

NOTICE OF A PUBLIC OPEN FORUM MEETING

A public open forum based on 'Children and Young People Services' will be held prior to the Area Committee meeting between 9.00 a.m. - 10.00 a.m. at Fairfield Community Centre.

WEST (INNER) AREA COMMITTEE

Meeting to be held in Fairfield Community Centre, Fairfield Terrace, Bramley, Leeds LS13 3DQ on Thursday, 18th September, 2008 at 10.00 a.m.

MEMBERSHIP

Councillors

J Harper Armley A Lowe - Armley J McKenna Armley

D Atkinson - Bramley and Stanningley - Bramley and Stanningley T Hanley Bramley and Stanningley N Taggart

Co-opted Members

Hazel Boutle Armley Forum

Bramley & Stanningley Community Stephen McBarron

Forum

Morgan Pugh Armley Forum

Agenda compiled by: **Governance Services Unit** Civic Hall **LEEDS LS1 1UR**

Maria Lipzith 24 74353

Area Manager: Steve Crocker Tel: 395 0966

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.

AGENDA

ltem No	Ward	Item Not Open		Page No
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)	
			(*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)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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:-	
			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:-	

ltem No	Ward	Item Not Open		Page No
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 FOR ABSENCE	
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 12 of the Members Code of Conduct	
6			OPEN FORUM / COMMUNITY FORUMS	1 - 8
			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.	
			The receive and consider the attached minutes of Community Forum meetings as follows:	
			 (a) Armley Community Forum – 17th June 2008. (b) Bramley & Stanningley Community Forum – 29th May 2008. 	

Item No	Ward	Item Not Open		Page No
7			MINUTES OF THE MEETING HELD ON 26TH JUNE 2008 AND ANY MATTERS ARISING To confirm as a correct record the attached minutes of the meeting held on 26 th June 2008 and to consider any matters arising from those minutes.	9 - 16
8	Armley; Bramley and Stanningley;		COMMUNITY SAFETY UPDATE To consider a report by the West North West Area Manager introducing NPT Inspector Anwar Mohammed from West Yorkshire Police Authority who will give an update on the Community Safety Issues in Inner West Leeds in the past six weeks. (Executive Function) (15 Mins)	17 - 18
9	Armley; Bramley and Stanningley;		ENVIRONMENTAL SERVICE ISSUES - INNER WEST LEEDS To note a report by the Chief Environmental Services Officer updating Members on various service related issues within the Area Committee boundary.	19 - 20
10	Bramley and Stanningley		(Executive Function) (10 Mins) REVIEW OF SECONDARY EDUCATION PROVISION IN INNER WEST LEEDS - PROPOSAL TO ESTABLISH AN ACADEMY ON INTAKE HIGH SCHOOL SITE To consider a report by the West Leeds Area Manager to draw Members attention to the consultation on future secondary school provision at Intake High School. (Executive Function) (10 Mins)	21 - 34

Item No	Ward	Item Not Open		Page No
11	Armley; Bramley and Stanningley;		'SAFETY CENTRAL' - DEVELOPMENT OF THE FORMER BRAMLEY FIRE STATION To note a report by the Director of Environment and Neighbourhoods informing the Area Committee about the development of 'Safety Central' and to invite the continued involvement of Leeds Inner West Area Committee in the local development. (Council Function) (10 Mins)	35 - 38
12	Armley; Bramley and Stanningley;		INNER WEST AREA COMMITTEE WELL-BEING BUDGET UPDATE To consider a report by the Director of Environment and Neighbourhoods to update Members on the current amount of capital and revenue funding committed and available via the Area Committee Well-Being Budget for Wards in the West Outer area. The report also seeks approval for new projects commissioned by the Area Management Team. (Executive Function) (15 Mins)	39 - 54
13	Armley		WYTHER COMMUNITY CENTRE - SCRUTINY REPORT To consider a report and appendices by the West Leeds Area Manager informing Members of the outcome following the Area Committee request to Scrutiny Board (Environment & Neighbourhoods) to consider an inquiry into the closure of Wyther Community Centre. (Executive Function) (10 Mins)	55 - 62

Item No	Ward	Item Not Open		Page No
14	Armley; Bramley and Stanningley;		AREA COMMITTEE ROLES FOR 2008/2009 To consider a report by the Director of Environment and Neighbourhoods relating to a report and appendices referred to all Area Committees after being considered at the Executive Board meeting on 16 th July 2008, detailing the area function schedules and roles in respect of service areas for 2008/2009, including further development of responsibilities from this year onwards. (Executive Function) (10 Mins)	63 - 136
15	Armley; Bramley and Stanningley;		AREA MANAGER'S REPORT To consider a report by the West Leeds Area Manager providing an update on a number of initiatives and projects within the Inner West Leeds Area Delivery Plan. (Executive Function) (10 Mins)	137 - 142
16	Armley; Bramley and Stanningley;		INNER WEST AREA DELIVERY PLAN PROGRESS REPORT FOR QUARTERS 3 AND 4 To note a report and appendices by the Director of Environment and Neighbourhoods providing an update on progress of the delivery of the Area Delivery Plan for quarters 3 and 4 of 2007/2008 – October 2007 to March 2008. (Executive Function) (10 Mins)	143 - 170
17			DATE AND TIME OF NEXT MEETING Thursday, 23 rd October 2008 at 9.00 a.m. (Venue to be confirmed) MAP OF VENUE - FAIRFIELD COMMUNITY CENTRE ATTACHED	171 - 172

Item No	Ward	Item Not Open		Page No
18			LATE ITEM - SMALL GRANT APPLICATION FOR FUNDING - INSIDE JUSTICE WEEK	173 - 178
			This report was admitted as a Late Item. The report gives details of an application for funding from West Yorkshire Police which Members were uncertain about and needed clarification. The application had to be considered at today's meeting as the launch of the proposed operation takes place on 16 th October 2008 before the next Area Committee meeting takes place.	