

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Tuesday, 27th May, 2014 at 4.00 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

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 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 meeting held on 17th March 2014</p> <p>(Copy attached)</p>	9 - 18

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8	Alwoodley; Harewood; Wetherby		<p data-bbox="676 181 1378 248">ELECTION OF COMMUNITY COMMITTEE CHAIR FOR THE 2014/2015 MUNICIPAL YEAR</p> <p data-bbox="676 327 1390 577">To consider a report of the City Solicitor which explains the arrangements for the election of Chairs for Community Committees and that in line with this process, to recommend that this Area Committee elect a Member to the position of Community Committee Chair for the 2014/2015 Municipal Year.</p> <p data-bbox="687 618 940 651">(Report attached)</p>	19 - 24
9	Alwoodley; Harewood; Wetherby		<p data-bbox="676 1126 1382 1193">DATES, TIMES AND VENUES OF COMMUNITY COMMITTEE MEETINGS 2014/15</p> <p data-bbox="676 1234 1374 1379">To consider a report by the City Solicitor which seeks the Area Committee's formal approval of a meeting schedule for the 2014/2015 Municipal year.</p> <p data-bbox="676 1420 927 1453">(Report attached)</p>	25 - 26
10	Alwoodley; Harewood; Wetherby		<p data-bbox="676 1559 1334 1626">WELL-BEING FUND AND YOUTH ACTIVITY FUND 2014/15</p> <p data-bbox="676 1666 1382 1883">To consider a report of the Assistant Chief Executive (Citizens and Communities) which provides 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 data-bbox="676 1924 927 1957">(Report attached)</p>	27 - 34

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11			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that future meetings of the Outer North East Community Committee will take place as follows:</p> <p>Monday 14th July 2014 Monday 13th October 2014 Monday 8th December 2014 Monday 26th January 2015 Monday 23rd March 2015 May/ June 2015 – Election of Chair (Date to be confirmed)</p>	
2				
a)				
b)				