



Outer North West Community Committee

Adel & Wharfedale, Guiseley & Rawdon, Horsforth, Otley & Yeadon

Meeting to be held in The Old Stables, Adel LS16 8DW

Monday, 13th October, 2014 at 1.30 pm

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: Phil Garnett 0113 395 1632 Governance Services Unit, Civic Hall, LEEDS LS1 1UR **West North West Area Leader:** Shaid Mahmood Tel: 395 1652

Images on cover from left to right:
Adel & Wharfedale - Golden Acre Park
Guiseley & Rawdon - Guiseley Clock; Aireborough One Stop Centre
Horsforth – Town Street and Olympic letter box
Otley & Yeadon – Yeadon Town Hall; Wharfemeadows Park

AGENDA

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| 1 | | | APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS | |
| | | | 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) | |
| 2 | | | EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC | |
| | | | 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. | |
| | | | 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:- | |
| | | | 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:- | |
| 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) | |

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| 4 | | | DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS' | |
| | | | 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. | |
| 5 | | | APOLOGIES FOR ABSENCE | |
| | | | To receive any apologies for absence. | |
| 6 | | | MINUTES - 14TH JULY 2014 | 1 - 6 |
| | | | To receive the minutes of the meeting held on 14 th July 2014. | |
| 7 | | | OPEN FORUM | |
| | | | In accordance with Paragraphs 4.16 and 4.17 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. | |
| 8 | | | DOMESTIC VIOLENCE WORKSHOP | 7 - 12 |
| | | | To receive a report of the West North West Area Leader. This report introduces the themed section of the Community Committee meeting on Domestic Violence for Outer North West Leeds. | |
| 9 | | | FACEBOOK | 13 - |
| | | | To receive a report of the Area Leader which provides an overview of Facebook and how and why community committees could use it as a communication tool to help engage with local residents. | 18 |

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| 10 | | | WELLBEING FUND UPDATE REPORT | 19 - 28 |
| | | | To receive a report of the West North West Area Leader providing members with an update on the budget position for the Wellbeing fund for 2014/15. The report also shows the current position of the Small Grants and skips pots and provides an update on the Youth Activity Fund. | |
| 11 | | | DATE AND TIME OF NEXT MEETING | |
| | | | 1:30pm Monday 8 th December 2014, St Margaret's Parish Centre, Horsforth | |
| | | | MAP OF THE DAY | 29 - |
| | | | Old Stables, LS16 8DW | 30 |
| | | | THIRD PARTY RECORDING | |
| | | | 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 | |
| | | | 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. 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. | |