

INNER WEST COMMUNITY COMMITTEE

**Meeting to be held in The Armley Lazer Centre, Lenhurst Avenue, Armley, Leeds, LS12 2RE
on
Wednesday, 16th July, 2014 at 5.00 pm**

MEMBERSHIP

Councillors

A Lowe	Armley;
J McKenna	Armley;
A Smart	Armley;
C Gruen	Bramley and Stanningley;
T Hanley	Bramley and Stanningley;
K Ritchie	Bramley and Stanningley;
J Illingworth	Kirkstall
F Venner	Kirkstall
L Yeadon	Kirkstall

**Agenda compiled by:
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**West North West Area Leader:
Shaïd Mahmood
Tel: 33 67858**

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).</p> <p>(*In accordance with Procedure Rule 15.2, 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> <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			DECLARATIONS OF DISCLOSABLE PECUNIARY 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			OPEN FORUM / COMMUNITY FORUMS 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.	
7			MINUTES - INNER WEST AREA COMMITTEE 25TH MARCH 2014 AND INNER NORTH WEST AREA COMMITTEE 27TH MARCH 2014 To receive and note the minutes of the final meeting of the Inner West Area Committee meeting held on 25 th March 2014 and the minutes of Inner North West Area Committee.	1 - 18
8			MATTERS ARISING	

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9	Armley; Bramley and Stanningley; Kirkstall		INTRODUCTION TO COMMUNITY COMMITTEES To receive the report of the West North West Area Leader this report sets the scene for your 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. The report also asks members to consider and approve the priorities for the committee for the rest of 2014/15.	19 - 22
10	Armley; Bramley and Stanningley; Kirkstall		COMMUNITY COMMITTEE APPOINTMENTS AND SUB GROUPS To receive the report of the City Solicitor the report 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. The report also asks Members to consider whether they would like to establish a sub group structure around the Community Committee to support the Committee's delegations and priority work streams.	23 - 36
11	Armley; Bramley and Stanningley; Kirkstall		APPOINTMENT OF CO-OPTES To receive the report of the City Solicitor the report seeks to gain approval of the appointment of co-optees to the Community Committee for the remainder of the municipal year.	37 - 42
12	Armley; Bramley and Stanningley; Kirkstall		EMPLOYMENT, SKILLS AND WELFARE PRIORITY NEIGHBOURHOODS REPORT To receive the report of Head of Service Employment and Skills the report seeks endorsement from the Inner West Community Committee for the proposal to develop a West North West Employment, Skills and Welfare Priority Neighbourhoods Board.	43 - 48

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13	Armley; Bramley and Stanningley; Kirkstall		WELLBEING UPDATE REPORT To receive the report of the West North West Area Leader the report provides Members with the new budget position for the Wellbeing Fund for 2014/15 following the creation of the new Community Committee. It also presents two new large grants for consideration.	49 - 68
14	Armley; Bramley and Stanningley; Kirkstall		COMMUNITY COMMITTEE TOPIC: DISTRICT CENTRES Report of the West North West Area Leader the purpose of this report is to launch the 'District Centres' Community Committee topic to investigate how to promote sustainable district centres across the inner West area. The reports sets out the challenges and opportunities facing the district centres in the years ahead and sets out a community engagement plan to find out what local residents want from their high street.	69 - 86
15			VENUE MAP - ARMLEY LAZER CENTRE, LENHURST AVE, LEEDS, WEST YORKSHIRE LS12 2RE	87 - 88

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			THIRD PARTY RECORDING PROTOCOL 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.	
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a)				
b)				