

NORTH WEST (OUTER) AREA COMMITTEE

**Meeting to be held in The Stables, Back Church Lane, Adel, LS16 8DW on
Monday, 25th March, 2013 at 2.00 pm**

MEMBERSHIP

Councillors

B Anderson	-	Adel and Wharfedale;
J L Carter	-	Adel and Wharfedale;
C Fox	-	Adel and Wharfedale;
G Latty	-	Guiselley and Rawdon;
P Latty	-	Guiselley and Rawdon;
P Wadsworth (Chair)	-	Guiselley and Rawdon;
B Cleasby	-	Horsforth;
C Townsley	-	Horsforth;
D Collins	-	Horsforth;
S Lay	-	Otley and Yeadon;
C Campbell	-	Otley and Yeadon;
R Downes	-	Otley and Yeadon;

**Agenda compiled by:
Governance Services
Civic Hall
LEEDS LS1 1UR
Telephone: 0113 395 1632**

Phil Garnett

**W N W Area Leader: Jane Maxwell
Tel: 0113 336 7858**

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 Chief Democratic Services Officer 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	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 DISCLOSABLE PECUNIARY AND OTHER INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 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 - PART A (NON - NGT ITEMS)</p> <p>In accordance with Paragraphs 6.24 and 6.25 of the Area Committee Procedure Rules, members of the public in attendance are invited to make representations or ask questions specifically in relation to any matters excluding those relating to NGT within the terms of reference of the Area Committee.</p> <p>The Chair has designated a maximum period of 10 minutes for this item.</p>	
7			<p>MINUTES - 4TH FEBRUARY 2013</p> <p>To confirm as a correct record the minutes of the meeting held on 4th February 2013.</p>	1 - 6

Item No	Ward	Item Not Open		Page No
8			<p>OPEN FORUM - PART B (NGT ITEMS)</p> <p>In accordance with Paragraphs 6.24 and 6.25 of the Area Committee Procedure Rules, members of the public in attendance are invited to make representations or ask questions specifically in relation to NGT matters within the terms of reference of the Area Committee.</p> <p>The Chair has designated a maximum period of 30 minutes for public representations and questions, with a further maximum period of 10 minutes for response.</p>	
9			<p>NEW GENERATION TRANSPORT UPDATE</p> <p>To receive a report of the City Development department updating Members on the progress of NGT.</p>	7 - 12
10			<p>DEVELOPMENT OF AREA LEAD ROLE</p> <p>To receive a report of the Assistant Chief Executive Customer Access and Performance which clarifies the Area Lead Role, strengthens links to the Executive Member and Council services, improve training and support and encourage both formal and informal links to relevant partners.</p>	13 - 20
11			<p>WELL-BEING FUND BUDGET REPORT</p> <p>To receive a report of the Assistant Chief Executive (Customer Access and Performance) providing the Committee with an update on the current amount of revenue and capital funding committed and available via the Area Committee well-being budgets for wards in the Outer North West. It seeks approval for new projects and provides details of small grant applications received since the last Area Committee.</p>	21 - 28

Item No	Ward	Item Not Open		Page No
12			<p>AREA UPDATE REPORT 25 MAR 13</p> <p>To receive a report of the Assistant Chief Executive (Customer Access and Performance) which brings together a range of information relating to Area Committee business into a single report to update the Committee on recent sub group and forum business since the last Area Committee.</p>	29 - 50
13			<p>AREA CHAIRS FORUM MINUTES</p> <p>To receive a report of the Assistant Chief Executive (Customer Access & Performance) formally notify Members that the minutes of Area Chairs Forum meetings will be brought to Area Committee meetings as a regular agenda item, and to give a brief overview of the Area Chairs Forum meetings.</p>	51 - 60
14			<p>DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2013/14</p> <p>To receive a report of the Chief Officer (Democratic and Central Services) seeking the Area Committee's formal approval of a meeting schedule for the 2013/2014 municipal year.</p>	61 - 66
15			<p>DATE AND TIME OF NEXT MEETING</p> <p>2pm, 14th May 2013.</p>	