

EAST (INNER) AREA COMMITTEE

**Meeting to be held in Leeds Civic Hall on
Thursday, 6th February, 2014 at 5.30 pm**

MEMBERSHIP

Councillors

M Ingham - Burmantofts and Richmond Hill;
A Khan (Chair) - Burmantofts and Richmond Hill;
R Grahame - Burmantofts and Richmond Hill;

A Hussain - Gipton and Harehills;
K Maqsood - Gipton and Harehills;
R Harington - Gipton and Harehills;

G Hyde - Killingbeck and Seacroft;
B Selby - Killingbeck and Seacroft;
V Morgan - Killingbeck and Seacroft;

Co-optees

Grace Mangwanya - Gipton CLT
Rod Manners - Killingbeck & Seacroft CLT
Phil Rone - Burmantofts & Richmond Hill CLT
Denise Ragan - Burmantofts & Richmond Hill CLT

**Agenda compiled by:
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**Area Leader:
Rory Barke
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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 15.2 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 15.2, 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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2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <ol style="list-style-type: none"> 1. To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, 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 the recommendation is accepted, to formally pass the following resolution:- RESOLVED – That, in accordance with Regulation 4 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 or Section 100A(4) of the Local Government Act 1972 as appropriate, the public be excluded from the meeting during consideration of those 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:-‘ 	
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>	

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4			<p>DECLARATION OF DISCLOSABLE PECUNIARY 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</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>	
7			<p>MINUTES</p> <p>To confirm as a correct record the minutes of the meeting held on 5th December 2013 as a correct record</p> <p>(copy attached)</p>	1 - 6
8			<p>MATTERS ARISING</p>	
9	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>PARKS AND COUNTRYSIDE ANNUAL REPORT</p> <p>To consider the Annual Report for the Parks and Countryside Service</p>	7 - 20

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10	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>COMPTON CENTRE - COMMUNITY HUB PILOT SITE</p> <p>To consider the report of the Chief Officer, Customer Access in respect of the Compton Centre Community Hub</p>	21 - 26
11	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>WELLBEING REPORT</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) providing details of the Wellbeing Fund spend to date and including details of new projects for consideration</p>	27 - 52
12	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>AREA UPDATE REPORT</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities), including minutes of the Area Committee sub groups</p>	53 - 80
13			<p>AREA CHAIRS FORUM REPORT</p> <p>To receive the minutes of the Area Chairs Forum meeting held 25th November 2013</p>	81 - 90
14			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note the date and time of the next meeting as 20th March 2014 at 5.30 pm in the Civic Hall, Leeds.</p>	