

NORTH WEST (INNER) AREA COMMITTEE

THURSDAY, 16TH MAY, 2013

PRESENT: Councillor J Akhtar in the Chair

Councillors M Hamilton, N Walshaw,
C Towler, G Harper, B Atha, L Yeadon,
J Bentley and S Bentley

In Attendance

Officers:

Ryan Platten – Community Planning Officer
Jenna Riley – Community Planning Officer
Jane Maxwell – West North West Area Leader
Stuart Byrne – West North West Area Support Team
John Grieve – Governance Services
Donna Lunney – Governance Services

85 Late Items

There were no late items

86 Declarations of Interest

There were no declarations of a pecuniary interest

87 Apologies for Absence

Apologies for absence were received from Councillors: J Chapman, J Illingworth and J Walker

88 Minutes of the Previous Meeting

RESOLVED – That the minutes of the previous meeting held on 11th April 2013 were accepted as a true and correct record

89 Election of Area Committee Chair for the 2013/2014 Municipal Year

The Chief Officer (Democratic and Central Services) submitted a report which explained the arrangements for the annual election of Chairs for Area Committees 2013/14

Appended to the report was a copy of Paragraph 5 of the Area Committee Procedure Rules which dealt with the process by which Chairs for Area Committees were elected (Appendix 1 refers).

Members of the Area Committee were requested to elect the Area Committee Chair for the 2013/14 Municipal year, from amongst the nominations which had been received

It was reported that one nomination had been received for Area Committee Chair on behalf of Councillor J Akhtar.

Upon being put to the vote

RESOLVED - That Councillor J Akhtar be elected as Chair for the North West (Inner) Area Committee for the 2013/2014 Municipal Year

90 North West (Inner) Area Committee Business Plan

The Assistant Chief Executive (Customer Access and Performance) submitted a report which sought the approval of Members to refresh the North West (Inner) Area Committee Business Plan for 2013-2015.

Stuart Byrne, West North West Area Support Team, presented the report and responded to Members' queries and comments.

Discussions ensued on the contents of the report together with the circulated appendices which included:

- Working in partnership with officers from Public Health
- Children and young people in Leeds to have access to out of school activities through a delegated budget
- The establishing of local business forums

RESOLVED –

- (i) That the contents of the report be noted
- (ii) To approved the refreshed Business Plan Action, as set out in Appendix 1 of the submitted report
- (iii) That the Area Support Team continue to monitor and develop the Business Plan
- (iv) That the Area Committee continue to receive updates on a regular basis and the Business Plan be refreshed annually

91 Date and Time of Next Meeting

RESOLVED – To note that the next meeting will take place on Thursday 27th June 2013 commencing at 7.00pm. Venue to be confirmed at a later date.