

NORTH WEST (INNER) AREA COMMITTEE

**Meeting to be held on
Thursday 7th April 2005 at 7.00 pm
at the Burley Lodge Centre, 42/46 Burley Lodge Road, Leeds, LS6**

NB: Please see location map attached

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)

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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 25 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 8 to 13 of the Members Code of Conduct</p>	
5			<p>APOLOGIES FOR ABSENCE</p>	
6			<p>MINUTES</p> <p>To receive and approve the minutes of the previous meetings held on 17th February and 14th March 2005</p>	1-12
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>AREA DELIVERY PLAN 2005/2006 (SUMMARY) (EXECUTIVE FUNCTION)</p> <p>To consider a report on the Area Delivery Plan 2005/2006 (Summary)</p> <p>(To follow)</p>	
9			<p>INNER 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 Committee</p>	13-38
10			<p>CRITERIA FOR WELL-BEING BUDGET ALLOCATIONS (EXECUTIVE FUNCTION)</p> <p>To consider a report on proposals for more extensive criteria to be used to advise the allocation of any of the Committee's Well-Being budget funding that is unallocated</p>	39-42
11			<p>FUNDING OFFICER (EXECUTIVE FUNCTION)</p> <p>To consider a progress report on the Funding Officer Project agreed in principle at the December Area Committee</p>	43-46
12			<p>STREETSCENE SERVICES AREA DELIVERY PROPOSALS (COUNCIL FUNCTION)</p> <p>To consider a report seeking approval to establish a Streetscene Neighbourhood Service delivery team to support the delivery of local priorities</p>	47-50
13			<p>COMMUNITY SAFETY (EXECUTIVE FUNCTION)</p> <p>To consider a progress report on community safety progress over the last six months</p>	51-58
14			<p>PROPOSED HYDE PARK WOODHOUSE FORUM (EXECUTIVE FUNCTION)</p> <p>To consider a progress report on proposals for a Hyde Park and Woodhouse Forum</p>	59-62
15			<p>KEY MESSAGES FROM AREA FORUMS (EXECUTIVE FUNCTION)</p> <p>To consider a progress report on the feedback of key messages from Area Forums and sub groups</p>	63-66

Item No	Ward/Equal Opportunities	Item Not Open		Page No
16			<p>FIXED PLAYGROUND STRATEGY (COUNCIL FUNCTION)</p> <p>To consider a report on the Fixed Playground strategy</p>	67-72
17			<p>NORTH WEST DISTRICT PARTNERSHIP (EXECUTIVE FUNCTION)</p> <p>To consider a progress report on the North West District Partnership</p>	73-76
18			<p>DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2005/06 (EXECUTIVE FUNCTION)</p> <p>To consider a report on dates, times and venues of North West (Inner) Area Committee meetings in 2005/06</p> <p>N.B. Please note that prior to the North West (Inner) Area Committee meeting on 7th April 2005, there will be a thirty minute presentation to be made by the developers in relation to Kirkstall Forge commencing at 6.30pm at the Burley Logde Centre with a Planning Officer in attendance</p>	77-78