

WEST (OUTER) AREA COMMITTEE

**Meeting to be held in Council Chambers, Pudsey Town Hall on
Wednesday, 4th June, 2014 at 1.00 pm**

MEMBERSHIP

Councillors

A Carter	Calverley and Farsley;
J Marjoram	Calverley and Farsley;
R Wood	Calverley and Farsley;

M Coulson	Pudsey;
J Jarosz	Pudsey;
R Lewis	Pudsey;

A Blackburn	Farnley and Wortley;
D Blackburn	Farnley and Wortley;
T Wilford	Farnley and Wortley;

Co-optees

Rev Paul Ayers	Faith Representative
Claire Turnbull	

**Agenda compiled by:
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**West North West Area Leader: Jane
Maxwell
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A G E N D A

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1			<p><u>PROCEDURAL BUSINESS</u></p> <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>	

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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 INTERESTS</p> <p>To declare any personal / prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any 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	Calverley and Farsley; Farnley and Wortley; Pudsey		<p>MINUTES - 12TH MARCH 2014</p> <p>To confirm as a correct record the minutes of the meeting held on 12th March 2014.</p>	1 - 8
8	Calverley and Farsley; Farnley and Wortley; Pudsey		<p>MINUTES OF THE ENVIRONMENT SUB GROUP</p> <p>To receive the minutes of the Environment Sub Group meeting held on 22 January 2014</p>	9 - 10

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9			<p>MINUTES OF AREA CHAIRS MEETING 28TH FEBRUARY 2014</p> <p>To receive the minutes of the Area Chairs meeting held on 28th February 2014</p>	11 - 16
10	Calverley and Farsley; Farnley and Wortley; Pudsey		<p>ELECTION OF COMMUNITY COMMITTEE CHAIR FOR THE 2014/2015 MUNICIPAL YEAR</p> <p>To receive the 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>	17 - 22
11	Calverley and Farsley; Farnley and Wortley; Pudsey		<p>COMMUNITY COMMITTEE TOPICS</p> <p>To receive the report of the Assistant Chief Executive (Citizens and Communities) putting forward a number of themed topics for Members to consider. These topics will form the basis for the Outer West Community Committee engagement activity in 2014/15.</p>	23 - 30
12	Calverley and Farsley; Farnley and Wortley; Pudsey		<p>WELLBEING FUND UPDATE REPORT</p> <p>To receive the report of the Assistant Chief Executive (Citizens and Communities) this report 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 and those grants and skips that have been received or approved since the last meeting. It also provides an update on the Youth Activities Fund.</p>	31 - 52

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