

NORTH WEST (OUTER) AREA COMMITTEE

**Meeting to be held in Yeadon Town Hall, High Street, Yeadon LS19 7PP
on Monday, 7th February, 2011 at 2.00 pm**

MEMBERSHIP

Councillors

B Anderson	-	Adel and Wharfedale;
J L Carter	-	Adel and Wharfedale;
C Fox	-	Adel and Wharfedale;
G Latty	-	Guiselley and Rawdon;
P Latty	-	Guiselley and Rawdon;
P Wadsworth	-	Guiselley and Rawdon;
A Barker	-	Horsforth;
B Cleasby (Chair)	-	Horsforth;
C Townsley	-	Horsforth;
C Campbell	-	Otley and Yeadon;
R Downes	-	Otley and Yeadon;
G Kirkland	-	Otley and Yeadon;

**Agenda compiled by:
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Telephone: 247 4360**

Stuart Robinson

**Area Leader:
Jane Maxwell
Tel: 3950572**

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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			<u>PROCEDURAL BUSINESS</u>	
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> <p>No exempt information or items have been identified on this agenda</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> <p>To receive any 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>	
7			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 13th December 2010.</p>	1 - 8

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			<u>EXECUTIVE BUSINESS</u>	
8			WELL-BEING BUDGET REPORT To consider a report of the Director of Environment and Neighbourhoods providing the Area Committee with a current position statement on the well-being budget, details of proposed projects and small grant applications.	9 - 14
9			KEY MESSAGES FROM AREA COMMITTEE SUB GROUPS AND FORUMS To consider a report of the Director of Environment and Neighbourhoods providing a summary of ward forums and sub groups that have taken place since the last Area Committee.	15 - 18
			<u>COUNCIL BUSINESS</u>	
10			TRANSITION OF HEALTH IMPROVEMENT FUNCTION TO LOCAL GOVERNMENT To consider a report of the Health and Wellbeing Improvement Manager outlining the significant changes taking place locally following the publishing of recent government white paper and guidance which highlights implications for the work of the local Health and Wellbeing area partnerships.	19 - 22
11			FUTURE OPTIONS FOR LONG TERM RESIDENTIAL AND DAY CARE FOR OLDER PEOPLE To consider a report of the Deputy Director – Strategic Commissioning Adult Social Care presenting the Area Committee with information relating to the future options for long term residential and day care services for older people. The report also outlines the consultation process to progress and implement the recommendations of the Executive Board agreed on 15 th December 2010 which is appended and forms the basis of this report.	23 - 50

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12			DELEGATION OF ENVIRONMENTAL SERVICES To consider a report of the Director of Environment and Neighbourhoods providing the Area Committee with an update on progress towards achieving delegation of certain environmental services from the next municipal year (June 2011). The report also presents proposals for the involvement of Members throughout this preparatory stage.	51 - 56
13			CHILDREN'S SERVICES PERFORMANCE REPORT To consider a report of the Director of Children's Services on the support of local elected member engagement with the work of children's services by providing Area Committees with an update of key data relating to education for the academic year 2009-10 and November 2010 NEET and Not Known data. The report also provides details of recent key inspections that have taken place across Children's Services and provides an update on the development of the new Children and Young People's Plan 2011-2015.	57 - 82
14			WEST YORKSHIRE FIRE AND RESCUE SERVICE (WYFRS) - COLLABORATIVE WORKING WITHIN THE AREA COMMITTEES To consider a report of the West North West Area Manager to bring to the attention of the Area Committee as to what West Yorkshire Fire and Rescue Service (WYFRS) can do to assist our partners in helping to reduce the risk in our communities. The report also highlighted ways that the Area Committee and its partners can help WYFRS achieve its ambition to make West Yorkshire safer.	83 - 84

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15			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday 28th March 2011 at 2.00pm (venue to be confirmed)</p> <p>MAP OF TODAY'S MEETING</p> <p>Yeadon Town Hall, High Street, Yeadon LS19 7PP</p>	85 - 86