
**NOTICE OF A
PUBLIC OPEN FORUM MEETING**

A public open forum based on 'Environment and Well-being' will be held prior to the Area Committee meeting between 12.30 p.m. to 1.30 p.m. at Farnley Park Hall.

WEST (OUTER) AREA COMMITTEE

**Meeting to be held in Farnley Park Hall, Hall Lane,
Leeds LS12 5HA (Map attached)
on Friday, 11th September, 2009 at 2.00 pm**

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>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>	

Item No	Ward	Item Not Open		Page No
3			<p>LATE ITEMS</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>APOLOGIES FOR ABSENCE</p>	
5			<p>DECLARATION OF INTERESTS</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>	
6			<p>OPEN FORUM</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 AND ANY MATTERS ARISING - 10TH JULY 2009</p> <p>To confirm as a correct record the attached minutes of the last meeting held on held on 10th July 2009 and to consider any matters arising.</p>	1 - 10
8			<p>WEST NORTH WEST ALMO - AREA PANEL MINUTES</p> <p>To note the minutes of the Outer West Area Panel meeting held on 10th June 2009.</p>	11 - 16

Item No	Ward	Item Not Open		Page No
9	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>ANNUAL REPORT - PARKS & COUNTRYSIDE SERVICES IN WEST OUTER LEEDS (COUNCIL FUNCTION)</p> <p>To receive and consider a report by the Director of City Development which examines the opportunities to develop the relationship between the Parks and Countryside services and the West Outer Area Committee.</p>	17 - 30
10	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>COMMUNITY SAFETY ISSUES - OUTER WEST LEEDS (COUNCIL FUNCTION)</p> <p>To consider a report by the Director of Environment & Neighbourhoods introducing Inspector Richard Cawkwell from West Yorkshire Police who will provide the Area Committee with information on crime trends, partnership initiatives and future joint projects between Leeds City Council and West Yorkshire Police in Outer West Leeds.</p>	31 - 32
11	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>CCTV (2008/2009) ANNUAL REPORT - LEEDS CITY COUNCIL COMMUNITY SAFETY CCTV SERVICE IN OUTER WEST LEEDS (EXECUTIVE FUNCTION)</p> <p>To consider an annual report by the Director of Environment & Neighbourhoods highlighting the services provided by Leeds City Council Community Safety CCTV to demonstrate the effectiveness of the service in reducing the fear of crime and facilitating the apprehension and detection of offenders in areas covered by both mobile and fixed CCTV cameras.</p>	33 - 48

Item No	Ward	Item Not Open		Page No
12	All Wards;		<p>RESIDUAL WASTE TREATMENT PFI PROJECT UPDATE AND PRESENTATION (COUNCIL FUNCTION)</p> <p>To note a report by the Head of Waste Management providing an update on the programme of communications activity supporting the Residual Waste Treatment PFI project and the opportunity to view the power point presentation and supporting materials to be distributed to the public.</p>	49 - 52
13	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>CONSERVATION AREA REVIEWS - PROGRESS REPORT UPDATE (COUNCIL FUNCTION)</p> <p>To consider a report by the Director of Development to update Members on the current progress of the reviews of the Pudsey and Calverley conservation areas and to establish where the reviews of Farsley and Woodhall Hills will fit within the conversation area review programme for 2009/2010.</p>	53 - 56
14	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>OUTER WEST AREA COMMITTEE WELL-BEING FUNCTION (EXECUTIVE FUNCTION)</p> <p>To consider a report by the Director of Environment & Neighbourhoods to update Members on the current amount of capital and revenue funding 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>	57 - 64
15	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>AREA MANAGER'S REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report by the Director of Environment & Neighbourhoods informing Members of the progress against the Leeds Strategic Plan and the Outer West Area Delivery Plan.</p>	65 - 72

Item No	Ward	Item Not Open		Page No
16			WEST OUTER AREA COMMITTEE FORWARD PLAN	73 - 74
17			DATES, TIMES AND VENUES FOR FUTURE WEST OUTER AREA COMMITTEE MEETINGS Friday, 16 th October 2009 Venue: To be considered Friday, 18 th December 2009 Venue: To be considered Friday, 29 th January 2010 Venue: To be considered Friday, 26 th March 2010 Venue: To be considered (All meetings to commence at 2.00 p.m.)	75 - 76