



## **Outer South Community Committee**

Ardsley & Robin Hood, Morley, Rothwell

## Meeting to be held in Rothwell Leisure Centre Monday, 20th June, 2016 at 4.00 pm

## Councillors:

J Dunn Ardsley and Robin Hood; L Mulherin Ardsley and Robin Hood; K Renshaw Ardsley and Robin Hood;

R Finnigan Morley North;
B Gettings Morley North;
T Leadley Morley North;

N Dawson Morley South; J Elliott Morley South; S Varley Morley South;

K Bruce Rothwell; S Golton Rothwell; D Nagle Rothwell;





**Agenda compiled by:** Andy Booth 0113 247 4325 Governance Services Unit, Civic Hall, LEEDS LS1 1UR **South East Area Leader:** Martin Dean Tel: 395 1652

Images on cover from left to right: Ardsley & Robin Hood - war memorial; St Michael's Church Morley - Morley Town Hall, exterior; Morley Town Hall, interior Rothwell – Jaw Bones; Rothwell Colliery

## AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 Hea 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:-	

To identify items which have been admitted to tagenda by the Chair for consideration.  (The special circumstances shall be specified in the minutes)  DECLARATION OF DISCLOSABLE PECUNIA INTERESTS  To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section of the Localism Act 2011 and paragraphs 13-16 the Members' Code of Conduct.  APOLOGIES FOR ABSENCE	Page No
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	31
To receive any apologies for absence.	
6 MINUTES - 18 MAY 2016	1 - 4
To confirm as a correct record, the minutes of the meeting held on 18 May 2016	ie
7 OPEN FORUM	
In accordance with Paragraphs 4.16 and 4.17 of the Community Committee Procedure Rules, at discretion of the Chair a period of up to 10 minumay be allocated at each ordinary meeting for members of the public to make representations to ask questions on matters within the terms of reference of the Community Committee. This period of time may be extended at the discretion the Chair. No member of the public shall speak more than three minutes in the Open Forum, except by permission of the Chair.	the tes
NOTIFICATION OF ELECTION OF COMMUNICOMMITTEE CHAIR FOR 2016/2017	<b>TY</b> 5 - 6
To note the appointment of Councillor K Bruce Outer South Community Committee Chair for the 2016/17 Municipal Year.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			OUTER SOUTH COMMUNITY COMMITTEE WELLBEING BUDGET REPORT	7 - 16
			To receive and consider the attached report of the South East Area Leader	
10			OUTER SOUTH COMMUNITY COMMITTEE FORWARD PLAN 2016/17	17 - 22
			To receive and consider the attached report of the South East Area Leader	
11			OUTER SOUTH COMMUNITY COMMITTEE SUB GROUP NOMINATIONS	23 - 24
			To receive and consider the attached report of the South East Area Leader	
12			COMMUNITY COMMITTEE APPOINTMENTS	25 - 34
			To receive and consider the attached report of the City Solicitor	
13			COMMUNITY COMMITTEE NOMINATIONS TO HOUSING ADVISORY PANELS (HAP)	35 - 38
			To receive and consider the attached report of the Chief Officer, Housing Management	
14			OUTER SOUTH COMMUNITY COMMITTEE UPDATE REPORT	39 - 54
			To receive and consider the attached report of the South East Area Leader	
15			OUTER SOUTH COMMUNITY COMMITTEE BRIEFING NEIGHBOURHOOD TEAMS - JUNE 2016	55 - 58
			To receive and consider the attached report of the South East Area Leader	
16			DATE AND TIME OF NEXT MEETING	
			Monday, 19 September 2016 at 4.00 p.m.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			MAP TO TODAY'S VENUE	59 - 60