



**Community
Committee**



Outer South Community Committee

Ardsley & Robin Hood, Morley, Rothwell

Meeting to be held in Blackburn Hall, Rothwell
Monday, 26th June, 2017 at 4.00 pm

Councillors:

J Dunn
L Mulherin
K Renshaw

Ardsley and Robin Hood;
Ardsley and Robin Hood;
Ardsley and Robin Hood;

R Finnigan
B Gettings
T Leadley

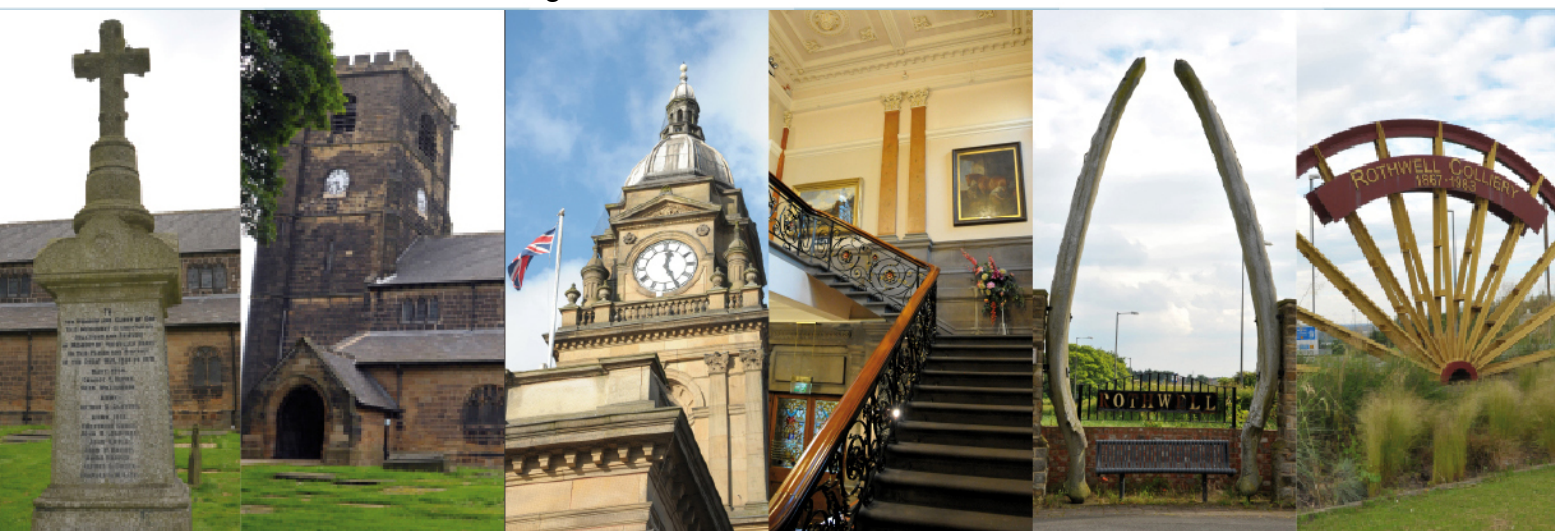
Morley North;
Morley North;
Morley North;

N Dawson
J Elliott
S Varley

Morley South;
Morley South;
Morley South;

K Bruce
S Golton
D Nagle

Rothwell;
Rothwell;
Rothwell;





Agenda compiled by: Andy Booth 0113 37 88665
Governance Services Unit, Civic Hall, LEEDS LS1 1UR
South East Area Leader: Martin Dean Tel: 395 1652

*Images on cover from left to right:
Ardsley & Robin Hood - war memorial; St Michael's Church
Morley - Morley Town Hall, exterior; Morley Town Hall, interior
Rothwell – Jaw Bones; Rothwell Colliery*

A G E N D A

Item No	Ward/Equal Opportunities	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/Equal Opportunities	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 - 27 FEBRUARY 2017</p> <p>To confirm as a correct record, the minutes of the meeting held on 27 February 2017</p>	1 - 6
7			<p>OPEN 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>APPOINTMENTS TO OUTSIDE BODIES COVER REPORT 2017 170517</p> <p>To receive and consider the attached report of the City Solicitor</p>	7 - 16

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS (HAP) To receive and consider the attached report of the Chief Officer, Housing Management	17 - 22
10			OUTER SOUTH COMMUNITY COMMITTEE SUB GROUP NOMINATIONS To receive and consider the attached report of the South East Area Leader	23 - 24
11			OUTER SOUTH COMMUNITY COMMITTEE FORWARD PLAN 2017/18 To receive and consider the attached report of the Outer South Area Leader	25 - 30
12			OUTER SOUTH COMMUNITY COMMITTEE DELEGATED BUDGET REPORT To receive and consider the attached report of the South East Area Leader	31 - 38
13			OUTER SOUTH COMMUNITY COMMITTEE UPDATE REPORT To receive and consider the attached report of the South East Area Leader MAP OF TODAYS VENUE Blackburn Hall, Rothwell	39 - 50 51 - 52

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			<p><u>Third Party Recording</u></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> <ul style="list-style-type: none"> 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. 	