

OUTER NORTH WEST COMMUNITY COMMITTEE

**Meeting to be held in Yeadon Town Hall, LS19 7PP on
Monday, 14th July, 2014 at 1.30 pm**

MEMBERSHIP

Councillors

B Anderson	Adel and Wharfedale;
J L Carter	Adel and Wharfedale;
B Flynn	Adel and Wharfedale;
G Latty	Guiseley and Rawdon;
P Latty	Guiseley and Rawdon;
P Wadsworth	Guiseley and Rawdon;
B Cleasby	Horsforth;
D Collins	Horsforth;
C Townsley	Horsforth;
C Campbell	Otley and Yeadon;
R Downes	Otley and Yeadon;
S Lay	Otley and Yeadon;

**Agenda compiled by:
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Phil Garnett

**W N W Area Leader: Shaid Mahmood
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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 15.2 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 15.2, 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>	
3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration (The special circumstances shall be specified in the minutes)</p>	

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4			<p>DECLARATION 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 13-16 of the Members' Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES - 6TH JUNE 2014.</p> <p>To confirm as a correct record, the minutes of the meeting held on 6th June 2014.</p>	1 - 10
7			<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>	
8			<p>SCENE SETTING FOR OUTER NORTH WEST COMMUNITY COMMITTEE</p> <p>To receive a report of the West North West Area Leader which sets the scene for the new community committee and asks approval of a set of minimum conditions for any decisions that may need to be delegated, or taken, between formal community committee meetings.</p>	11 - 14

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9			<p>COMMUNITY COMMITTEE SUB GROUPS</p> <p>To receive a report of the West North West Area Leader which sets out the proposed changes to the Outer North West Community Committee Sub Groups and the rationale behind the proposed changes and asks members to consider and comment on the proposals.</p> <p>The report also seeks to appoint Chairs for each sub group who will represent the Community Committee and appoint Elected Member representatives for each Ward to each sub group.</p> <p>Finally, the report asks Members to agree to a programme of meeting dates for sub groups being set up and for each group to suggest a topic for consideration by the Community Committee.</p>	15 - 22
10			<p>COMMUNITY COMMITTEE APPOINTMENTS</p> <p>To receive a report of the City Solicitor which outlines the Community Committee's role regarding appointments to: Outside Bodies; Area Lead Members; Children's Services Cluster Partnerships and the Corporate Carers' Group. In addition, the report invites the Committee to determine the appointments to these groups and organisations.</p>	23 - 36
11			<p>WELLBEING FUND UPDATE REPORT</p> <p>To receive a report of the West North West Area Leader which provides the Committee with an update on the budget position for the Wellbeing fund for 2014/15. The report highlights the current position of the Small Grants and skips pots and those small grants and skips that have been approved since the last meeting. The report also provides an update on the Youth Activity Fund.</p>	37 - 48
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>1:30pm Monday October 13th 2014, The Old Stable, Back Church Lane, Adel, Leeds.</p>	

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13			<p>MAP OF THE DAY</p> <p>Yeadon Town Hall</p>	49 - 50
			<p>THIRD PARTY RECORDING</p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda. Use of Recordings by Third Parties– code of practice.</p> <p>a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.</p> <p>b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.</p>	