

## **SOUTH (OUTER) AREA COMMITTEE**

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**Meeting to be held at Morley Town Hall, Leeds, LS27 9DY  
on Monday 20th February 2006 at 4.00pm\***

***(\*Could you please note the change of time of the meeting)  
(A map of the venue enclosed on page B of Agenda)***

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### **MEMBERSHIP**

#### **Councillors**

J Dunn (Ardsley & Robin Hood)  
L Mulherin (Ardsley & Robin Hood)  
K Renshaw (Ardsley & Robin Hood)

R Finnigan (Morley North)  
T Leadley (Morley North)  
S McArdle (Morley North)

G Beevers (Morley South)  
J Elliott (Morley South)  
T Grayshon (Morley South)

M Galdas (Rothwell)  
S Smith (Rothwell)  
D Wilson (Rothwell)

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## **A BRIEF EXPLANATION OF COUNCIL FUNCTIONS AND EXECUTIVE FUNCTIONS**

There are certain functions that are defined by regulations which can only be carried out at a meeting of the Full Council or under a Scheme of Delegation approved by the Full Council. Everything else is an Executive Function and, therefore, is carried out by the Council's Executive Board or under a Scheme of Delegation agreed by the Executive Board.

The Area Committee has some functions which are delegated from full Council and some Functions which are delegated from the Executive Board. Both functions are kept separately in order to make it clear where the authority has come from so that if there are decisions that the Area Committee decides not to make they know which body the decision should be referred back to.

# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).</p>	-
2			<p><b>EXCLUSION OF PUBLIC</b></p> <p>To identify items where resolutions may be moved to exclude the public</p>	-
3			<p><b>LATE ITEMS</b></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><b>DECLARATIONS OF INTEREST</b></p> <p>To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members Code of Conduct</p>	-
5			<p><b>APOLOGIES FOR ABSENCE</b></p>	-
6			<p><b>MINUTES OF THE PREVIOUS MEETING – 12<sup>th</sup> DECEMBER 2005</b></p> <p>To confirm as a correct record the minutes of the meeting held on 12<sup>th</sup> December 2005</p>	1-6
7			<p><b>OPEN FORUM (10 MINS)</b></p> <p>In accordance with Paragraphs 6.24 and 6.25 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 may for more than three minutes in the Open Forum, except by permission of the Chair.</p>	-



Item No	Ward/Equal Opportunities	Item Not Open		Page No
13			<b>DATE AND TIME OF NEXT MEETING</b> Monday, 3 <sup>rd</sup> April, 2005 at 4.00pm	-