

## WEST (OUTER) AREA COMMITTEE

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Meeting to be held in \*St John's Parish Church Hall,  
New Street, Farsley, Pudsey LS28 5DJ on  
Friday, 3rd April, 2009 at 2.00 pm

\*Note: A map of the venue for this meeting is attached at the back of this agenda

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### MEMBERSHIP

#### Councillors

A Carter	-	Calverley and Farsley;
J Marjoram	-	Calverley and Farsley;
F Robinson	-	Calverley and Farsley;
M Coulson	-	Pudsey;
J Jarosz	-	Pudsey;
R Lewis	-	Pudsey;
A Blackburn	-	Farnley and Wortley;
D Blackburn	-	Farnley and Wortley;
A Parnham	-	Farnley and Wortley;

#### Co-optees

Howard Bradley	-	Youth Representative
Rev Kingsley Dowling	-	Faith Representative
Liz Navin-Jones	-	Business Representative

## **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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p>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.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p><b>RESOLVED –</b> 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>	

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3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></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 12 of the Members Code of Conduct</p>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p>	
6			<p><b>OPEN FORUM</b></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><b>MINUTES - 6TH FEBRUARY 2009</b></p> <p>To confirm as a correct record the attached minutes of the meeting held on 6<sup>th</sup> February 2009 and to consider any matters arising from the minutes.</p>	1 - 6

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8			<p><b>WEST NORTH WEST HOMES LEEDS - MINUTES OF THE OUTER WEST AREA PANEL MEETING</b></p> <p>To note the minutes of West North West Homes Leeds – Outer West Area Panel meeting held on 10<sup>th</sup> December 2008.</p>	7 - 12
9	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p><b>MINUTES - COMMUNITY FORUMS</b></p> <p>To receive and consider the following minutes for the (Outer) West Community Forum meeting:</p> <p>(a) Farnley and Wortley Community Forum held on 19<sup>th</sup> February 2009.</p> <p>(b) Tyersall Community Forum meeting held on 23<sup>rd</sup> February 2009.</p> <p>(c) Pudsey &amp; Swinnow Community Forum meeting held on 24<sup>th</sup> February 2009.</p>	13 - 24
10	Calverley and Farsley; Pudsey;		<p><b>COMMUNITY SAFETY ISSUES - UPDATE FOR OUTER WEST LEEDS</b></p> <p>To receive and consider the attached report of the Director of Environment and Neighbourhoods, and to receive an update from NPT Inspector Tom Horner, West Yorkshire Police, regarding Community Safety issues within the Outer West Leeds area over the past eight weeks.</p>	25 - 28

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11	All Wards;		<p><b>RESIDUAL WASTE TREATMENT PROJECT: UPDATE AND COMMUNICATION AND COMMUNITY ENGAGEMENT STRATEGY</b></p> <p>To consider a report by the Executive Project Manager, Head of Performance &amp; Communications (Environmental Services) describing the current status of the Residual Waste Project in order to update ~Area Committee Members about the project and to consult with Area Committees on the proposed communication and community engagement strategy for Residual Waste Treatment PFI project.</p>	29 - 34
12	All Wards;		<p><b>LEEDS HOUSING STRATEGY</b></p> <p>To note a report submitted by the Housing Strategy and Commissioning Section giving Area Committee Members an overview of the emerging Leeds Housing Strategy and links to the Outer West area.</p>	35 - 40
13	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p><b>AREA MANAGER'S REPORT</b></p> <p>To note a report submitted by the Director of Environment and Neighbourhoods informing Members of progress on a number of projects in Outer West Leeds as determined by the Area Delivery Plan 2008-2011, which is in turn governed by the Area Committees functions and roles as agreed by the Executive Board in July 2008.</p>	41 - 50
14	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p><b>OUTER WEST AREA COMMITTEE WELL-BEING BUDGET - UPDATE</b></p> <p>To consider a report by the Director of Environment and Neighbourhoods to update Members on the current amount of capital and revenue funding committee and available via the Area Committee Well-Being Budget for Wards in the Outer West area. The report also seeks approval for new projects commissioned by the Area Management Team.</p>	51 - 82

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15	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p><b>AREA DELIVERY PLAN PROGRESS REPORT</b></p> <p>To note the report submitted by the West North West Leeds Area Manager informing Members of the progress to date for the first year of the 2008-2011 Area Delivery Plan (ADP) and to note the progress outlined in Appendix 1.</p>	83 - 108
16	Farnley and Wortley; Pudsey;		<p><b>DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2009/10</b></p> <p>The Chief Democratic Services Officer submitted a report to request Members to give consideration to agreeing the dates and times of their meeting for the 2009/2010 municipal year which commences in May 2009.</p>	109 - 112
17	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p><b>WEST OUTER AREA COMMITTEE FORWARD PLAN - JULY 2009</b></p>	113 - 116