

WEST (OUTER) AREA COMMITTEE

**Meeting to be held in Pudsey Civic Hall,
Dawson's Corner, Pudsey, Leeds LS28 5TA (Map attached)
On Friday, 16th October, 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

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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			<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>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>	
5			<p>APOLOGIES FOR ABSENCE</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> <p>It is also intended to submit under this item for information/discussion purposes the minutes of the local community forum meetings. The following sets of minutes are enclosed:</p> <ul style="list-style-type: none"> (a) Farnley & Wortley Community Forum held on 11th June 2009. (b) Pudsey & Swinnow Community Forum held on 21st September 2009. (c) Tyersal Community Forum meeting held on 23rd September 2009. 	1 - 10

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7			<p>MINUTES AND ANY MATTERS ARISING - 11TH SEPTEMBER 2009</p> <p>To confirm as a correct record the attached minutes of the meeting held on 11th September 2009.</p>	11 - 18
8			<p>WEST NORTH WEST ALMO - AREA PANEL MINUTES</p> <p>To note the minutes of the Outer West Area Panel meeting held on 12th August 2009.</p>	19 - 28
9	All Wards;		<p>STREET SCENE GROUNDS MAINTENANCE FUTURE PROCUREMENT STRATEGY - PROCUREMENT STRATEGY UPDATE REPORT (COUNCIL FUNCTION)</p> <p>To consider a report by the Chief Environmental Services Officer to update Members on actions and progress on the Procurement process for the provision of Grounds Maintenance from 1st March 2011 and to seek Area Committee views and input on the development of the specification and consultation process.</p>	29 - 34
10	All Wards;		<p>COMMUNITY CENTRES (EXECUTIVE FUNCTION)</p> <p>To consider a report by the Director of Environment & Neighbourhoods on the management of Community Centres.</p>	35 - 60

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11	All Wards;		<p>ROUND 6 PFI UPDATE (COUNCIL FUNCTION)</p> <p>To note a report by the Director of Environment & Neighbourhoods to update the Area Committee on the principles of the Round 6 Lifetime Neighbourhoods for Leeds (LNL) project. Further information on the project scope and specific proposals relating to the Outer West area, remain subject to approval but will be circulated as appendices prior to the Area Committee meeting.</p> <p>(Appendix 1 & 2 to follow)</p>	61 - 66
12	All Wards;		<p>NHS FOUNDATION TRUST (COUNCIL FUNCTION)</p> <p>The Patient and Public Support Services NHS Leeds submitted a report seeking Members' views on the consultation being undertaken by Leeds Teaching Hospitals NHS Trust (LTHT) about its application to become an NHS Foundation Trust.</p>	67 - 88
13	All Wards;		<p>CONSULTATION ON DAY CARE SERVICES FOR OLDER PEOPLE (COUNCIL FUNCTION)</p> <p>To note a report and appendices by the Chief Officer of Support & Enablement, Adult Social Care on the consultation on day care services for older people and to make a response as part of the consultation process, agreed by Executive Board.</p>	89 - 114

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14	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>OUTER WEST AREA COMMITTEE WELL-BEING BUDGET (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>	115 - 122
15			<p>WEST OUTER AREA COMMITTEE FORWARD PLAN FOR 18TH DECEMBER 2009</p>	123 - 124
16			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Friday, 18th December 2009 at 2.00 p.m. (Venue to be confirmed)</p> <p>MAP OF TODAY'S MEETING</p> <p>Pudsey Civic Hall, Dawson's Corner, Pudsey, Leeds 28</p>	125 - 126