



LEEDS
CITY COUNCIL

NORTH WEST (INNER) AREA COMMITTEE

**Meeting to be held on
Friday 24th September 2004 at 7.00 pm
at Woodsley Road Community Centre, Woodlsey Road, Leeds 3**

MEMBERSHIP

Councillors

D Morton (Headingley)
G Mulholland (Headingley)
M Hamilton (**Chair**) (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: John Bracewell
Tel: 214 4839**

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>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 24 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)</p>	
2			<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</p>	
3			<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>	
4			<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 9 to 12 of the Members Code of Conduct</p>	
5			<p>APOLOGIES FOR ABSENCE</p>	
6			<p>OPEN FORUM / COMMUNITY FORUMS</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>	
7			<p>MINUTES</p> <p>To receive and approve the minutes of the previous meeting held on 6th July 2004</p>	1-4

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p>LICENSING ACT 2003 AND CONSULTATION ON THE DRAFT LICENSING POLICY (COUNCIL FUNCTION)</p> <p>To note the preparations for the implementation of the Licensing Act 2003 and the public consultation on the draft Licensing Policy</p>	5-22
9			<p>CORPORATE PLAN 2005 – 2008 (COUNCIL FUNCTION)</p> <p>To seek Area Committee views on the corporate priorities to be included in the Corporate Plan</p>	23-28
10			<p>AREA COMMITTEES PRIORITIES AND FUTURE PLANNING (EXECUTIVE FUNCTION)</p> <p>To seek agreement for the Area Committee’s key priorities for the 2004/2005 financial year and provide an introduction to the proposed timescale, purpose and format of the Area Delivery Plan for 2005/2006</p>	29-34
11			<p>COMMUNITY SAFETY (EXECUTIVE FUNCTIONS)</p> <p>To provide Members with a brief background on community safety and provide local information on community safety priorities, actions and future developments</p>	35-46
12			<p>INNER AREA COMMITTEE WELL-BEING BUDGET (EXECUTIVE FUNCTION)</p> <p>To update Members on the final Well-Being Budget levels, consider proposals for the allocation of Well-Being funds in the immediate future, and provide Members with details of the Small Grant applications received to date</p>	47-54
13			<p>INVOLVING THE COMMUNITY (EXECUTIVE FUNCTION)</p> <p>To consider what formal and informal local consultative arrangements are to be put in place</p>	55-62
14			<p>‘TO LET’ BOARD SIGNS (COUNCIL FUNCTION)</p> <p>To consider a report from the Chief Planning and Development Services Officer on ‘To Let’ board signs</p> <p>(Report to follow)</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
15			<p data-bbox="630 142 1252 212">LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES (<i>COUNCIL FUNCTION</i>)</p> <p data-bbox="630 254 1198 321">To update Members on Area Committee appointments to outside bodies</p>	63-71
16			<p data-bbox="630 363 1179 394">DATE AND TIME OF NEXT MEETING</p> <p data-bbox="630 436 1373 506">Thursday 14th October 2004 at 7.00 pm (venue to be confirmed)</p>	

