

EAST (OUTER) AREA COMMITTEE

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 20th March, 2012 at 3.00 pm**

MEMBERSHIP

Councillors

S Armitage	- Cross Gates and Whinmoor;
P Grahame	- Cross Gates and Whinmoor;
P Gruen	- Cross Gates and Whinmoor;
M Dobson	- Garforth and Swillington;
A McKenna	- Garforth and Swillington;
T Murray	- Garforth and Swillington;
J Lewis	- Kippax and Methley;
K Parker	- Kippax and Methley;
K Wakefield	- Kippax and Methley;
W Hyde	- Temple Newsam;
M Lyons	- Temple Newsam;
K Mitchell	- Temple Newsam;

**Agenda compiled by:
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Governance Services Unit
Civic Hall
LEEDS LS1 1UR
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**South East Area Leader:
Shaid Mahmood
Tel: 22 43973**

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 Head of Governance Services 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>DECLARATIONS OF INTEREST</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</p> <p>To approve the minutes of the East Outer Area Committee meeting held on 14th February 2012</p> <p>(minutes attached)</p>	1 - 10
7			<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>	

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8	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>DATE, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2012/2013</p> <p>To consider a report of the Chief Officer (Democratic and Central Services) setting out possible meeting dates for East Outer Area Committee for the 2012/2013 municipal year</p> <p>(report attached)</p> <p>Council Function</p>	11 - 16
9	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>ENVIRONMENTAL SERVICES - CONSULTATION ON THE 2012/2013 SERVICE LEVEL AGREEMENT</p> <p>To consider a report of the Director of Environment and Neighbourhoods setting out services to be added to the Locality Team's portfolio and included in the Service Level Agreement (SLA) for 2012/2013 and consulting on updated priorities East Outer Area Committee would like to see addressed in the new SLA</p> <p>(report attached)</p> <p>Executive Function</p>	17 - 32
10	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>LDF CORE STRATEGY - PUBLICATION DOCUMENT</p> <p>To consider a report of the Director of City Development outlining the public consultation period for the Core Strategy and seeking comments from the Area Committee on the document</p> <p>(report attached)</p> <p>Council Function</p>	33 - 52

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11	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>AIRE VALLEY HOMES SERVICE DELIVER UPDATE</p> <p>To consider a report of the Chief Executive of Aire Valley Homes providing an update on areas of activity and performance and highlighting areas of joint work currently ongoing between Aire Valley Homes Leeds and other Council services</p> <p>(report attached)</p> <p>Council Function</p>	53 - 62
12	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>CHILDREN'S SERVICES PERFORMANCE REPORT TO AREA COMMITTEES</p> <p>To consider a report of the Director of Children's Services providing an update on the current issues facing the Directorate and partnership as well as progress which is being made against local and national agendas</p> <p>(report attached)</p> <p>Council Function</p>	63 - 96
13	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>OUTER EAST AREA COMMITTEE WELL BEING BUDGET</p> <p>To consider a report of the Assistant Chief Executive (Customer Access and Performance) providing a summary of the revenue spend approved for 2011/2012; an update on small grants approved and details of new projects to be agreed</p> <p>(report attached)</p> <p>Executive Function</p>	97 - 104

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14	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>OUTER EAST AREA COMMITTEE BUSINESS PLAN - 2011-2012</p> <p>To consider a report of the Assistant Chief Executive (Customer Access and Performance) presenting the Area Committee Business Plan for 2011/2012</p> <p>(report attached)</p> <p>Council Function</p>	105 - 144
15	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>A SUMMARY OF KEY WORK</p> <p>To consider a report of the Assistant Chief Executive (Customer Access and Performance) providing information on priority work carried out in the area over recent works; minutes from community group meetings and details of key issues affecting the Outer East area</p> <p>(report attached)</p> <p>Executive Function</p>	145 - 176
16			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday 21st May 2012 at 3.00pm in the Civic Hall, Leeds</p>	