

INNER EAST COMMUNITY COMMITTEE

**Meeting to be held in
Saint Phillips Church Centre, Osmondthorpe Lane, Leeds LS9 9EF on**

Thursday, 17th July, 2014 at 5.30 pm

(Map attached)

MEMBERSHIP

Councillors

R Grahame	Burmantofts and Richmond Hill;
M Ingham	Burmantofts and Richmond Hill;
A Khan (Chair)	Burmantofts and Richmond Hill;
R Harington	Gipton and Harehills;
A Hussain	Gipton and Harehills;
K Maqsood	Gipton and Harehills;
G Hyde	Killingbeck and Seacroft;
V Morgan	Killingbeck and Seacroft;
B Selby	Killingbeck and Seacroft;

**Agenda compiled by:
Helen Gray
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Tel: 24 74355**

**Area Leader:
Jane Maxwell
Tel: 33 67858**

A G E N D A

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			<p style="text-align: center;">5:30PM FORMAL BUSINESS</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> <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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			<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> <p>DECLARATIONS 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> <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 Community 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 Community 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 OF THE LAST MEETING OF EAST INNER AREA COMMITTEE</p> <p>To receive and note the minutes of the last meeting of the former East Inner Area Committee held 6th June 2014</p> <p>MATTERS ARISING</p> <p>To note any matters arising</p>	3 - 6

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	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>COMMUNITY COMMITTEE APPOINTMENTS</p> <p>To consider the report of the City Solicitor inviting the Community Committee to make appropriate appointment in respect of the following:</p> <ul style="list-style-type: none"> • Outside Bodies • Corporate Carers Group • Area Lead Roles • Childrens Services Cluster Partnerships <p>(Time – 10 minutes)</p>	7 - 16
	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>APPOINTMENT OF CO-OPTees TO COMMUNITY COMMITTEES</p> <p>To consider the report of the City Solicitor outlining proposals regarding the appointment of co-optees onto the Community Committee</p> <p>(Time – 10 minutes)</p>	17 - 20
	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>WELLBEING REPORT</p> <p>To consider the report of the East North East Area Leader providing an update on the current position of the capital and revenue budget for the Community Committee and setting out applications submitted for funding for consideration</p> <p>(Time – 10 minutes)</p>	21 - 42
	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>AREA UPDATE REPORT</p> <p>To consider the report of the East North East Area Leader providing the Community Committee with updates from the five Sub Groups</p> <p>(Time – 10 minutes)</p>	43 - 64

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	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>YOUR NEW COMMUNITY COMMITTEE!</p> <p>To consider the report of the East North East Area Leader setting out the new arrangements for community committees and community engagement in order to develop a new style of collaborative working with residents, service providers and partners. The report provides Members with a first opportunity to set the agenda for Inner East Community Committee for 2014/2015 and also seeks approval for a set of minimum conditions to be in place to ensure that Members are supportive of any delegated decisions taken between formal community committee meetings</p> <p><u>Following formal consideration of the matters outlined above, the Community Committee will discuss the detail of the community engagement strategy and priorities during the workshop session to follow</u></p> <p>DATE AND TIME OF NEXT MEETING</p> <p>To note the date and time of the next meeting as Thursday 9th October 2014 at 5.30pm</p> <p>COMMUNITY BUSINESS</p> <p>At the conclusion of the formal business on the agenda, the Community Committee will commence workshop sessions</p> <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> <ol 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. 	65 - 72