



Outer West Community Committee

Calverley & Farsley, Farnley & Wortley, Pudsey

**Meeting to be held in Pudsey Civic Hall, Dawsons
Corner, Pudsey, Leeds, LS28 5TA**

Wednesday, 8th October, 2014 at 1.00 pm

Councillors:

A Carter
J Marjoram
R Wood

Calverley and Farsley;
Calverley and Farsley;
Calverley and Farsley;

A Blackburn
D Blackburn
T Wilford

Farnley and Wortley;
Farnley and Wortley;
Farnley and Wortley;

M Coulson
J Jarosz
R Lewis

Pudsey;
Pudsey;
Pudsey;





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Governance Services Unit, Civic Hall, LEEDS LS1 1UR
West North West Area Leader: Shaid Mahmood Tel: 395 1652

*Images on cover from left to right:
Calverley & Farsley – Calverley Park; Farsley Town Street
Farnley & Wortley – Farnley Hall; Wortley Towers
Pudsey – Pudsey Town Hall; Pudsey Park*

A G E N D A

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1	Calverley and Farsley; Farnley and Wortley; Pudsey		<p>1.00PM COMMUNITY BUSINESS</p> <p>INFORMAL WORKSHOP SESSION - RE-DELIVERING ACTIONS WHICH SUPPORT BUSINESS, ENTERPRISE AND ECONOMY IN THE OUTER WEST LINKING IN WITH EMPLOYMENT OPPORTUNITIES FOR LOCAL PEOPLE</p> <p>Councillor Josie Jarosz, the Chair of the Outer West Community Committee will introduce a report for discussion on delivering actions which support business, enterprise and economy in the Outer West linking in with employment opportunities for local people. The intention being for local Councillors of the Community Committee to join in discussions on the issues with residents, stakeholders and partners in a workshop session.</p> <p>The findings of the workshop will inform and support the future work of the Community Committee and enable the Committee to monitor future progress.</p> <p>(Report attached)</p> <p>At the conclusion of the workshop session at approximately 2.30pm, the meeting will take a short break.</p> <p>At 2.45pm, the meeting will then move onto the formal Council business on the agenda.</p> <p>2.45PM - FORMAL BUSINESS</p>	1 - 12

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2			<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>	
3			<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>	
4			<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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5			<p>DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</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 Conduct.</p>	
6			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
7			<p>OPEN FORUM / COMMUNITY FORUM</p> <p>In accordance with Paragraphs 4.16 and 4.17 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>	
8			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the previous meeting held on 9th July 2014.</p>	13 - 20
9			<p>MATTERS ARISING FROM THE MINUTES</p> <p>To note any matters arising from the minutes of the previous meeting.</p>	
10	Calverley and Farsley; Farnley and Wortley; Pudsey		<p>WELLBEING UPDATE REPORT</p> <p>To receive the report of the WNW Area Leader 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 Activity Fund.</p>	21 - 32

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11			VENUE MAP - PUDSEY CIVIC HALL, PUDSEY, LS28 5TA	33 - 34
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>The date of the next meeting will be Wednesday 28th January 2015 at 1:00pm. Venue to be confirmed.</p> <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>	