

EAST (INNER) AREA COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Friday, 6th June, 2014 at 11.30 am**

MEMBERSHIP

Councillors

M Ingham	Burmantofts and Richmond Hill;
A Khan (Chair)	Burmantofts and Richmond Hill;
R Grahame	Burmantofts and Richmond Hill;

A Hussain	Gipton and Harehills;
K Maqsood	Gipton and Harehills;
R Harington	Gipton and Harehills;

G Hyde	Killingbeck and Seacroft;
B Selby	Killingbeck and Seacroft;
V Morgan	Killingbeck and Seacroft;

Co-optees

Grace Mangwanya	Gipton CLT
Rod Manners	Killingbeck & Seacroft CLT
Phil Rone	Burmantofts & Richmond Hill CLT
Denise Ragan	Burmantofts & Richmond Hill CLT

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

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			<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>	

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			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <ol style="list-style-type: none"> 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. 2. To consider whether or not to accept the officers recommendation in respect of the above information. 3. If the recommendation is accepted, to formally pass the following resolution:- <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> <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>	

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			<p>DECLARATION OF DISCLOSABLE PECUNIARY 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> <p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p> <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> <p>MINUTES</p> <p>To confirm as a correct record the minutes of the meeting held on 20th March 2014</p> <p>(copy attached)</p> <p>MATTERS ARISING</p> <p>To note any matters arising</p>	1 - 8

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	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>ELECTION OF THE CHAIR 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 that East Inner Area Committee elect a Member to the position of Community Committee Chair for the 2014/15 Municipal Year</p>	9 - 14
	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>WELL BEING FUND</p> <p>To consider the report of the East North East Area Leader providing details of the Wellbeing Fund spend to date and including details of new projects for consideration</p> <p>DATES, TIMES AND VENUES FOR FUTURE MEETINGS</p> <p>a) To confirm the dates and times for future meetings of the Community Committee for the 2014/15 Municipal Year as follows:</p> <p>Thursday, 17 July 2014 at 5.30 pm Thursday, 9 October 2014 at 5.30 pm Thursday, 22 January 2015 at 5.30 pm Thursday, 19 March 2015 at 5.30 pm</p> <p>b) To consider venues for the Community Committee meetings for the 2014/15 Municipal Year</p>	15 - 44

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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. 	