

NORTH WEST (INNER) AREA COMMITTEE

**Meeting to be held in the Civic Hall, Leeds on
Thursday, 8th March, 2012 at 7.00 pm**

MEMBERSHIP

Councillors

M Hamilton	-	Headingley;
J Matthews	-	Headingley;
N Walshaw	-	Headingley;
P Ewens	-	Hyde Park and Woodhouse;
G Harper	-	Hyde Park and Woodhouse;
J Akhtar (Chair)	-	Hyde Park and Woodhouse;
B Atha	-	Kirkstall;
J Illingworth	-	Kirkstall;
L Yeadon	-	Kirkstall;
S Bentley	-	Weetwood;
J Chapman	-	Weetwood;
B Chastney	-	Weetwood;

**Agenda compiled by:
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**West North West Area Leader: Jane
Maxwell
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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	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 25 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 25, written notice of an appeal must be received by the Chief Democratic Services Officer 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>	

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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>DECLARATIONS OF INTEREST</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 12 of the Members Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood;		<p>WELLBEING FUND COMMISSIONING REPORT</p> <p>To consider a report of the Assistant Chief Executive (Customer Access & Performance) which sets out details of the Wellbeing Budget allocation for 2012-13 and seeks Members approval as to which projects will be funded in the year ahead.</p> <p>(Report attached)</p> <p>(Executive function)</p>	1 - 8

Item No	Ward	Item Not Open		Page No
7	All Wards;		<p>LDF CORE STRATEGY - PUBLICATION DOCUMENT</p> <p>To consider a report by the Director of City Development which sets out the City Council's Draft Local Development Framework approved for Public Consultation by the Executive Board at its meeting on 10th February 2012. The consultation period runs from 28th February to 12th April 2012. Members are requested to consider the attached report and to make any comments, as appropriate on the soundness of the document.</p> <p>(Report attached)</p> <p>(Council Function)</p>	9 - 28
8			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting will take place on Thursday 12th April 2012 at 7.00pm in the Lewis Jones Suite, Headingley Carnegie Stadium, St Michael's Lane, Headingley, Leeds, LS6 3BR</p>	