

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Monday, 28th October, 2013 at 5.30 pm**

MEMBERSHIP

Councillors

G Wilkinson (Chair) - Wetherby;
A Lamb - Wetherby;
J Procter - Wetherby;

N Buckley - Alwoodley;
P Harrand - Alwoodley;
D Cohen - Alwoodley;

A Castle - Harewood;
R Procter - Harewood;
M Robinson - Harewood;

A G E N D A

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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>	
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 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 2000 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.</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 OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the previous meeting held on 16th September 2013</p> <p>(Copy attached)</p>	1 - 8

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8	Alwoodley; Harewood; Wetherby		<p>EMPLOYMENT AND SKILLS UPDATE</p> <p>To consider a report of Head of Projects and Programmes, Employment and Skills which provides an update on activities delivered through the Employment and Skills service aimed at improving skills and increasing job outcomes in the City.</p> <p>(Report attached)</p>	9 - 20
9	Alwoodley; Harewood; Wetherby		<p>WELL-BEING FUND BUDGETS</p> <p>To consider a report by the East North East Area Leader which provides an update on the current position of the revenue Well-being Funding for the Area Committee and sets out details of applications received made for Members consideration</p> <p>(Report attached)</p>	21 - 36
10	Alwoodley; Harewood; Wetherby		<p>AREA CHAIRS FORUM MINUTES</p> <p>To consider a report by the Assistant Chief Executive (Planning, Policy and Improvement) which formally notifies Members that the minutes of Area Chairs Forum meetings would be brought to Area Committee meetings as a regular agenda item, and provide a brief overview of the Area Chairs Forum meetings</p> <p>(Report / Minutes attached)</p>	37 - 46
11			<p>DATE AND TIME OF NEXT MEETING</p> <p>To not that the next meeting will take place on Monday 2nd December 2013 at 5.30pm in the Civic Hall, Leeds</p>	