

**NORTH WEST (INNER) AREA COMMITTEE
(SPECIAL MEETING)**

**Meeting to be held in Civic Hall, Leeds on
Thursday, 16th May, 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:
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**West North West Area Leader: Jane
Maxwell
Tel: 336 7858**

A G E N D A

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1			<p style="text-align: center;"><u>PROCEDURAL BUSINESS</u></p> <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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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 within the meaning of Section 100I of the Local Government Act 1972, 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 the recommendation is accepted, to formally pass the following resolution:-</p> <p>RESOLVED – That, in accordance with Regulation 4 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 or Section 100A(4) of the Local Government Act 1972 as appropriate, the public be excluded from the meeting during consideration of those 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>	
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>	

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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			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 11th April 2013</p> <p>(Copy attached)</p>	1 - 8
7	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>ELECTION OF AREA COMMITTEE CHAIR FOR THE 2013/2014 MUNICIPAL YEAR</p> <p>To consider a report by Chief Officer (Democratic and Central Services) which explains the arrangements for the annual election of Chairs for Area Committees and in line with the process, to recommend that the Area Committee elect a Chair for the 2013/2014 Municipal Year.</p> <p>(Report attached)</p>	9 - 14
8	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>NORTH WEST (INNER) AREA COMMITTEE BUSINESS PLAN</p> <p>To consider a report by the Assistant Chief Executive (Customer Access and Performance) which seeks Members approval to refresh the North West (Inner) Area Committee Business Plan for 2013 – 2015</p> <p>(Report attached)</p>	15 - 28

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9			DATE AND TIME OF NEXT MEETING To note that the next meeting will take place on Thursday 27 th June 2013 commencing at 7.00pm, venue to be confirmed	