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Report of the Chief Democratic Services Officer

East Outer Area Committee

Date: 23rd March 2010

Subject: Dates, Times and Venues of Area Committee Meetings 2010/11

Electoral Wards Affected:	Specific Implications For:
	Equality and Diversity
	Community Cohesion
Ward Members consulted (referred to in report)	Narrowing the Gap
Council Function Delegated Executive Function available for Call In	Delegated Executive Function not available for Call In Details set out in the report

Executive Summary

The purpose of the report is to request Members to give consideration to agreeing the dates and times of their meetings for the 2010/11 municipal year which commences in May 2010.

1.0 Background Information

- 1.1 The Area Committee Procedure Rules stipulate that there shall be <u>at least</u> six ordinary meetings of each Area Committee in each municipal year (May to April).
- 1.2 The Procedure Rules also state that each Committee will agree its schedule of meetings for the year either at the last meeting in the current municipal year (i.e. tonight) or at its first meeting in the new municipal year. In order to appear in the Council's official Diary and Yearbook for 2010/11, the dates and times of your meetings need to be approved tonight.

2.0 Options

- 2.1 The options are:-
 - To approve the list of dates and times provisionally agreed with the Area Manager based on the existing pattern;
 - To consider other alternative dates;
 - To continue to meet at 4.00pm, or to consider alternative times:

 To continue to hold all meetings at the Civic Hall, or to consider alternating between suitable venues within the four East Outer Wards, or to have a combination of some Ward-based meetings together with some at the Civic Hall.

3.0 Meeting Dates

- 3.1 The following <u>provisional</u> dates have been agreed in consultation with the Acting Area Manager. They follow roughly the same pattern as last year, i.e. Tuesdays in July, September, October, December, February and March:-
 - 6th July 2010, 7th September 2010, 19th October 2010, 7th December 2010, 8th February 2011 and 22nd March 2011.
- 3.2 A similar pattern of meetings is being suggested in respect of the other 9 Area Committees, so that for co-ordination purposes, all Area Committees are meeting in the same basic cycle and months. Whilst Members have discretion as to which actual dates they wish to meet, they are requested to take into consideration that any proposed substantial change to the cycle, e.g. changing months rather than dates within the suggested months, will cause disruption and lead to co-ordination problems between the Area Committees.

4.0 Meeting Days and Times

- 4.1 Currently the Committee meets on Tuesdays at 4.00pm and the above suggested dates reflect this pattern.
- 4.2 Meeting on set days and times has the advantage of certainty and regularity, which assists people to plan their schedules. The downside might be that it could serve to exclude certain people, for instance, who have other regular commitments on that particular day or who might prefer either a morning or afternoon meeting or a meeting immediately after normal work hours.
- 4.3 For these reasons, some Area Committees have chosen to vary their meeting days and times, alternating between different weekdays and holding daytime and evening meetings alternately. Others, however, have chosen a regular pattern similar to this Committee's existing arrangements it really is a matter for Members to decide.

5.0 Meeting Venues

- 5.1 Uniquely, this Area Committee holds all of its meetings at the Civic Hall, Leeds.
- 5.2 The Civic Hall meeting facilities might arguably be better than some local Ward-based venues might be able to provide. The current venue is also possibly more convenient for Members and possibly also the public, as Leeds is the hub of the public transport system.
- However, Members are reminded below of the stated role of Area Committees, as set out in Paragraph 2.1 of the Area Committee Procedure Rules:-

- improve co-ordinate and influence services at a local level;
- act as a focal point for community involvement;
- take locally based decisions that deal with local issues;
- provide for accountability at a local level;
- help Elected Members to listen to and represent their communities:
- help Elected Members to understand the specific needs of the community in their area;
- promote community engagement in the democratic process;
- promote working relationships with Parish and Town Councils; and
- promote the well being of their area.
- These aims and roles are unlikely to be enhanced by holding <u>all</u> meetings in the city centre, and Members might like to consider holding the meetings at Ward-based venues, or alternating meetings between the city centre and local venues, as some other Area Committees do. Members might also wish to look again at other ways of publicising meetings and encouraging greater community engagement.
- If the Committee were minded to request the officers to explore possible alternative venues, then the considerations Members and officers would have to take into account are matters such as cost, accessibility particularly for people with disabilities and the facilities available at the venue, e.g. IT facilities for presentations etc.

6.0 Recommendation

6.1 Members are requested to consider the options and to agree their meeting dates and times for 2010/11 in order that they may be included in the Council's official diary for 2010/11. Meeting venues can if necessary be agreed at a later date, or left for the officers to sort out, taking into account Members' views, although a clear indication of Members' wishes in this regard would be helpful.

Background Papers

Area Committee Procedure Rules