

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held in the Conference Room ,Leeds Grammar School, on
Monday, 11th December, 2006 at 7.00pm
(See directions at end of agenda)**

MEMBERSHIP

Councillors

A Millard	-	Wetherby
J Procter	-	Wetherby
G Wilkinson (Chair)	-	Wetherby
R D Feldman	-	Alwoodley
Mrs R Feldman	-	Alwoodley
P Harrand	-	Alwoodley
A Castle	-	Harewood
R Procter	-	Harewood
A Shelbrooke	-	Harewood

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.

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 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)	
2			EXCLUSION OF PUBLIC To identify items where resolutions may be moved to exclude the public	
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			APOLOGIES	
5			DECLARATION OF INTERESTS 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	

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6			<p>OPEN FORUM (10 MINS)</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 - 23RD OCTOBER 2006</p> <p>To confirm as a correct record the attached minutes of the meeting held on 23rd October 2006.</p>	1 - 6
8			<p>MATTERS ARISING FROM THE MINUTES</p>	
9			<p>CHILDRENS TRUST ARRANGEMENTS FOR LEEDS (COUNCIL FUNCTION) (15 MINS)</p> <p>To receive and consider the attached report of the Director of Childrens Services.</p>	7 - 22
10			<p>'MAKING LEEDS BETTER' - PROGRESS REPORT (COUNCIL FUNCTION) (10 MINS)</p> <p>To receive and consider the attached report of the Making Leeds Better Programme Team.</p>	23 - 30
11			<p>SCRUTINY ACTION LEARNING PROJECT AROUND COMMUNITY DEVELOPMENT IN HEALTH AND WELLBEING (COUNCIL FUNCTION) (15 MINS)</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	31 - 40

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12			BUILDING SCHOOLS FOR THE FUTURE,PHASE 1 - ALLERTON HIGH SCHOOL (COUNCIL FUNCTION) (30 MINS) To receive a presentation and consider the attached report of the Acting Chief Planning and Development Services Officer.	41 - 44
13			NORTH EAST DISTRICT PARTNERSHIP - UPDATE (EXECUTIVE FUNCTION) (10 MINS) To receive and consider the attached report of the North East Area Manager.	45 - 48
14			AREA DELIVERY PLAN PRIORITIES 2007/08 (EXECUTIVE FUNCTION) (10 MINS) To receive and consider the attached report of the North East Area Manager.	49 - 52
15			DEEPDALE COMMUNITY CENTRE - UPDATE REPORT (EXECUTIVE FUNCTION) (10 MINS) To receive and consider the attached report of the North East Area Manager.	53 - 60
16			WELL BEING FUND 2006/07 - UPDATE (EXECUTIVE FUNCTION) (15 MINS) To receive and consider the attached report of the North East Area Manager.	61 - 70
17			AREA ACTIONS AND ACHIEVEMENTS - PROGRESS REPORT (EXECUTIVE FUNCTION) (10 MINS) To receive and consider the attached report of the North East Area Manager.	71 - 104
18			DATES,TIMES AND VENUES OF FUTURE MEETINGS Monday 12 th February 2007,Walton Village Hall Monday 2 nd April 2007,Aberford Village Hall Both at 7.00pm.	

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			<p>DIRECTIONS</p> <p>When coming up the main drive to the School, please take the left fork and park in the <u>STAFF CAR PARK</u>. From the car park, please follow the signposts to Main Reception. The Conference Room is on the second floor, and access is via the stairs or lift to the right of the Reception area.</p>	