

NORTH WEST (OUTER) AREA COMMITTEE

**Meeting to be held Greenacre Hall, New Road Side, Rawdon, Leeds 19
on Monday, 3rd November, 2008 at 2.00 pm**

MEMBERSHIP

Councillors

B Anderson	-	Adel and Wharfedale
J L Carter	-	Adel and Wharfedale
C Fox	-	Adel and Wharfedale
S Andrew	-	Guiselley and Rawdon
J Bale	-	Guiselley and Rawdon
G Latty	-	Guiselley and Rawdon
A Barker	-	Horsforth
B Cleasby	-	Horsforth
C Townsley (Chair)	-	Horsforth
C Campbell	-	Otley and Yeadon
R Downes	-	Otley and Yeadon
G Kirkland	-	Otley and Yeadon

**Agenda compiled by:
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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.

A G E N D A

Item No	Ward	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> <p>(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <ol style="list-style-type: none"> 1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report. 2 To consider whether or not to accept the officers recommendation in respect of the above information. 3 If so, to formally pass the following resolution:- <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p> <p>No exempt items or information have been identified on this agenda.</p>	

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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			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 12 of the Members Code of Conduct	
5			APOLOGIES FOR ABSENCE	
6			OPEN FORUM 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	
7			MINUTES OF THE PREVIOUS MEETING To receive and approve the minutes of the previous meeting held on 22 nd September 2008.	1 - 10
8			LEEDS BRADFORD INTERNATIONAL AIRPORT - EXTENSION OF THE TERMINAL BUILDING (COUNCIL FUNCTION) To receive a report of the Director of Environment and Neighbourhoods and a presentation on the proposed extension of the terminal building at Leeds Bradford International Airport.	11 - 16

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9			LEEDS COLLEGES MERGER - CONSULTATION (COUNCIL FUNCTION) To consider a report of the Director of Environment and Neighbourhoods seeking agreement from the Area Committee on a process by which it was felt that appropriate influence could be made on future delivery of post 16 and adult learning by the new merged College.	17 - 18
10			COMMUNITY SAFETY 2004-2008 (EXECUTIVE FUNCTION) To consider a report of the Director of Environment and Neighbourhoods providing details of crime statistics during the period April 2004 and March 2008, together with highlighting key activities during this period.	19 - 34
11			AREA MANAGERS REPORT (EXECUTIVE FUNCTION) To consider a report of the Director of Environment and Neighbourhoods providing Members with progress on a number of projects and initiatives in Outer North West Leeds as determined by the Area Delivery Plan for 2008-11.	35 - 38
12			PROPOSALS FOR COMMUNITY ENGAGEMENT (EXECUTIVE FUNCTION) To consider a report of the Director of Environment and Neighbourhoods on the Community Engagement Strategy.	39 - 46
13			WELL-BEING BUDGET REPORT (EXECUTIVE FUNCTION) To consider a report of the Director of Environment and Neighbourhoods providing the Area Committee with a current position statement on the well-being budget, details of proposed projects and small grant applications received to date.	47 - 50

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14			<p>KEY MESSAGES FROM AREA COMMITTEES SUB GROUPS AND FORUMS (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods updating Members on progress made at the Area Committee sub groups and ward forums that have taken place since the last Area Committee meeting.</p>	51 - 54
15			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday 15th December 2008 at 2.00pm in the Civic Hall, Leeds.</p> <p>MAP OF TODAY'S MEETING</p> <p>Greenacre Hall, New Road Side, Rawdon, Leeds LS19 6AS</p>	55 - 56