



Outer West Community Committee Calverley & Farsley, Farnley & Wortley, Pudsey

Meeting to be held in Council Chambers, Pudsey Town Hall, Robin Lane, Pudsey, LS28 7BL Wednesday, 25th March, 2015 at 1.00 pm

Councillors:

A Carter J Marjoram R Wood

A Blackburn D Blackburn T Wilford

M Coulson J Jarosz R Lewis Calverley and Farsley; Calverley and Farsley; Calverley and Farsley;

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

Pudsey; Pudsey; Pudsey;



Agenda compiled by: Debbie Oldham 0113 395 1712 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

AGENDA

ltem No	Ward/Equal Opportunities	ltem Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(*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.)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			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:	

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3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	
4			DECLARATION OF DISCLOSABLE PECUNIARY	
			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 Conduct.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			OPEN FORUM / COMMUNITY FORUM	
			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.	
7			MINUTES OF THE PREVIOUS MEETING	1 - 6
			To confirm as a correct record the minutes of the previous meeting held on 28 th January 2015.	
8	Calverley and		MINUTES OF ENVIRONMENT SUB GROUP	7 - 8
	Farsley; Farnley and Wortley; Pudsey		Members to note the minutes of the Environment Sub Group held on 19 th November 2014.	

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9	Calverley and Farsley; Farnley and Wortley; Pudsey		MINUTES OF PUDSEY AND SWINNOW FORUM Members to note the minutes of the Pudsey and Swinnow Forum meeting held on 11 th February 2015	9 - 10
10	Calverley and Farsley; Farnley and Wortley; Pudsey		 WELLBEING UPDATE REPORT To receive the report of the West North West Area Leader the purpose of this report is to advise the Outer West Community Committee of: The Wellbeing Budget available for allocation in 2015/16. The Youth Activities Fund budget available for allocation in 2015/16. Those projects for consideration and approval from the Wellbeing Budget allocation and approval from the Youth Activities Fund budget and approval from the Youth Activities Fund budget and approval from the Youth Activities Fund allocation and approval from the Youth Activities Fund allocation for 2015/16. 	11 - 18
11	Calverley and Farsley; Farnley and Wortley; Pudsey		 COMMUNITY COMMITTEE AREA UPDATE REPORT The report of the West North West Area Leader 1 Updates the Community Committee on the work of the two sub groups of the Committee: Business, Employment & Skills and Environment. 2. Updates the Committee on pieces of work and partnership working that has taken place in the area since the last meeting. 3. The Community Committee update report is submitted when there is additional business to report from sub groups or any other project activity. Partner organisations and Council services will also contribute information to the Update Report 	19 - 26

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12	Calverley and Farsley; Farnley and Wortley; Pudsey		APPOINTMENT OF CO-OPTEES TO COMMUNITY COMMITTEE The report of the West North West Area Leader seeks to gain approval of the appointment of co- optees to the Community Committee and asks members to put forward nominations for the new municipal year.	27 - 32
13	Calverley and Farsley; Farnley and Wortley; Pudsey		DATES, TIMES AND VENUE REPORT To receive the report of the City Solicitor the purpose of this report is to request Members to give consideration to agreeing the proposed Community Committee meeting schedule for the 2015/2016 municipal year, whilst also considering whether any revisions to the current meeting and venue arrangements should be explored.	33 - 36
			MAP OF VENUE Venue for the meeting Pudsey Town Hall, Council Chambers, 2nd Floor, Robin Lane, Pudsey, LS28 7BL at 1.00pm	37 - 38

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No	Opportunities	Open		No
			 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. 	