

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held at Thorner Parish Centre, Thorner, LS14 3ED on
Monday, 4th July, 2011 at 6.00 pm**

MEMBERSHIP

Councillors

A Lamb - Wetherby;
J Procter - Wetherby;
G Wilkinson (Chair) - Wetherby;

D Cohen - Alwoodley;
R D Feldman - Alwoodley;
P Harrand - Alwoodley;

A Castle - Harewood;
R Procter - Harewood;
M Robinson - Harewood;

**Agenda compiled by:
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**East North East Area Leader:
Rory Barke
Tel: 33 67627**

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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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 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> <p>No exempt items or information have been identified on the 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>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
5			<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>	
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 21st March 2011.</p>	1 - 6

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8			<p>NOTIFICATION OF APPOINTMENT OF AREA COMMITTEE CHAIR FOR 2011/2012 AND REVISIONS TO AREA COMMITTEE PROCEDURE RULES (COUNCIL FUNCTION) (2 MINS)</p> <p>To consider a report of the Chief Officer (Democratic and Central Services) on the appointment of Area Committee Chair for 2011/2012 and revisions to Area Committee Procedure Rules.</p>	7 - 14
9			<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES (COUNCIL FUNCTION) (5 MINS)</p> <p>To consider a report of the Chief Officer (Democratic and Central Services) on Local Authority Appointments to Outside Bodies.</p>	15 - 28
10			<p>AREA COMMITTEE ROLES FOR 2011/12 (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To consider a report of the Assistant Chief Executive (Planning, Policy and Improvement) presenting the meeting with a summary of Area Functions and Priority Advisory Functions for 2011/12.</p>	29 - 100
11			<p>OUTER NORTH EAST DIVISIONAL COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT (COUNCIL FUNCTION) (15 MINS)</p> <p>To consider a report of the North East Divisional Community Safety Partnership providing the meeting with an overview of the performance of the North East Divisional Community Safety Partnership and ward based Neighbourhood Policing Teams.</p>	101 - 118

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12			<p>CCTV REPORT FOR LEEDS CITY COUNCIL COMMUNITY SAFETY - CCTV SERVICE IN NORTH EAST (OUTER) AREA COMMITTEE (COUNCIL FUNCTION) (10 MINS)</p> <p>To consider a report of the Director of Environment and Neighbourhoods on an update on the CCTV service in North East (Outer) Area Committee.</p>	119 - 128
13			<p>ENVIRONMENTAL SERVICES DELEGATION - PROGRESS REPORT (EXECUTIVE FUNCTION) (15 MINS)</p> <p>To consider a report of the Director of Environment and Neighbourhoods on an update on progress towards the establishment of a new locality based Environmental Service and its delegation to Area Committees, including relevant information relevant information relating to the current review of street cleansing services.</p>	129 - 142
14			<p>EAST NORTH EAST HOMES LEEDS WORK PROGRAMME 2011/12 (COUNCIL FUNCTION) (10 MINS)</p> <p>To consider a report of the Chief Executive East North East Homes Leeds on a proposal for joint working between East North East Homes (Leeds) and the Area Committee.</p>	143 - 146
15			<p>AREA COMMITTEE WORK PROGRAMME AND FORWARD PLAN 2011/12 (COUNCIL FUNCTION) (10 MINS)</p> <p>To consider a report of the East North East Area Leader providing the meeting with a forward work programme for the 2011/12 municipal year.</p>	147 - 156
16			<p>WELL BEING FUND (EXECUTIVE FUNCTIONS) (15 MINS)</p> <p>To consider report of the East North East Area Leader on the Well Being Fund Update and New Applications.</p>	157 - 172

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17			<p>HAREWOOD AND WETHERBY TOWN AND PARISH COUNCIL FORUM FEEDBACK REPORT (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To consider a report of the East North East Area Leader on feedback in relation to the Harewood and WetherbyTown and Parish Council Forum.</p>	173 - 180
18			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday 19th September 2011 at 6.00pm at Boston Spa Children's Centre.</p> <p>MAP OF TODAY'S MEETING</p> <p>Thorner Parish Centre, Thorner, LS14 3ED</p>	181 - 182