



## **Outer West Community Committee**

Calverley & Farsley, Farnley & Wortley, Pudsey

## Meeting to be held in Leeds Civic Hall Committee Room 3

Wednesday, 2nd March, 2016 at 2.30 pm

## Councillors:

A Carter Calverley and Farsley;
Mrs A Carter Calverley and Farsley;
R Wood Calverley and Farsley;

A Blackburn Farnley and Wortley;
D Blackburn Farnley and Wortley;
T Wilford Farnley and Wortley;

M Coulson Pudsey; J Jarosz Pudsey; R Lewis Pudsey;



**Co-optees** Rev Paul Ayers

Pudsey

Agenda compiled by:DebbieOldham Governance Services Unit, Civic Hall, LEEDS LS1 1UR West North West Area Leader: Baksho Uppal 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

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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	
			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 INTEREST	
			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 9TH DECEMBER 2015	1 - 6
			To approve as a correct record the minutes of the last Outer West Community Committee held on 9 <sup>th</sup> December 2015.	
8	Calverley and Farsley;		MINUTES OF ENVIRONMENTAL SUB GROUP MEETING HELD ON	7 - 10
	Farnley and Wortley; Pudsey		To note the minutes of the Environmental Sub Group meeting held on 4 <sup>th</sup> February 2016	

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9	Calverley and Farsley; Farnley and Wortley; Pudsey		OUTER WEST COMMUNITY COMMITTEE FINANCE REPORT  The report of the West North West Area Leader provides the Outer West Community Committee with an update on the budget position for the Wellbeing Fund 2015/16 and the current position of the Small Grants and skips pots and those Small Grants and skips that have been approved since the last meeting.  The report also provides and update on the Youth Activity Fund and outlines the applications received through the open commissioning round for funding in the 2016/17 financial year.	11 - 24
10	Calverley and Farsley; Farnley and Wortley; Pudsey		COMMUNITY COMMITTEE UPDATE REPORT  The report of the West North West Area Leader updates the Community Committee on the work of the three sub groups of the Committee: Environment, Business, Employment, and Skills and General Purposes.  The report also updates the Committee on pieces of work and partnership worth that has taken place in the area since the last meeting.	25 - 28
11	Calverley and Farsley; Farnley and Wortley; Pudsey		DATES, TIMES AND VENUES OF COMMUNITY COMMITTEE MEETINGS 2016/17  The report of the City Solicitor requests Members to give consideration to agreeing the proposed Community Committee meeting schedule for the 2016/17 municipal year, whilst also considering whether any revisions to the current meeting and venue arrangements should be explored.	29 - 32

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			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.	