

WEST (INNER) AREA COMMITTEE

**Meeting to be held in the *New Wortley Community Centre,
40 Tong Road, Leeds LS12 1LZ on
Thursday, 9th April, 2009 at 9.00 am**

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

MEMBERSHIP

Councillors

J Harper	- Armley;
A Lowe	- Armley;
J McKenna	- Armley;
D Atkinson	- Bramley and Stanningley;
T Hanley	- Bramley and Stanningley;
N Taggart	- Bramley and Stanningley;

Co-opted Members

Hazel Boutle	- Armley Forum
Stephen McBarron	- Bramley & Stanningley Community Forum
Morgan Pugh	- Armley Forum

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			<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> <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>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>	

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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			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	Armley;		OPEN FORUM / COMMUNITY FORUMS 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. It is also intended to submit under this item for information/discussion purposes the minutes of the local community forum meeting. The following set of minutes are enclosed: (a) Armley Community Forum meeting held – 17 th February 2009.	1 - 4

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7	Armley; Bramley and Stanningley;		MINUTES - 12TH FEBRUARY 2009 AND ANY MATTERS ARISING To confirm as a correct record the attached minutes of the meeting held on 12 th February 2009 and to consider any matters arising from the minutes.	5 - 14
8	Armley; Bramley and Stanningley;		COMMUNITY SAFETY ISSUES - UPDATE FOR INNER WEST LEEDS (COUNCIL FUNCTION) To receive and consider the attached report of the Director of Environment and Neighbourhoods and to receive an update from NPT Inspector Mark Bownass, West Yorkshire Police, regarding Community Safety issues within the Inner West Leeds area over the past eight weeks and Detective Inspector Simon Atkinson will present a DVD on the use of capture houses and cars within the division.	15 - 18
9	Armley; Bramley and Stanningley;		INNER WEST AREA COMMITTEE WELL-BEING FUND UPDATE (EXECUTIVE FUNCTION) To consider a report of the Director of Environment & 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 Outer West area. The report also seeks approval for new projects commissioned by the Area Management Team and ratification of those applications agreed in principal for 2010.	19 - 30
10	All Wards;		LEEDS HOUSING STRATEGY (COUNCIL FUNCTION) To note a report submitted by the Housing Strategy Commissioning Section given Area Committee Members an overview of the emerging Leeds Housing Strategy and links to the Outer West area.	31 - 36

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11	All Wards;		<p>RESIDUAL WASTE TREATMENT PROJECT: UPDATE AND COMMUNICATION AND COMMUNITY ENGAGEMENT STRATEGY (COUNCIL FUNCTION)</p> <p>To consider a report by the Executive Project Manager, Head of Performance & Communications (Environmental Services) describing the current status of the Residual Waste Project in order to project and to consult with Area Committees on the proposed communication and community engagement strategy for Residual Waste Treatment PFI project.</p>	37 - 42
12	Armley; Bramley and Stanningley;		<p>FUEL POVERTY REDUCTION TARGET SUPPORT (COUNCIL FUNCTION)</p> <p>To consider a report submitted by the Fuelsavers Team – Health and Environmental Action Service seeking support for actions and targets to be established at a local level to eradicate Fuel Poverty in the City in line with Leeds Affordable Warmth Strategy 2007 to 2016.</p>	43 - 52
13	Armley;		<p>TOWN CENTRE MANAGER UPDATE (COUNCIL FUNCTION)</p> <p>To consider a report by the West North West Leeds Area Manager providing an update on the Town Centre Manager's progress, priorities and work programme and proposals for revitalising Armley Town.</p>	53 - 58
14	Armley; Bramley and Stanningley;		<p>AREA MANAGER'S REPORT (EXECUTIVE FUNCTION)</p> <p>To note a reported submitted by the Director of Environment and Neighbourhoods informing Members of the progress on a number of projects in Inner West Leeds as determined by the Area Delivery Plan 2008/2011, which in turned is governed by the Area Committees functions and roles as agreed by the Executive Board in July 2008.</p>	59 - 68

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15	Bramley and Stanningley;		<p>PARTICIPATORY BUDGETING ON THE BROADLEA ESTATE - 12 MONTH REVIEW (EXECUTIVE FUNCTION)</p> <p>To consider a report by the West North West Area Manager providing an overview of the progress, successes and challenges that arose from the Participatory Budgeting pilot scheme on the Broadlea Estate.</p>	69 - 74
16	Bramley and Stanningley;		<p>BROADLEAS NEIGHBOURHOOD IMPROVEMENT PRIORITY AREA - 12 MONTH REVIEW (EXECUTIVE FUNCTION)</p> <p>The West North West Area Manager submitted a report to brief Members on the progress, achievements and challenges currently facing the Broadleas estate and provide an overview of the partnership working approach which is currently in operation.</p>	75 - 80
17	Armley; Bramley and Stanningley;		<p>DATES, TIMES AND VENUES OF AREA COMMITTEE MEETING 2009/2010</p> <p>The Chief Democratic Services Officer submitted a report to request Members to give consideration to agreeing the dates and times of their meetings for the 2009/2010 municipal year which commences in May 2009.</p>	81 - 86