

**WEST (INNER) AREA COMMITTEE**

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**Meeting to be held in on  
Friday, 17th May, 2013 at 11.00 am**

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**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
Kevin Ritchie	- Bramley and Stannigley Community Forum
Karen Smales	- Bramley and Stanningley Community Forum

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**Agenda compiled by:  
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**West North West Area Leader:  
Jane Maxwell  
Tel: 33 67858**

# A G E N D A

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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> <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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED</b> – 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><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>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.</p>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
6			<p><b>OPEN FORUMS / COMMUNITY FORUMS</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 shall speak for more than three minutes in the Open Forum, except by permission of the Chair.</p>	
7			<p><b>MINUTES -</b></p> <p>To confirm as a correct record the minutes of the meeting held on Wednesday 20<sup>th</sup> March 2013.</p> <p>(Copy attached)</p>	1 - 10
8			<p><b>MATTERS ARISING</b></p> <p>To consider any matters arising from the Minutes.</p>	

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9			<p><b>MINUTES - COMMUNITY FORUM</b></p> <p>To receive the minutes of the Armley Community Forum and PACT meeting held March 2013 and the Bramley Community Forum and PACT meeting held March 2013.</p> <p>(Copy attached)</p>	11 - 16
10			<p><b>MINUTES - AREA CHAIRS FORUM</b></p> <p>To receive the minutes of the Area Chairs Forum meeting held on Friday 1<sup>st</sup> March 2013.</p> <p>(Copy attached)</p>	17 - 22
11	Armley; Bramley and Stanningley		<p><b>WELLBEING FUND REPORT</b></p> <p>To consider a report by the Assistant Chief Executive (Customer Access &amp; Performance) to advise the Area Committee on the current position of the Inner West Wellbeing revenue budget.</p> <p>(Report attached)</p>	23 - 36
12	Armley; Bramley and Stanningley		<p><b>BUSINESS PLAN REPORT</b></p> <p>To receive a report of Area Leader West North West to present for approval a refreshed Inner West Area Committee Business Plan for 2013 – 2015.</p> <p>(Report attached)</p>	37 - 56
13	Armley; Bramley and Stanningley		<p><b>ELECTION OF AREA COMMITTEE CHAIR FOR THE 2013/2014 MUNICIPAL YEAR</b></p> <p>To receive a report of Chief Officer (Democratic and Central Services) to explain the arrangements for the annual election of Chairs for Area Committees and to recommend that the Area Committee elect a Chair for the 2013/2014 municipal year.</p> <p>(Report attached)</p>	57 - 62

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14			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>To note the Area Committee meeting dates and times for the coming municipal year.</p> <p>5.00pm, Wednesday, 26<sup>th</sup> June 2013  5.00pm, Wednesday, 4<sup>th</sup> September 2013  5.00pm, Wednesday, 6<sup>th</sup> November 2013  5.00pm, Wednesday, 18<sup>th</sup> December 2013  5.00pm, Wednesday, 12<sup>th</sup> February 2014  5.00pm, Wednesday, 19<sup>th</sup> March 2014</p>	