

Outer South Community Committee

Ardsley & Robin Hood, Morley, Rothwell

**Meeting to be held in Blackburn Hall, Rothwell,
LS26 0AW**

Monday, 17th September, 2018 at 4.00 pm

Councillors:

B Garner	- Ardsley and Robin Hood;
L Mulherin	- Ardsley and Robin Hood;
K Renshaw	- Ardsley and Robin Hood;

B Gettings	- Morley North;
A Hutchison	- Morley North;
T Leadley	- Morley North;

N Dawson	- Morley South;
J Elliott	- Morley South;
W Kidger	- Morley South;

K Bruce	- Rothwell;
S Golton	- Rothwell;
C Harrison	- Rothwell;





Agenda compiled by: Andy Booth 0113 37 88665
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*

A G E N D A

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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:-	

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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)	
4			DECLARATION 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			MINUTES - 2 JULY 2018 To confirm as a correct record, the minutes of the meeting held on 2 July 2018	1 - 6
7			OPEN FORUM In accordance with Paragraphs 4.16 and 4.17 of the Community 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 Community 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			OUTER SOUTH COMMUNITY COMMITTEE BRIEFING NEIGHBOURHOOD TEAMS - SEPTEMBER 2018 To receive and consider the attached report of the Chief Officer, Access & Care Delivery, Adult Social Care	7 - 10

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9			OUTER SOUTH COMMUNITY COMMITTEE SUB GROUP NOMINATIONS To receive and consider the attached report of the Area Leader.	11 - 12
10			OUTER SOUTH COMMUNITY COMMITTEE FINANCE REPORT To receive and consider the attached report of the Area Leader	13 - 24
11			OUTER SOUTH COMMUNITY COMMITTEE UPDATE REPORT To receive and consider the attached report of the South East Area Leader	25 - 36
12			DATE AND TIME OF NEXT MEETING Monday, 26 November 2018 at 4.00 p.m. <u>Third Party Recording</u> 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. MAP OF TODAYS VENUE Blackburn Hall, Rothwell	37 - 38