

NORTH WEST (INNER) AREA COMMITTEE

**Meeting to be held on
Thursday 30th June 2005 at 7.00 pm
at Weetwood Primary School, Weetwood Lane, Leeds 16**

NB: Please see location map enclosed

MEMBERSHIP

Councillors

D Morton (Headingley)
Vacancy (Headingley)
M Hamilton (Headingley)

P Ewens (Hyde Park & Woodhouse)
K Hussain (Hyde Park & Woodhouse)
L V Rhodes-Clayton (Hyde Park & Woodhouse)

E Minkin (Kirkstall)
J Illingworth (Kirkstall)
B Atha (Kirkstall)

B Jennings (Weetwood)
S Bentley (Weetwood)
S Golton (Weetwood)

**Agenda compiled by: Stuart Robinson
Constitution & Corporate Governance Unit
Civic Hall
LEEDS LS1 1UR
Telephone: 247 4360**

**N W Area Manager: Christine Addison
Tel: (0113) 3057498**

Produced on Recycled Paper

A BRIEF EXPLANATION OF COUNCIL FUNCTIONS AND EXECUTIVE FUNCTIONS

There are certain functions that are defined by regulations which can only be carried out at a meeting of the Full Council or under a Scheme of Delegation approved by the Full Council. Everything else is an Executive Function and, therefore, is carried out by the Council's Executive Board or under a Scheme of Delegation agreed by the Executive Board.

The Area Committee has some functions which are delegated from full Council and some Functions which are delegated from the Executive Board. Both functions are kept separately in order to make it clear where the authority has come from so that if there are decisions that the Area Committee decides not to make they know which body the decision should be referred back to.

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>ELECTION OF CHAIR (COUNCIL FUNCTION)</p> <p>To elect a Chair for the 2005/06 municipal year</p>	1-4
2			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)</p>	
3			<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</p>	
4			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
5			<p>DECLARATIONS OF INTEREST</p> <p>To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members Code of Conduct</p>	
6			<p>APOLOGIES FOR ABSENCE</p>	
7			<p>OPEN FORUM</p> <p>In accordance with Paragraphs 6.24 and 6.25 of the Area 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 Area 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.</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To receive and approve the minutes of the previous meeting held on 7th April 2005</p>	5-10
9			<p>KEY MESSAGES FROM AREA FORUMS (EXECUTIVE FUNCTION)</p> <p>To consider a report on the feedback of key messages from Ward forums and sub groups</p>	11-14
10			<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES (COUNCIL FUNCTION)</p> <p>To consider a report outlining the procedures for Council appointments to outside bodies and to agree the nominations to those organisations which fall into the remit of this Area Committee</p>	15-26
11			<p>PRIMARY REVIEW: PROPOSALS FOR HEADINGLY PRIMARY PLANNING AREA (COUNCIL FUNCTION)</p> <p>To consider a report on the Primary School Review with specific regards to proposals for the Headingley Primary Planning Area</p>	27-40
12			<p>GRAFFITI ISSUES IN THE INNER AREA (EXECUTIVE FUNCTION)</p> <p>To consider a report on graffiti issues within the North West (Inner) Area</p>	41-54
13			<p>INNER NORTH WEST AREA COMMITTEE WELL-BEING BUDGET REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report on the Well-Being budget for the North West (Inner) Area</p>	55-80
14			<p>INNER NORTH WEST AREA COMMITTEE WELL-BEING MONITORING REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report on the Well-Being Monitoring Report for the North West (Inner) Area</p>	81-90

Item No	Ward/Equal Opportunities	Item Not Open		Page No
15			<p>DRAFT – TOWN AND DISTRICT CENTRES REGENERATION SCHEME (EXECUTIVE FUNCTION)</p> <p>To consider a report on the Town and District Centres Regeneration Scheme</p>	91-94
16			<p>SECTION 106 AND GREENSPACE PROJECTS (EXECUTIVE FUNCTION)</p> <p>To consider a report on Section 106 and Greenspace Projects</p>	95-104
17			<p>DISTRICT PARTNERSHIP ACTION PLAN (EXECUTIVE FUNCTION)</p> <p>To consider a report on the District Partnership Action Plan</p>	105-110
18			<p>CO-OPTED MEMBERS (COUNCIL FUNCTION)</p> <p>To consider a report on the current arrangements regarding the appointment of co-optees</p>	111-112
19			<p>AREA COMMITTEE FUNCTION SCHEDULES 2005/06 (EXECUTIVE FUNCTION)</p> <p>To consider a report on the Area Committee Function Schedules for 2005/06</p>	113-134
20			<p>LEEDS LOCAL DEVELOPMENT FRAMEWORK: CITY CENTRE AREA ACTION PLAN (EXECUTIVE FUNCTION)</p> <p>To consider a report on the Leeds Local Development Framework, including reference to the City Centre Area Action Plan</p>	135-136
21			<p>WASTE SOLUTION FOR LEEDS (EXECUTIVE FUNCTION)</p> <p>To consider a report on the progress towards the development of the Waste Solution for the City's intention to reduce the amount of municipal waste by 45% by 2020</p>	137-140
22			<p>HIGHWAYS SERVICE PERFORMANCE REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report on the performance of Highways Services, the highways maintenance programme for the area and the Service challenges for 2005/06</p>	141-155

Item No	Ward/Equal Opportunities	Item Not Open		Page No
23			<p data-bbox="630 142 1300 174">DATES AND TIMES OF MEETINGS – 2005/06</p> <p data-bbox="630 216 1349 289">To note the following proposed dates and times for the North West (Inner) Area Committee:-</p> <p data-bbox="630 321 1349 394">Thursday 8th September 2005 at 7.00 pm (venue to be confirmed)</p> <p data-bbox="630 405 1187 436">Thursday 20th October 2005 at 7.00 pm</p> <p data-bbox="630 447 1203 478">Thursday 8th December 2005 at 7.00 pm</p> <p data-bbox="630 489 1182 520">Thursday 9th February 2006 at 7.00 pm</p> <p data-bbox="630 531 1162 562">Thursday 30th March 2006 at 7.00 pm</p>	