

# Public Document Pack

**Outer North West Community Committee – 8<sup>th</sup> June 2015**

**Supplementary Information**

**Agenda Item 6 Minutes of the meeting held on 20<sup>th</sup> May 2015**

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## OUTER NORTH WEST COMMUNITY COMMITTEE

WEDNESDAY, 20TH MAY, 2015

**PRESENT:** Councillor P Wadsworth in the Chair

Councillors B Anderson, C Anderson,  
C Campbell, B Cleasby, D Collins, B Flynn,  
G Latty, S Lay and C Townsley

### 59 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

There were no appeals against the refusal of inspection of documents.

### 60 EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

There were no resolutions to exclude the public.

### 61 LATE ITEMS

There were late items submitted for consideration.

### 62 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS'

There were no declarations made.

### 63 Apologies For Absence

Apologies for absence were received from Councillors Latty and Downes.

### 64 Minutes - 9th March 2015

**RESOLVED** – The minutes of the meeting held on 9<sup>th</sup> March 2015 were approved as a correct record.

### 65 Open Forum

In accordance with the Community Committee Procedure Rules, the Chair allowed a period of up to 10 minutes for members of the public to make representations or ask questions on matters within the terms of reference of the Community Committee. On this occasion there were no members of the public in attendance.

**66 Election of the Community Committee Chair for the 2015/2016 Municipal Year**

The City Solicitor submitted a report which set out the arrangements for the election of Chairs for Community Committees and that in line with this process, to recommend that this Community Committee elected an eligible Member to the position of Community Committee Chair for the 2015/16 municipal year.

Appended to the report was a copy of Paragraph 2 of the Community Committee Procedure Rules which dealt with the process by which Chairs for Community Committees were elected (Appendix 1 referred).

It was reported that one nomination had been received for Community Committee Chair on behalf of Councillor P Wadsworth.

**RESOLVED-** The Committee resolved that:

- (a) That the contents of the report and appendix be noted; and
- (b) That Councillor P Wadsworth be elected as Outer North West Community Committee Chair for the 2014/2015 Municipal Year.

**67 Outer North West Youth Activity Fund Commissioning Round 2015/16**

The West North West Area Leader submitted a report which set out the work of the Children's Services and Family Health sub group in holding a commissioning round and recommended spend of the Youth Activity Fund for the provision of activities for children and young people in the outer north west.

The report sought to inform the Community Committee of the commissioning round and sought approval for the recommendations made on the 24<sup>th</sup> April Children's Services Family Health sub group workshop.

**RESOLVED** – The Committee resolved to approve the recommendations made by the Children's Services and Family Health sub group for the spend of Youth Activity Fund on the applications listed at Table 1 of the submitted report. A total spend of £46,950 with the remaining funding of £10,906 for future projects to be identified.