

WEST (OUTER) AREA COMMITTEE

**Meeting to be held in Tyersal Club, Tyersal View, Off Tyersal Road, Bradford, BD4 8HS on
Friday, 28th January, 2011 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 (Chair)	-	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:
Guy Close
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Tel: 24 74356**

**Acting West North West Area 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.

A G E N D A

Item No	Ward	Item Not Open		Page No
1			<p style="text-align: center;"><u>PROCEDURAL BUSINESS</u></p> <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 items or information have been identified on this agenda.</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>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>MINUTES - 17TH DECEMBER 2010</p> <p>To confirm as a correct record the minutes of the meeting held on 17th December 2010.</p>	1 - 6
7			<p>MINUTES - ALMO WEST OUTER AREA PANEL, 13TH OCTOBER 2010</p> <p>To receive and note for information purposes the minutes of the ALMO West Outer Area Panel meeting held on 13th October 2010.</p>	7 - 14
8			<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>	

Item No	Ward	Item Not Open		Page No
9			<p>INTRODUCTION OF TOM RIORDAN: CHIEF EXECUTIVE, LEEDS CITY COUNCIL</p> <p>To introduce Tom Riordan, Chief Executive, Leeds City Council.</p> <p style="text-align: center;"><u>EXECUTIVE BUSINESS</u></p>	
10	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>OUTER WEST AREA COMMITTEE WELLBEING BUDGET</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods providing the Area Committee with an update on the amount of capital and revenue funding available via the Area Committee Wellbeing Budget for wards in the Outer West Area. The report also seeks approval for new projects commissioned by the Area Management Team.</p>	15 - 42
11	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>AREA MANAGER'S REPORT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods informing Members of progress on a number of initiatives in Outer West Leeds as determined by the Area Delivery Plan 2008-11, and highlighting key achievements of the Area Management Team since the last Area Committee meeting in December 2010.</p>	43 - 48
12	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>FORWARD PLAN OF AREA COMMITTEE BUSINESS</p> <p>To receive the Forward Plan of Area Committee Business for March 2011.</p> <p style="text-align: center;"><u>COUNCIL BUSINESS</u></p>	49 - 50

Item No	Ward	Item Not Open		Page No
13	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>COMMUNITY SAFETY ISSUES, OUTER WEST LEEDS</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods introducing Inspector Richard Cawkwell from West Yorkshire Police to provide an update on Crime and Community Safety Issues in Outer West Leeds since the Area Committee meeting in December 2010.</p>	51 - 54
14	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>CHILDREN'S SERVICES PERFORMANCE REPORT</p> <p>To receive and consider a report from the Director of Children's Services providing Area Committees with an update against 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 (CYPP) 2011-2015.</p>	55 - 80
15	All Wards;		<p>DELEGATION OF ENVIRONMENTAL SERVICES</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods updating the Area Committee on progress towards achieving delegation of certain environmental services from the 2011/12 municipal year.</p>	81 - 86
16	All Wards;		<p>TRANSITION OF HEALTH IMPROVEMENT FUNCTION TO LOCAL GOVERNMENT</p> <p>To receive and consider a report from the Health & Wellbeing Improvement Manager – West North West outlining the significant changes taking place locally following publication of the recent government white paper and highlighting implications for the work of the local area partnerships.</p>	87 - 90

Item No	Ward	Item Not Open		Page No
17	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>FUTURE OPTIONS FOR LONG TERM RESIDENTIAL AND DAY CARE FOR OLDER PEOPLE</p> <p>To receive and consider a report from the Deputy Director of Adult Social Care (Strategic Commissioning) presenting information relating to future options for long term residential and day care services for older people.</p>	91 - 118
18			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Friday, 25th March 2011 at 2.00 pm Farnley Hall, Hall Lane, Leeds, LS12 5HA</p> <p>MAP OF TODAY'S VENUE</p> <p>Tyersal Club, Tyersal View, Off Tyersal Road, Bradford, BD4 8HS</p>	