

NORTH EAST (OUTER) AREA COMMITTEE

**Special Meeting to be held in the Civic Hall, Leeds on
Thursday, 10th May, 2012 at 12.30 pm**

MEMBERSHIP

Councillors

G Wilkinson	-	Wetherby;
A Lamb	-	Wetherby;
J Procter	-	Wetherby;
R D Feldman*	-	Alwoodley;
P Harrand	-	Alwoodley;
D Cohen	-	Alwoodley;
A Castle	-	Harewood;
R Procter	-	Harewood;
M Robinson	-	Harewood;

*To be replaced by the incumbent Councillor elected to represent the Alwoodley 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 74360**

**East North East 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	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 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>	
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> <p>No exempt items or information have been identified on the agenda</p>	

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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>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
5			<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>	
6			<p>ELECTION OF AREA COMMITTEE CHAIR FOR THE 2012/2013 MUNICIPAL YEAR (COUNCIL FUNCTION)</p> <p>To consider a report of Chief Officer (Democratic and Central Services) on the election of Area Committee Chair for the 2012/12 Municipal Year.</p>	1 - 6
7			<p>WELL-BEING FUND APPLICATION (EXECUTIVE FUNCTION)</p> <p>To consider a report of the East North East Area Leader on an application received for Well-Being funding.</p>	7 - 10
8			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday 2nd July 2012 at 6.00pm (venue to be confirmed)</p>	