



Inner South Community Committee

Beeston & Holbeck, City & Hunslet, Middleton Park

Meeting to be held in East Room, Leeds Civic Hall, Calverley Street Leeds LS1 1UR on Wednesday, 26th November, 2014 at 7.00pm

The Community Committee's Workshop on 'Think Family/Think Community: Supporting families in Inner South Leeds' will start at <u>5.30pm</u>. The session which is expected to last one hour will link into the work being undertaken by Children's Services around the Families First agenda.

The Workshop will be followed by The Inner South Community Committee meeting at 7.00pm.

Councillors:

D Congreve Beeston and Holbeck; A Gabriel Beeston and Holbeck; A Ogilvie Beeston and Holbeck;

P Davey City and Hunslet; M Iqbal City and Hunslet; E Nash City and Hunslet;

J Blake Middleton Park; K Groves Middleton Park; P Truswell Middleton Park;





Agenda compiled by: Phil Garnett 0113 395 1632 Governance Services Unit, Civic Hall, LEEDS LS1 1UR Tel 24 74355 **South East Area Leader:** Martin Dean Tel: 395 1652

Images on cover from left to right: Beeston & Holbeck - Holbeck Engine Shed; Millennium Gardens City & Hunslet - Thwaite Mills canal side; Bridgewater Place Middleton Park – Middleton Railway; South Leeds Academy

AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance withProcedure 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 themeeting)	
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:-	
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)	

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4			DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'	
			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.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			MINUTES - 3RD SEPTEMBER 2014	1 - 6
			To receive the minutes of the meeting held on 3 rd September 2014.	
7			OPEN FORUM	
			In accordance with Paragraphs 4.16 and 4.17 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.	
8			INNER SOUTH COMMUNITY COMMITTEE WELLBEING BUDGET REPORT	7 - 14
			To receive a report of the Assistant Director (Citizens & Communities). This report seeks to provide Members with: Details of the Wellbeing Budget position; an update on both the revenue and youth activities fund elements of the Wellbeing budget; details of revenue projects agreed to date; and details of project proposals for consideration and approval; members are also asked to note the current position of the Small Grants Budget.	

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9			INNER SOUTH COMMUNITY COMMITTEE SUMMARY OF KEY WORK	15 - 22
			To receive a report of the Assistant Director (Citizens & Communities) which brings to Members' attention, a summary of key work which the Area Support Team are engaged in based on priorities identified by the Community Committee, that are not covered elsewhere on this agenda. It provides opportunities for further questioning or the opportunity to request a more detailed report on a particular issue.	
10			DATE AND TIME OF NEXT MEETING	
			7pm, 11 th February 2015.	
			MAP OF THE DAY	23 - 24
			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.	