

EAST (INNER) AREA COMMITTEE

**Meeting to be held in the Civic Hall, Leeds on
Wednesday, 16th May, 2012 at 5.30 pm**

MEMBERSHIP

Councillors

M Ingham	-	Burmantofts and Richmond Hill
A Khan	-	Burmantofts and Richmond Hill;
R Grahame	-	Burmantofts and Richmond Hill;
A Hussain	-	Gipton and Harehills;
* A Taylor	-	Gipton and Harehills;
K Maqsood	-	Gipton and Harehills;
G Hyde	-	Killingbeck and Seacroft;
B Selby	-	Killingbeck and Seacroft;
V Morgan	-	Killingbeck and Seacroft;

Co-optees

Lizz Johnson	-	Richmond Hill Forum
Rod Manners	-	Killingbeck & Seacroft CLT
Phil Rone	-	Burmantofts Forum

*The Lord Mayor Revd A Taylor, Councillor for Gipton & Harehills, remains a member of the Area Committee, with voting rights, under the provisions of Sections 3 (1,2 and 3) of the Local Government Act 1972 until Annual Council on 21st May 2012 when the Lord Mayor for 2012/13 will be elected.

**Agenda compiled by:
Helen Gray
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Tel: 24 74355**

**Area Leader:
Rory Barke
Tel: 33 67627**

A BRIEF EXPLANATION OF COUNCIL FUNCTIONS AND EXECUTIVE FUNCTIONS

There are certain functions that are defined by regulations which can only be carried out at a meeting of the Full Council or under a Scheme of Delegation approved by the Full Council. Everything else is an Executive Function and, therefore, is carried out by the Council's Executive Board or under a Scheme of Delegation agreed by the Executive Board.

The Area Committee has some functions which are delegated from full Council and some Functions which are delegated from the Executive Board. Both functions are kept separately in order to make it clear where the authority has come from so that if there are decisions that the Area Committee decides not to make they know which body the decision should be referred back to.

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 24 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting.)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4			<p>DECLARATION OF INTERESTS</p> <p>To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>OPEN FORUM</p> <p>In accordance with Paragraphs 6.24 and 6.25 of the Area Committee Procedure Rules, at the discretion of the Chair a period of up to 10 minutes may be allocated at each ordinary meeting for members of the public to make representations or to ask questions on matters within the terms of reference of the Area Committee. This period of time may be extended at the discretion of the Chair. No member of the public shall speak for more than three minutes in the Open Forum, except by permission of the Chair.(Time – 10 minutes)</p>	
7			<p>MINUTES</p> <p>To confirm as a correct record the minutes of the meeting held on 22nd March 2012</p> <p>(Copy attached)(Time – 5 minutes)</p>	1 - 10

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>ELECTION OF AREA COMMITTEE CHAIR FOR THE 2012/13 MUNICIPAL YEAR</p> <p>To consider the report of the Chief Officer (Democratic and Central Services) on arrangements for the East Inner Area Committee to elect the Chair of the Committee for the 2012/13 Municipal Year, in accordance with the Area Committee Procedure Rules.</p> <p>(Report attached)(Time – 10 minutes)</p>	11 - 16
9			<p>DATES OF FUTURE MEETINGS</p> <p>To note the dates for future meetings of East Inner Area Committee for the 2012/13 Municipal Year: 21st June 2012; 6th September 2012, 18th October 2012; 6th December 2012; 7th February 2013; 21st March 2013 and 9th May 2013 (All meetings to be held on Thursdays at 5:30 pm)</p>	