

EAST (OUTER) AREA COMMITTEE

**Meeting to be held in Primrose House, Church Close, Swillington LS26 8UF on
Tuesday, 16th October, 2012 at 4.00 pm**

MEMBERSHIP

Councillors

| | |
|-------------------|-----------------------------|
| S Armitage | - Cross Gates and Whinmoor; |
| P Grahame | - Cross Gates and Whinmoor; |
| P Gruen | - Cross Gates and Whinmoor; |
| M Dobson | - Garforth and Swillington; |
| A McKenna (Chair) | - Garforth and Swillington; |
| T Murray | - Garforth and Swillington; |
| M Harland | - Kippax and Methley; |
| J Lewis | - Kippax and Methley; |
| K Wakefield | - Kippax and Methley; |
| J Cummins | - Temple Newsam; |
| M Lyons | - Temple Newsam; |
| K Mitchell | - Temple Newsam; |

**Agenda compiled by:
Stuart Robinson
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Tel: 24 74360**

**South East Area Leader:
Shaid Mahmood
Tel: 22 43973**

A G E N D A

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| 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 Head of Governance Services 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> <p>No exempt items or information have been identified on the agenda</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 DISCLOSABLE PECUNIARY AND OTHER INTERESTS</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 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct</p> | |
| 5 | | | <p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p> | |
| 6 | | | <p>OPEN FORUM</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>MINUTES OF THE PREVIOUS MEETING</p> <p>To approve the minutes of the East Outer Area Committee meeting held on 11th September 2012 and to formally ratify the decisions taken in minutes 25-28 inclusive</p> | 1 - 8 |

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| 8 | Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam | | <p>SPORTS AND ACTIVE RECREATION OFFICERS UPDATE</p> <p>To consider a report of the South East Area Leader providing details of the Sport and Active Recreation Team, following recent changes, and to provide an opportunity for the Area Committee to discuss the new roles and their impact on the Outer East Area</p> | 9 - 12 |
| 9 | Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam | | <p>WELL BEING BUDGET (REVENUE) 2012/13</p> <p>To consider a report of the South East Area Leader updating Members on the Well Being Budget for Outer East in 2012/13; how the Area Committee decided to allocate the funds against specific work streams and seeking approval for new project work</p> | 13 - 20 |
| 10 | Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam | | <p>OUTER EAST AREA COMMITTEE BUSINESS PLAN 2012/13</p> <p>To consider a report of the South East Area Leader setting out the draft 2012/13 Area Committee annual Business Plan for Outer East Area Committee and setting out priorities; actions for the year; Area Committee Champions and a framework for community engagement</p> | 21 - 40 |
| 11 | Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam | | <p>SUMMARY OF KEY WORK</p> <p>To consider a report of the South East Area Leader providing information on priority work carried out in the area over recent weeks and providing the minutes relating to partnership and sub-group meetings</p> | 41 - 66 |

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| 12 | | | <p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>Tuesday 11th December 2012 at 4.00pm Tuesday 12th February 2013 at 4.00pm Tuesday 19th March 2013 at 4.00pm Monday 13th May 2013 at 4.00pm</p> <p>(venues to be confirmed)</p> | |
| 13 | | | <p>MAP OF VENUE FOR MEETING</p> | 67 - 68 |