pertaining to that area to be included.				WP
May		A	Pearson Park Delegations	Governance	Nikki Stocks						WP
July		A	HRA BUDGET DELEGATIONS		Jane Redpath						WP
Jul		A	WARD BUDGET DECISION MAKING	Community Manager			Delegations of Ward Budgets				WP
July		A	Winter gritting schedule review		Pete Curry				off agenda		WP
Sept		A	ANNUAL PROPERTY DISPOSALS PROGRAMME	City Property and Assets Manager	John Haymes		To advise the Area Committee on progress made on the approved disposals and additional proposed disposals in their particular area and invite comment..				WP
Sept		A	REGENERATION PROJECTS UPDATE - RIVER HULL CORRIDOR - and Proposals for the development of Industrial areas within Wyke		Richard Lowther	89	That the Committee receives a further briefing paper to outline the plans for future regeneration work following completion of the live NLHF			Last presented Sept 2020	WP
Nov		A	AREA TEAM ANNUAL REPORT	City Neighbourhoods and Housing Manager	Sylvia Bilsby		To provide Members with Area Priorities.				WP
NEW ITEMS											WP
Nov-20			Identifying and reporting on municipal carbon capture policies in Wyke		Nick Howbridge		scoping exercise of buildings owned in Wyke area, energy rating, what options there are for improvements etc				WP
Nov-20			LOCALISED ELEMENTS OF CCTV		Andy Burton						WP
Nov-20			ROAD SAFETY STRATEGY - FURTHER REVIEW		Tim Robinson		Original report considered by circulation in July 2020 (Covid 19) Members request the full strategy comes back for further consultation following suggested amendments			shceduled for November as priority has been given to cycle lanes given stringent timescales.	WP
Nov-20			KINGSTON YOUTH CENTRE		Nick Howbridge		update to include NPS report on the current condition of the building	Nick Howbridge			WP
Nov-20			CHANTERLANDS AVENUE LIBRARY		Nick Howbridge		(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. Paper to include report on condition of building, costs of essential repairs, energy rating etc	Nick Howbridge			WP
Nov-20			LOVE YOUR STREET - OUTCOMES REPORT		Sara Clayton	30	(b) that the Love Your Street outcomes report to the Department for Communities and Local Government be shared with Members.(18.9.2019)	Doug Sharp			WP
Nov-20			PUBLIC LIBRARY PROVISION IN WYKE		Michelle Alford		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 September 2020.	Nick Howbridge Michelle Alford			WP
Nov-20			Arrange the rota for Visits to establishments for adults		Niki Clemo		to ensure that there is a clear process for visits and feedback to the Committee			A report will be submitted to Cabinet in September with the revised Corporate Parenting Strategy and the plans for training Members as corporate parents rather than in a piecemeal way. visits are not currently taking place as these are being treated as households so it would not be appropriate. however this will be addressed in due course	WP

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Nov-20		N	SUPPORTED ACCOMODATION REVIEW TEAM UPDATE		Neil Daynes	60	(a) That the Supported Accommodation Review Team are invited to a future meeting; to provide an update on their work with Humbercare				WP
Nov-20			HOMELESSNESS AND PROVISION OF ACCOMMODATION IN THE WYKE AREA		Alison Barker		to respond to Members concerns and consider whether the amount of provision in the Wyke area is proportionate				WP
Mar-21			ARTICLE 4 - SUNNYBANK AND HYMERS AVENUE CROSSOVERS AND HARD SANDINGS		Jon Hayton		REPORT				WP
TBC			Proposals for Rail Halt		Mark Jones Garry Taylor Paul Robinson	74b	item to follow up on September briefing as required				WP
TBC			AVENUES EDUCATION CENTRE UPDATE		Nick Howbridge	62D and 73b	(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; 73(b) (july 20) 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			WP
TBC			INNER RING ROADS		Ruth Sephenson		following Council Motion in May 2020		Council Motion was submitted by OSMC in May. currently pending further report to OSMC in July to consider the arrangements for Task and Finish. Further direction will be provided with regard to consultation at Area level. Paper scheduled for OSMC for 7 Sept 2020 - and request has been made to establish a working group to review - pending further direction		WP
TBC			FUTURE OF KINGSTON YOUTH SERVICES		rachel Roberts	15	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	Pending Cabinet decision with regard to site - currently delayed		WP
on hold		N	HULL FAIR - SUNDAY OPENING		Helen Thackray Garry Taylor		(b) That any proposals to introduce Sunday opening to Hull Fair will require full consultation with local residents and a report is to be submitted to the relevant Area Committees for consideration before a decision is made.		currently on hold		WP