

Chair: Councillor North

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 | Minutes of the Meeting | Democratic Services Officer | DSO | | To approve the minutes as a true and correct record. | | | | 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 Steph/Angie (HFRS) | 10c 53B | To provide an update on policing activities within the Wyke area. This briefing paper now incorporates the monthly ASB statistics 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 | | to update at meeting Please include reference to PSPO and any capacity issues HF&R - update on Brastuga please PCC to be invited once Scrutiny referral discussions are complete | | 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 | The Avenues Centre | Property and Assets | Carmen Taylor | | To update upon progress and activity | Carmen Taylor | | | WP |
| | a | 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 | Carmen Taylor | Next update to include progress update on former Endeavour site | | WP |
| Jan, May, Sep | a | Q | Housing Revenue Account Update (11.07.18, 21.11.18, 16.01.19, 15.05.19 (Delegation report)) | Housing Tenancy manager | Shaun Butcher | | To update on the performance of Landlord Services and the Housing Investment Team. | Shaun Butcher | | | WP |
| Mar July, Nov, | | Q | Waste and Open Spaces Performance Update | City Streetscene Manager | Olly Grantham | | To provide a quarterly performance report relating to waste collection, recycling performance, street cleansing and grounds maintenance in the Wyke area. | | | | WP |
| May, Sept, Jan | | 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 |
| As available | | Q | ASC Contract Performance and Quality Team (CPQT) Quarterly Audits | | Neil Daynes | 109 | to be circulated off agenda (s) that Members receive the supported accommodation quarterly audits undertaken in the Wyke Area as soon as possible, off agenda. | Neil Daynes | Regarding the quarterly quality audits undertaken by the ASC Contract Performance and Quality Team (CPQT), these have been paused in response to the Covid 19 pandemic. The CPQT Team deliver the tactical daily management of the ASC provider market in response to Covid – monitoring market capacity, staffing levels, infection control, etc, which is a key element to our management of the Covid situation and therefore don't have the resources at this time to be able to undertake the full quarterly audits of every commissioned provider. Also, of course, the providers have had to respond to the pandemic in terms of their operations and have been hit by staff testing positive, etc. So the CPQT still undertake a lighter touch desk based review and escalate where concerns are identified or where complaints/concerns received about a service. The QSF recommenced as of 01/04/21 and we expected the updates with effect from July onwards. The meetings then take place with the provider to discuss any concerns issues and then they are RAG rated. This then is collated and a provides the DMT update. As an interim we will be able to provide an update of providers as required, SART update on agenda Jan 22 | | WP |
| May, Nov | | 2x | Youth Development Service Team Update | Youth and Community Development Worker | Karen Kelleher/Liz Woolmington | | To update Members with an update on the Youth Development Provision. | | | | 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 | Mary Meredith | | To provide the Education Annual Report and any relevant information pertaining to that area to be included. | Mary Meredith Richard Skog | | | WP |
| May | a | Q | Housing Performance Update | Housing Tenancy manager | Shaun Butcher | 33b | that Members continue to receive regular updates off agenda, with one formal update on agenda at the first post-election meeting of the Wyke Area Committee; (15.9.21) | Shaun Butcher | | | WP |
| May | | A | HRA BUDGET DELEGATIONS | | Sean Butcher | | | | | | WP |
| July | | A | WARD BUDGET DECISION MAKING | Community Manager | | | Delegations of Ward Budgets | | | | WP |
| TBC | | A | AREA TEAM ANNUAL REPORT | City Neighbourhoods and Housing Manager | Sylvia Bilsby | | To provide Members with Area Priorities. | | (on hold) | | 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 | 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.. | John Haymes | | | WP |
| NEW ITEMS | | | | | | | | | | | WP |
| Mar-22 | | | Public Spaces protection Order | Neighbourhoods and Housing | | | Report | Alastair Shaw | | | WP |
| Mar-22 | | | Childcare sufficiency assessment update | | | | that a further update is submitted on agenda and that the Community Manager, Neighbourhoods raises members concerns around the lack of resources as an Area Committee comment during the consultation process - update to include what progress since update in November 21 | Andy Kemp | | | WP |
| Mar-22 | | | Air Quality in the Wyke Area | | David White | | | David White | | | WP |
| Mar-22 | | | Housing Investment Team - Void relet update | | | | To provide a further performance update (last updated November off agenda) | Phil Perry and Brad Smith | deferred to March in consultation with the Chair | | WP |
| Mar-22 | | | Update on KYC feasibility Study | | | 22 | (c)that the feasibility study includes further consideration of the future security of the current occupiers, the old farm site, and the external space, currently identified as vacant within the wider Kingston Youth Centre site; and (d)that further consideration is given to the feasibility of listed building status and that future options for the building are set in contrast with the wider Strand development site. | Gemma Aked | Property and Assets hope to have the feasibility completed late January. Once reviewed, Rachel Roberts will aim to bring to Committee for further discussion at the March meeting | | WP |
| Mar-22 | | | HOUSING STRATEGY AND STREET PRIORITISATION | Housing Strategy | | | | Ben Hanson | (to consider the inclusion of Pearson Avenue | | WP |
| Mar-22 | | | Henson villas | Housing Strategy | Liz Jamil | | to consider the outcomes of consultation prior to a decision by Cabinet | Liz Jamil | | | WP |
| TBC | | | common tasking update | | | 109 | (o) that Members receive a further update on the refresh of the Common Tasking Framework to the January 2021 meeting, | Sylvia Bilsby Tracey Harsley | A review of the Common Tasking Framework is ongoing. We are currently working on the remit of the SHIP – Safer Hull Integrated Partnership - and tasking is a core part of the function, and also working across departments on having a fit for purpose IT system. Further work is required and an update will be provided to the January 22 meeting - deferral granted by Chair | | WP |
| TBC | | | PARKS UPDATE | | Andrew Wilson | | in relation to the Open Space Strategy and Playing Pitch Strategy and following on from last update of open spaces in the wyke area | Andrew Wilson | anticipated Mar 22 | | WP |

| | | | | | | | | | | | |
|-----|--|--|--|--|----------------|--|--|----------------|--|--|----|
| TBC | | | Arrange the rota for Visits to establishments for adults | | Pauline Turner | | to ensure that there is a clear process for visits and feedback to the Committee | Pauline Turner | see below | | WP |
| TBC | | | Arrange the rota for Visits to establishments for children | | Pauline Turner | | to ensure that there is a clear process for visits and feedback to the Committee | Pauline Turner | <p>A report will be submitted to Cabinet (deferred to November) with the revised Corporate Parenting Strategy 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. Further report to ESLL in December 2020 to consider next steps</p> <p>deferral considered in consultation with Chair - to review timing after Scrutiny</p> <p>11.2.21 - "Informal discussion took place at Children's Panel (OSMC) in December 2020 and consideration is now being given to the process moving forward. There is an expectation that the corporate parenting toolkit will be submitted to Council in the coming months to provide further update and members will be able to feed in to this process. In the meantime visits are not taking place in the current climate as these are being treated as households but this will be address as part of the ongoing process review and a further update will be brought to Area Committees in due course".</p> | | WP |