East Community Assembly

Thursday 21 June 2012 at 6.30 pm

To be held at Arbourthorne Social Centre, East Bank Road, Sheffield, S2 2AL

The Press and Public are Welcome to Attend

Membership

Councillors Pat Midgley (Chair), Jenny Armstrong, John Campbell, Julie Dore, Terry Fox, Harry Harpham, Mazher Iqbal, Martin Lawton, Mary Lea, John Robson, Lynn Rooney and Jack Scott



PUBLIC ACCESS TO THE MEETING

There are seven Community Assemblies which cover Sheffield; each is made up of the local Councillors from four wards. It is part of their remit to promote the local involvement of local people in the democratic process and to bring decision making closer to local people.

The formal meetings of the Community Assembly are open to the public and are the place where the Councillors make funding decisions as delegated by the Cabinet, relating to the priorities set out in the Community Plan and the Community Involvement Plan. They take place a minimum of 4 times per year, though more often, if required.

There is an opportunity for members of the public to ask questions and submit petitions at these meetings.

A copy of the agenda and reports is available on the Council's website at www.sheffield.gov.uk. You can also see the reports to be discussed at the meeting if you call at the First Point Reception, Town Hall, Pinstone Street entrance. The Reception is open between 9.00 am and 5.00 pm, Monday to Thursday and between 9.00 am and 4.45 pm. on Friday, or you can ring on telephone no. 2734552. You may not be allowed to see some reports because they contain confidential information. These items are usually marked * on the agenda.

Community Assembly decisions are effective six working days after the meeting has taken place, unless called-in for scrutiny by the relevant Overview and Scrutiny Committee, in which case the matter is normally resolved within the monthly cycle of meetings.

Further information on any of the agenda items can be obtained by speaking to either:

 Angela Greenwood, Community Assembly Manager Tel: 0114 273 5708

Email: angela.greenwood@sheffield.gov.uk, or

• Gillian Capewell, Democratic Services

Tel: 0114 273 5485

Email: gillian.capewell@sheffield.gov.uk

EAST COMMUNITY ASSEMBLY AGENDA 21 JUNE 2012 6.30 PM

Order of Business

You are welcome to attend from 6 pm for a buffet and drinks

1. Welcome and Housekeeping Arrangements

A welcome to the meeting from the Chair and introductions to members of the Assembly.

2. Apologies for Absence

To receive any apologies for absence from Members of the Assembly.

3. Exclusion of Public and Press

To identify items where resolutions may be moved to exclude the press and public

4. Declarations of Interest

Members to declare any interests they have in the business to be considered at the meeting

5. Appointment of Deputy Chair

To appoint a Deputy Chair for the East Community Assembly for the Municipal Year 2012/13.

6. Sheffield Homes Board Nominations

To appoint two Members of the Assembly to the Central and East Sheffield Homes Boards (verbal report).

7. Sanctuary Housing

To receive a presentation from Sanctuary Housing upon a new housing scheme for Arbourthorne.

8. Public Questions and Petitions

To receive any questions or petitions from members of the public at the meeting

9. Parks Projects Priorities

To receive an update from James Barnes Sheffield City Council, upon Parks initiatives and schemes in the local area, including a progress report upon a playground for Arbourthorne Fields (verbal report).

EXECUTIVE DECISIONS

10. Highways Update

To receive an update from Andrew McKie, Sheffield City Council, upon

Highways initiatives and schemes in the local area (report attached).

11. East Community Assembly Budget Update

Report of the East Community Assembly Manager (report attached).

12. Minutes of Previous Meeting

To approve the minutes of the meetings held on 29th March and 16th May 2012.

13. Future Meetings

Future meetings of the East Community Assembly are as follows:-

27th September 2012 - Basegreen Social Centre, Frith Close, S12 2ES

13th December 2012 - Victoria Centre, Stafford Road, S2 2SE

21st March 2013 - Church of Christ, Station Road, S9 4JU

ADVICE TO MEMBERS ON DECLARING INTERESTS AT MEETINGS

You will have a **personal interest** in a matter if it relates to an interest that you have already registered on the Register of Interests; relates to an interest that should be registered but you have not yet done so; or affects your well-being or financial position or that of members of your family or your close associates, to a greater extent than it would affect the majority of people in the ward affected by the decision.

The definition of family is very wide and includes a partner, step-relations, and inlaws. A "close associate" is someone whom a reasonable member of the public might think you would be prepared to favour or disadvantage.

If you have a personal interest you must: declare the existence and nature of the interest at the beginning of the meeting, before it is discussed or as soon as it becomes apparent to you; but you can remain in the meeting, speak and vote on the matter unless the personal interest is also prejudicial.

However, in certain circumstances you may have an **exemption** which means that you might not have to declare your interest.

 You will have an exemption where your interest arises solely from your membership of or position of control/management in a body to which you have been appointed or nominated by the authority; and/or a body exercising functions of a public nature (e.g. another local authority).

In these exceptional cases, provided that you do not have a **prejudicial interest** you only need to declare your interest if you intend to speak on the matter.

• You will have an exemption if your personal interest is simply having received a gift or hospitality over £25 which you registered more than 3 years ago.

When will a personal interest also be prejudicial?

Your personal interest will also be prejudicial if a member of the public who knows the relevant facts would reasonably think the personal interest is so significant that it is likely to prejudice your judgement of the public interest; and

- i. either the matter affects your financial position or the financial position of any person or body through whom you have a personal interest. For example, an application for grant funding to a body on your register of interests or a contract between the authority and that body; or
- ii. the matter relates to the determining of any approval, consent, licence, permission or registration that affects you or any relevant person or body with which you have a personal interest. For example, considering a planning or licensing application made by you or a body on your register of interests.

Exemptions: You will not have a prejudicial interest if the matter relates to:

- i. the Council's housing functions if you hold a lease or tenancy with the Council, provided that the matter under consideration is not your own lease or tenancy;
- school meals, transport or travel expenses if you are the parent or guardian of a child of school age, provided that the matter under consideration is not the school the child attends;
- iii. statutory sick pay;
- iv. Members' allowances:
- v. ceremonial honours for Members; or
- vi. setting the Council Tax.

If you have a prejudicial interest, you must:

- (a) Declare the existence and nature of the interest (in relation to the relevant agenda item) as soon as it becomes apparent to you.
- (b) Leave the room unless members of the public are allowed to make representations, give evidence or answer questions about the matter. If that is the case, you can also attend to make representations, give evidence or answer questions about the matter.
- (c) Once you have finished making representations, answering questions etc., you must leave the room. You cannot stay in the room whilst the matter is being discussed neither can you remain in the public gallery to observe the vote on the matter. In addition, you must not seek to improperly influence a decision about the matter.

FURTHER INFORMATION

If at all possible, you should try to identify any potential interest you may have before the meeting so that you and the person you ask for advice can fully consider all the circumstances before reaching a conclusion on what action you should take.

Advice can be obtained from Lynne Bird, Director of Legal Services on 0114 2734018 or email lynne.bird@sheffield.gov.uk