

NORTH EAST (INNER) AREA COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Thursday, 5th June, 2014 at 4.00 pm**

MEMBERSHIP

Councillors

J Dowson	Chapel Allerton;
M Rafique	Chapel Allerton;
E Taylor	Chapel Allerton;

S Hamilton (Chair)	Moortown;
R Charlwood	Moortown;
A Sobel	Moortown;

G Hussain	Roundhay;
C Macniven	Roundhay;
B Urry	Roundhay;

**Agenda compiled by:
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**East North East Area Leader:
Rory Barke
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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 style="padding-left: 40px;">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 style="padding-left: 40px;">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>DECLARATION OF DISCLOSABLE 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 13-18 of the Members' Code of Conduct.</p>	
5			<p>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 OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the attached minutes of the meeting held on 10th March 2014</p> <p>(copy attached)</p>	1 - 8

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8	Chapel Allerton; Moortown; Roundhay		<p>ELECTION OF THE COMMUNITY COMMITTEE CHAIR FOR THE 2014/15 MUNICIPAL YEAR</p> <p>To consider the report of the City Solicitor providing information on the arrangements for the election of the Chair for the Community Committee and recommending North East Inner Area Committee elect a Member to the position of Community Committee Chair for the 2014/15 Municipal Year</p>	9 - 14
9	Chapel Allerton; Moortown; Roundhay		<p>WELL BEING FUND</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) providing an update on the current position of the 2014/15 wellbeing revenue and capital budgets of the North East Inner area. Additionally, the report includes applications for funding for consideration</p>	15 - 22
10	Chapel Allerton		<p>PALACE COMMUNITY CENTRE FUTURE</p> <p>To consider the report of the East North East Area Leader providing Members with an up to date position on the usage of the Palace Community Centre and seeking consideration of the future of the centre with a view to declaring it surplus to requirement as a Community Committee Delegated Community Centre</p>	23 - 26

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11	Chapel Allerton; Moortown; Roundhay		<p>AREA COMMITTEE APPOINTMENTS</p> <p>To consider the report of the City Solicitor providing information on the various appointments which fall within the remit of the North East Inner Area Committee. The Committee is invited to determine the following appointments for the forthcoming Municipal Year; subject to the relevant agreement of full Council and/or Member Management Committee</p> <ul style="list-style-type: none"> a) Outside Bodies; b) Area Lead Member roles; c) Children's Services Cluster partnerships d) Corporate Carers e) Membership of the Sub Groups 	27 - 36
12			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <ul style="list-style-type: none"> a) To confirm the dates of the Community Committee meetings for 2014/15 as: <ul style="list-style-type: none"> 7th July 2014 6th October 2014 19th January 2015 9th March 2015 b) To confirm the start time for the Community Committee meetings for 2014/15 as 6:00 pm c) To consider venues for the Community Committee meetings for the 2014/15 Municipal Year 	

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			<p><u>Third Party Recording</u></p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties – code of practice</p> <ul style="list-style-type: none"> a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete. 	