

**NORTH EAST (OUTER) AREA COMMITTEE**

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**Meeting to be held in the Civic Hall, Leeds on  
Monday, 2nd December, 2013 at 5.30 pm**

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**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;

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**Agenda compiled by:  
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**East North East Area Leader:  
Rory Barke  
Tel: 33 67627**

# A G E N D A

Item No	Ward	Item Not Open	Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><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:</p> <p><b>No exempt items or information have been identified on the agenda</b></p>

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3			<p><b>LATE ITEMS</b></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><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
5			<p><b>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS</b></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><b>OPEN FORUM</b></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><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To confirm as a correct record the minutes of the previous meeting held on 28th October 2013</p> <p>(Copy attached)</p>	1 - 6

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8	Alwoodley; Harewood; Wetherby		<p><b>WELL-BEING FUND AND YOUTH ACTIVITY FUND</b></p> <p>To consider a report by the East North East Area Leader which provides Members with an update on the current position of the Area Committee's budgets and sets out details of applications seeking wellbeing funding and youth activity funding.</p> <p>(Report attached)</p>	7 - 24
9	Harewood; Wetherby		<p><b>WHARFE VALLEY LEARNING PARTNERSHIP</b></p> <p>To consider a report of the Wharfe Valley Learning Partnership which explains the rationale and benefits of the development of the Wharfe Valley Learning Partnership, the consultation that has resulted in its development and the current position in this process.</p> <p>(Report attached)</p>	25 - 32
10	Alwoodley; Harewood; Wetherby		<p><b>AREA PUBLIC HEALTH UPDATE</b></p> <p>To consider a report by the Lead Member for Health and Well Being for the North East (Outer) Area Committee which outlines the action being taken to discharge the Statutory responsibilities of Leeds City Council, to lead and deliver the public health agenda, raise awareness of the Area Lead Member for Health and Wellbeing, inform the Area committee of the current position regarding public health work in the Outer North East Area Committee and set the scene for future progress.</p> <p>(Report attached)</p>	33 - 42

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11	Alwoodley; Harewood; Wetherby		<p><b>ENVIRONMENT SUB GROUP</b></p> <p>To consider a report by the East North East Area Leader which provides Members with the minutes of the last meeting of the Outer North East Environment Sub-Group which took place on 14<sup>th</sup> November 2013.</p> <p>(Report/Minutes attached)</p>	43 - 50
12	Alwoodley; Harewood; Wetherby		<p><b>AREA COMMITTEE BUSINESS PLAN UPDATE</b></p> <p>To consider a report by the East North East Area Leader which provides a summary of key activities and projects in the Outer North East area which support the Area Committee Business Plan priorities. The report also provides an outline of how the priorities for 2014/15 will be prepared.</p> <p>(Report attached)</p>	51 - 64
13	Harewood; Wetherby		<p><b>OUTER NORTH EAST PARISH AND TOWN COUNCIL FORUM</b></p> <p>To consider a report by the East North East Area Leader which provides Members with the minutes of the latest meeting of the Outer North East Parish and Town Council Forum.</p> <p>(Report/Minutes attached)</p>	65 - 72
14			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>To note that the next meeting will take place on Monday 3<sup>rd</sup> February 2014 at 5.30pm in the Civic Hall, Leeds.</p>	