

# **WEST (OUTER) AREA COMMITTEE**

Meeting to be held at St. John's Parish Church Hall, New Street, Farsley LS28 5DJ on Friday, 17th December, 2010 at 2.00 pm

## **MEMBERSHIP**

## Councillors

A Carter - Calverley and Farsley;
J Marjoram - Calverley and Farsley;
R Wood - Calverley and Farsley;

M Coulson - Pudsey; J Jarosz - Pudsey; R Lewis - Pudsey;

A Blackburn - Farnley and Wortley;
D Blackburn - Farnley and Wortley;
J Hardy - Farnley and Wortley;

#### Co-optees

Howard Bradley - Youth Representative
Rev Kingsley Dowling - Faith Representative
Liz Navin-Jones - Business Representative

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

Tel: 22 43209

**Acting West North WestArea Manager:** 

Jason Singh Tel: 33 67858

## 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

Item No	Ward	Item Not Open		Page No
			PROCEDURAL BUSINESS	
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:	

Item 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			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.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			OPEN FORUM	
			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.	
7			MINUTES - 15TH OCTOBER 2010	1 - 8
			To confirm as a correct record the attached minutes of the meeting held on 15 <sup>th</sup> October 2010.	
8			MATTERS ARISING FROM THE MINUTES	
9			MINUTES - ALMO WEST OUTER AREA PANEL, 11TH AUGUST 2010	9 - 16
			To receive and note for information purposes the attached minutes of the ALMO West Outer Area Panel meeting held on 11 <sup>th</sup> August 2010.	

Item No	Ward	Item Not Open		Page No
			EXECUTIVE BUSINESS	
10			WELLBEING BUDGET 2010/11 - UPDATE REPORT	17 - 38
			To receive and consider the attached report of the Director of Environment and Neighbourhoods.	
11			AREA MANAGER'S REPORT	39 -
			To receive and consider the attached report of the Director of Environment and Neighbourhoods.	58
12			FORWARD PLAN OF AREA COMMITTEE BUSINESS	59 - 60
			Copy attached.	
			COUNCIL BUSINESS	
13			TOWARDS INTEGRATED LOCALITY WORKING	61 - 66
			To receive and consider the attached report of the Assistant Chief Executive (Planning, Policy and Improvement).	00
14			PARKS AND COUNTRYSIDE - ANNUAL REPORT	67 - 80
			To receive and consider the attached report of the Head of Parks and Countryside.	
15			COMMUNITY SAFETY - ANNUAL REPORT	81 -
			To receive and consider the attached report of the NW Divisional Community Safety Partnership.	100
16			DATES, TIMES AND VENUES OF FUTURE MEETINGS	
			Friday 28 <sup>th</sup> January 2011, 2.00pm, Tyersal Social Club Friday 25 <sup>th</sup> March 2011, 2.00pm, Farnley Hall	

Item No	Ward	Item Not Open		Page No
			MAP OF TODAY'S VENUE	