
EAST (OUTER) AREA COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Tuesday, 15th May, 2012 at 3.00 pm**

MEMBERSHIP

Councillors

S Armitage	- Cross Gates and Whinmoor;
P Grahame	- Cross Gates and Whinmoor;
P Gruen	- Cross Gates and Whinmoor;
M Dobson	- Garforth and Swillington;
A McKenna	- Garforth and Swillington;
T Murray	- Garforth and Swillington;
J Lewis	- Kippax and Methley;
K Parker*	- Kippax and Methley;
K Wakefield	- Kippax and Methley;
W Hyde	- Temple Newsam;
M Lyons	- Temple Newsam;
K Mitchell	- Temple Newsam;

* To be replaced by the incumbent Councillor elected to represent the Kippax and Methley Ward, following their appointment to the Area Committee by the Director of Resources, via his delegated authority

**Agenda compiled by:
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Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Tel: 24 74754**

**South East Area Leader:
Shaid Mahmood
Tel: 22 43973**

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/	Item Not Open		Page No
1			<p style="text-align: center;"><u>PROCEDURAL BUSINESS</u></p> <p>ELECTION OF CHAIR (FOR THE DURATION OF THE MEETING)</p> <p>As the Councillor appointed to preside as Chair of East Outer Area Committee during the 2011/2012 Municipal Year has recently stood down, the Committee is required to elect a Chair for the duration of this meeting</p> <p>(Council function)</p>	
2			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 25* 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>	

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3			<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>	
4			<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>	
5			<p>DECLARATIONS OF INTEREST</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>	
6			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	

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7			<p>MINUTES</p> <p>To approve the minutes of the East Outer Area Committee meetings held on 20th March 2012 and 30th March 2012 and to formally ratify the decisions taken at the 30th March 2012 extraordinary meeting of East Outer Area Committee</p> <p>(minutes attached)</p>	1 - 16
8			<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.</p>	
9	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>ELECTION OF AREA COMMITTEE CHAIR FOR THE 2012/2013 MUNICIPAL YEAR</p> <p>To consider a report of the Chief Officer (Democratic and Central Services) setting out the process for electing the East Outer Area Committee Chair for the 2012/2013 Municipal Year from amongst the nominations which have been received</p> <p>(report attached)</p> <p>(Council Function)</p>	17 - 22

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10	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>OUTER EAST AREA COMMITTEE WELL BEING BUDGET 2012/2013</p> <p>To consider a report of the South East Leeds Area Leader setting out the Wellbeing budget allocated for 2012/13 together with the carry over from 2011/2; details of the commitments for 2012/13 and seeking agreement to the allocation of the budget against priority work across the Outer East area</p> <p>(report attached)</p> <p>(Executive Function)</p>	23 - 30
11			<p>DATES AND TIMES OF NEXT MEETING</p> <p>Tuesday 3rd July 2012 at 3.00pm in the Civic Hall, Leeds</p>	