

WEST (INNER) AREA COMMITTEE

**Meeting to be held in Leeds Civic Hall on
Thursday, 17th May, 2012 at 10.00 am**

MEMBERSHIP

Councillors

J Harper	- Armley;
A Lowe	- Armley;
J McKenna	- Armley;
C Gruen	- Bramley and Stanningley;
T Hanley	- Bramley and Stanningley;
N Taggart	- Bramley and Stanningley;

Co-opted Members

Hazel Boutle	- Armley Community Forum
Eric Bowes	- Armley Community Forum
Roland Cross	- Bramley and Stanningley Community Forum
Stephen McBarron	- Bramley and Stanningley Community Forum

**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>ELECTION OF CHAIR (FOR THE DURATION OF THIS MEETING)</p> <p>As the Councillor appointed to preside as Chair of the West (Inner) Area Committee during the 2011/12 municipal year has recently stood down, the Area Committee is required to elect a Chair for the duration of this meeting.</p> <p>(Council Function)</p>	
2			<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>	

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3			<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> <p>No exempt items or information have been identified on this agenda.</p>	
4			<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>	
5			<p>DECLARATION OF INTERESTS</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>	

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6			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
7	Armley; Bramley and Stanningley;		<p>ELECTION OF AREA COMMITTEE CHAIR FOR THE 2012/13 MUNICIPAL YEAR</p> <p>To receive and consider a report from the Chief Officer (Democratic and Central Services) explaining the arrangements for the annual election of Chairs for Area Committees and to recommend that the Area Committee elect a Chair for the 2012/13 municipal year.</p> <p>(Council Function)</p>	1 - 6
8	Armley; Bramley and Stanningley;		<p>WELL-BEING FUND REPORT</p> <p>To receive and consider a report from the Deputy Chief Executive presenting a small grant application for consideration by the Area Committee and recommending a new, lower limit for future small grant applications.</p> <p>(Executive Function)</p>	7 - 12
9			<p>DATE AND TIME OF NEXT MEETING</p> <p>Wednesday 27 June 2012 at 5.00pm (venue to be confirmed)</p>	