
NORTH WEST (OUTER) AREA COMMITTEE

**Meeting to be held in on
Friday, 6th June, 2014 at 1.30 pm**

MEMBERSHIP

Councillors

B Anderson	Adel and Wharfedale;
J L Carter	Adel and Wharfedale;
B Flynn	Adel and Wharfedale;
G Latty	Guiselley and Rawdon;
P Latty	Guiselley and Rawdon;
P Wadsworth (Chair)	Guiselley and Rawdon;
B Cleasby	Horsforth;
C Townsley	Horsforth;
D Collins	Horsforth;
S Lay	Otley and Yeadon;
C Campbell	Otley and Yeadon;
R Downes	Otley and Yeadon;

**Agenda compiled by:
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**W N W Area Leader: Shaid Mahmood
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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 Chief Democratic Services Officer at least 24 hours before the meeting.)</p>	

Item No	Ward	Item Not Open		Page No
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 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.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If the recommendation is accepted, to formally pass the following resolution:-</p> <p>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:-‘</p>	
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>	

Item No	Ward	Item Not Open		Page No
4			<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 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>MINUTES - 24TH MARCH 2014</p> <p>To confirm as a correct record the minutes of the meeting held on 24th March 2014.</p>	11 - 20
7			<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>	
8			<p>ELECTION OF COMMUNITY COMMITTEE CHAIR FOR THE 2014/2015 MUNICIPAL YEAR</p> <p>To receive 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>	21 - 26

Item No	Ward	Item Not Open		Page No
9			<p>COMMUNITY COMMITTEE TOPICS 2014-15</p> <p>To receive a report of the Assistant Chief Executive (Citizens and Communities). The purpose of this report is to put forward a number of themed topics for Members to consider. These topics will form the basis for the Outer North West Community Committee engagement activity in 2014/15.</p>	27 - 32
10			<p>WELLBEING FUND UPDATE REPORT</p> <p>To receive a report of the Assistant Chief Executive (Citizens & Communities) which provides members with an update on the budget position for the Wellbeing fund for 2014/15. The report highlights the current position of the Small Grants and skips pots and those small grants and skips that have been approved since the last meeting. The report also provides an update on the Youth Activity Fund and asks the Area Committee to consider applications for funding from this budget. The report also provides details of well-being projects the Area Committee has funded annually over the last 3 years at appendix 2. Current monitoring information is provided at appendix 3.</p>	33 - 54
11			<p>AREA CHAIRS FORUM COVER REPORT</p>	55 - 64
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>6pm, Wednesday 16th July 2014 at Yeadon Town Hall.</p>	
			<p>MAP OF THE DAY</p> <p>Guiseley Methodist Church, 1 Orchard Way, Guiseley, Leeds, LS20 9EP</p>	

Item No	Ward	Item Not Open		Page No
			<p>Third Party Recording</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> <p>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.</p> <p>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.</p>	