

INNER SOUTH COMMUNITY COMMITTEE

**Meeting to be held in Community Room, Elland Road Police Station on
Wednesday, 3rd September, 2014 at 7.00pm**

MEMBERSHIP

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:
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**South East Area Leader:
Martin Dean
Tel: 22 43973**

A G E N D A

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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). (*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>	
3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration (The special circumstances shall be specified in the minutes)</p>	

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4			<p>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER 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 - 6TH JUNE 2014</p>	1 - 6
7			<p>OPEN FORUM</p> <p>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.</p>	
8			<p>COMMUNITY COMMITTEES - DELIVERING THE COMMUNITY COMMITTEE APPROACH IN INNER SOUTH AND SETTING MINIMUM CONDITIONS FOR DELEGATED DECISION-MAKING</p> <p>To receive a report of the South East Area Leader. This report sets the scene for your new community committee and asks approval of a set of minimum conditions for any decisions that may need to be delegated, or taken, between formal community committee meetings.</p>	7 - 10

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9			<p>INNER SOUTH COMMUNITY COMMITTEE WELLBEING BUDGET REPORT</p> <p>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.</p>	11 - 18
10			<p>INNER SOUTH COMMUNITY COMMITTEE SUMMARY OF KEY WORK REPORT</p> <p>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.</p>	19 - 34
11			<p>COMMUNITY COMMITTEE APPOINTMENTS</p> <p>To receive a report of the City Solicitor outlining the Community Committee's role regarding appointments to: Outside Bodies; Community Champions; Children's Services Cluster Partnerships and the Corporate Carers' Group. In addition, the report invites the Committee to determine the appointments to these groups and organisations.</p> <p>DATE & TIME OF NEXT MEETING</p> <p>6pm, 26th November 2014. Venue To Be Confirmed</p>	35 - 44

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

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- 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.