

OUTER EAST COMMUNITY COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Tuesday, 8th July, 2014 at 4.00 pm**

MEMBERSHIP

Councillors

D Coupar	Cross Gates and Whinmoor;
P Grahame	Cross Gates and Whinmoor;
P Gruen	Cross Gates and Whinmoor;
M Dobson	Garforth and Swillington;
A McKenna	Garforth and Swillington;
S McKenna	Garforth and Swillington;
M Harland	Kippax and Methley;
J Lewis	Kippax and Methley;
K Wakefield	Kippax and Methley;
J Cummins	Temple Newsam;
M Lyons	Temple Newsam;
K Mitchell	Temple Newsam;

**Agenda compiled by:
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**South East Area Leader:
Martin Dean
Tel: 39 51652**

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 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>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>	

Item No	Ward/	Item Not Open		Page No
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 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>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES - 6 JUNE 2014</p> <p>To confirm as a correct record, the minutes of the meeting held on 6 June 2014 – to follow</p>	
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>	

Item No	Ward/	Item Not Open		Page No
8			<p>COMMUNITY COMMITTEE APPOINTMENTS</p> <p>To receive and consider the attached report of the City Solicitor regarding appointments to Outside Bodies; Children's Services Cluster Partnerships; Area Lead Members and the Corporate Carer's Group. The Community Committee is invited to make appointments to these groups and organisations.</p>	1 - 12
9	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		<p>SCENE SETTING FOR OUTER EAST COMMUNITY COMMITTEE</p> <p>To receive and consider the attached report of the South East Area Leader which sets the scene for the new Community Committee and asks approval of a set of minimum conditions for any decisions that may need to be delegated, or taken, between formal Community Committee meetings. The report also asks Members to approve the priorities for the Committee for the rest of 2014/15.</p>	13 - 16
10	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		<p>COMMUNITY PLAN COVER REPORT 2014 2015</p> <p>The report of the South East Area Leader presents a draft Community Committee Annual Community Plan which includes priorities and actions for the year; Area Leads and a framework for community engagement.</p>	17 - 44
11	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		<p>WELL BEING BUDGET 2014/15</p> <p>To receive and consider the attached report of the South East Area Leader which provides details of the Well Being Budget 2014/15, including commitments and approved funding streams. The report requests Community Committee award funding to support new projects.</p>	45 - 52

Item No	Ward/	Item Not Open		Page No
12	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		<p data-bbox="676 181 1086 215">SUMMARY OF KEY WORK</p> <p data-bbox="676 255 1406 472">To receive and consider the attached report of the South East Area Leader which details priority work carried out in the area over recent weeks. It also provides minutes relating to forums, partnership and sub-group minutes and minutes of Area Chairs forum.</p>	53 - 72
13			<p data-bbox="676 770 1235 804">DATE AND TIME OF NEXT MEETING</p> <p data-bbox="676 844 1219 878">Tuesday, 7 October 2014 at 4.00 p.m.</p>	
2				
a)				
b)				

Third Party Recording

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.

Use of Recordings by Third Parties– code of practice

- 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.