

## WEST (OUTER) AREA COMMITTEE

## Meeting to be held at Farsley Community Church (Map attached) on Friday, 18th January, 2013 at 1.00 pm

### **MEMBERSHIP**

#### **Councillors**

A Carter	-	Calverley and Farsley;
J Marjoram	-	Calverley and Farsley;
R Wood	-	Calverley and Farsley;
M Coulson	-	Pudsey;
J Jarosz	-	Pudsey;
R Lewis	-	Pudsey;
A Blackburn	-	Farnley and Wortley;
D Blackburn	-	Farnley and Wortley;
J Hardy	-	Farnley and Wortley;

#### Co-optees

Rev Paul Ayers	-	Faith Representative
Rev Kingsley Dowling	-	Farnley & Wortley

Agenda compiled by: Andy Booth Governance Services Unit Civic Hall LEEDS LS1 1UR Tel: 0113 247 4325 West North West Area Leader: Jane Maxwell Tel: 33 67858

# AGENDA

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1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(*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.)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			<b>RESOLVED –</b> 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:	

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3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	
4			DECLARATION OF INTERESTS	
			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.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			OPEN FORUM	
			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.	
7			MINUTES - 14 DECEMBER 2012	1 - 6
			To confirm as a correct record the minutes of the meeting held on 14 December 2014	
8			HLN DEVELOPMENT WORKER	7 - 12
			To receive and consider the attached report of the Assistant Chief Executive (Customer Access and Performance)	

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9			WELLBEING MONITORING REPORT	13 - 18
			To receive and consider the attached report of the Assistant Chief Executive (Customer Access and Performance)	
10			AREA UPDATE REPORT	19 - 32
			To receive and consider the attached report of the Assistant Chief Executive (Customer Access and Performance)	
11			WELLBEING COMMISSIONING 2013/14 AND UPDATE REPORT	33 - 38
			To receive and consider the attached report of the Assistant Chief Executive (Customer Access and Performance)	
12			DATE AND TIME OF NEXT MEETING	
			Friday, 22 March 2013 at 1.00 p.m.	
			MAP OF TODAY'S VENUE	
			Farsley Community Church	