

**NORTH EAST (INNER) AREA COMMITTEE**

---

**Meeting to be held at the Reginald Centre, 263 Chapletown Road, Leeds LS7 3EX on  
Monday, 30th January, 2012 at 4.00 pm**

---

**MEMBERSHIP**

Councillors

J Dowson	-	Chapel Allerton;
M Rafique	-	Chapel Allerton;
E Taylor	-	Chapel Allerton;
R Charlwood	-	Moortown;
S Hamilton	-	Moortown;
M Harris	-	Moortown;
G Hussain (Chair)	-	Roundhay;
M Lobley	-	Roundhay;
C Macniven	-	Roundhay;

---

**Agenda compiled by:  
Stuart Robinson  
Governance Services Unit  
Civic Hall  
LEEDS LS1 1UR  
Telephone: 24 74360**

**East North East Area Leader:  
Rory Barke  
Tel: 3367627**

## **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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>No exempt items or information have been identified on the agenda</b></p>	

Item No	Ward	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></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><b>APOLOGIES FOR ABSENCE</b></p>	
6			<p><b>OPEN FORUM</b></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><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To confirm as a correct record the minutes of the meeting held on 12<sup>th</sup> December 2011.</p>	1 - 10
8			<p><b>WELL-BEING FUND CAPITAL AND REVENUE BUDGETS (EXECUTIVE FUNCTION) (10 MINS)</b></p> <p>To consider a report of the East North East Area Leader providing Members with an update on the current position of the capital and revenue budget for the Inner North East, together with applications made for funding.</p>	11 - 18

Item No	Ward	Item Not Open		Page No
9			<p><b>INNER NORTH EAST PRIORITIES AND CONSULTATION REPORT (COUNCIL FUNCTION) (10 MINS)</b></p> <p>To consider a report of the East North East Area Leader providing Members with feedback on Community Engagement undertaken during 2011/12 and 2012/13 draft priorities and consultation plan.</p>	19 - 32
10			<p><b>JOINT STRATEGIC NEEDS ASSESSMENT AND AREA PROFILES (COUNCIL FUNCTION) (15 MINS)</b></p> <p>To consider a report of the Consultant in Public Health updating the Inner North East Area Committee on the emerging priorities for this area flowing from the refresh of the Leeds Joint Strategic Needs Assessment.</p>	33 - 44
11			<p><b>HEALTH AND WELLBEING UPDATE REPORT (COUNCIL FUNCTION) (10 MINS)</b></p> <p>To consider a report of the Health and Wellbeing Improvement Manager (East North East Area) outlining how the national agenda is shaping the work of the East North East Health and Wellbeing partnership and providing a progress report on how key health issues are being addressed in the context of the Inner North East Leeds Area Committee.</p>	45 - 52
12			<p><b>PROPOSAL TO DEVELOP INTEGRATED HEALTH AND SOCIAL CARE TEAMS (COUNCIL FUNCTION) (10 MINS)</b></p> <p>To consider a report of the Director of Adult Social Services providing Members with details of the work going on in Leeds to improve the effectiveness of health and social care services and on the approach of using demonstrator sites to test out and develop aspects of the model of service.</p>	53 - 62

Item No	Ward	Item Not Open		Page No
13			<p><b>PRIORITY NEIGHBOURHOOD UPDATE REPORT (COUNCIL FUNCTION) (10 MINS)</b></p> <p>To consider a report of the East North East Area Leader updating the meeting on progress and projects taking place within the priority neighbourhoods in Inner NE and the work that is taking place.</p>	63 - 108
14			<p><b>AREA CHAIRS FORUM MINUTES (COUNCIL FUNCTION) (5 MINS)</b></p> <p>To consider a report of the Assistant Chief Executive (Planning, Policy and Improvement) notifying Members of the minutes of Area Chairs Forum meeting held on 11<sup>th</sup> November 2011 and to give a brief overview of the issues raised at the Area Chairs Forum.</p>	109 - 118
15			<p><b>DATE AND TIME OF THE NEXT MEETING</b></p> <p>Monday 12<sup>th</sup> March 2012 at 4.00pm in the Civic Hall, Leeds.</p>	