

SOUTH (OUTER) AREA COMMITTEE

Meeting to be held Morley Town Hall, Leeds on Monday 12th July 2004 at 1:30PM

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)

Agenda compiled by: Mark Tyson Constitution & Corporate Governance Unit

Civic Hall

LEEDS LS1 1UR Telephone: 247 4325 Area Manager: Dave Richmond

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AGENDA

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1			ELECTION OF CHAIR	1-4
			To elect a Chair for the 2004/2005 municipal year	
2			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 24 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded	
3			EXCLUSION OF PUBLIC	
			To identify items where resolutions may be moved to exclude the public	
4			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)	
5			DECLARATIONS OF INTEREST	
			To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 9 to 12 of the Members Code of Conduct	
6			APOLOGIES	
7			CONSTITUTIONAL CONSIDERATIONS RELATING TO AREA COMMITTEES	5-26
			To receive and consider the enclosed report of the Chief Democratic Services Officer	
8			CONSULTATION AND COMMUNITY INVOLVEMENT ARRANGEMENTS	27-36
			To consider arrangements for community consultation and engagement	
9			PROFILE AND PRIORITIES FOR 2004/2005	37-42
			To inform Members of progress on drawing up a Profile and Priorities document for the Area Committee	

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10			EMPLOYMENT OF SPECIFIED CRITERIA: EUROPEAN FUNDING	43-46
			To consider funding the employment of a European Funding expert on a consultancy basis	
11			FUTURE WORK PROGRAMME	47-52
			To consider a proposed illustration of the work programme for the Area Committee	
12			DATES, TIMES AND VENUES FOR FUTURE MEETINGS	53-55
			To consider the proposed dates, times and venues for future Area Committee meetings	