

### **NORTH WEST (INNER) AREA COMMITTEE**

# Meeting to be held in the Civic Hall, Leeds on Thursday, 7th March, 2013 at 2.00 pm

#### **MEMBERSHIP**

#### Councillors

M Hamilton - Headingley; J Walker - Headingley; N Walshaw - Headingley;

C Towler - Hyde Park and Woodhouse; G Harper - Hyde Park and Woodhouse; J Akhtar - Hyde Park and Woodhouse;

B Atha - Kirkstall; J Illingworth - Kirkstall; L Yeadon - Kirkstall;

J Bentley - Weetwood; S Bentley - Weetwood; J Chapman - Weetwood;

Agenda compiled by: John Grieve Governance Services Unit Civic Hall LEEDS LS1 1UR

Tel: 22 43836

**West North West Area Leader: Jane Maxwell** 

Tel: 336 7858

## AGENDA

Item No	Ward	Item Not Open		Page No
			PROCEDURAL BUSINESS	
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(*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.)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			<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:	

Item No	Ward	Item Not Open		Page No
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	
4			DECLARATIONS OF INTEREST	
			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.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		WELLBEING FUND COMMISSIONING REPORT 2013/14	1 - 8
			To consider a report by the Assistant Chief Executive (Customer Access & Performance) which sets out details of the Wellbeing Revenue Budget available for allocation in 2013/14. The report also identifies the projects to be considered and approved from the Wellbeing Revenue Budget allocation for 2013/14.	
			(Report attached)	
7			DATE AND TIME OF NEXT MEETING	
			To note that the next meeting will take place on Thursday 11 <sup>th</sup> April 2013 at 7.00pm Woodsley Road Community Centre, 64 Woodsley Road, Leeds, LS3 1DU	