

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held in the Civic Hall, Leeds on
Monday, 24th October, 2011 at 5.30 pm**

MEMBERSHIP

Councillors

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

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

Item No	Ward	Item Not Open	Page No
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 MEETINGS</p> <p>To confirm as a correct record the minutes of the meetings held on 19th September 2011 and 3rd October 2011.</p>	1 - 8
8			<p>OUTER NORTH EAST BUSINESS PLAN 2012/15 (EXECUTIVE FUNCTION) (15 MINS)</p> <p>To consider a report of the East North East Area Leader explaining the context for introducing a new business plan, including changes to the city and council planning and partnership framework and reviewing the ADP format.</p>	9 - 54

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9			<p>WELL BEING FUND CAPITAL AND REVENUE BUDGETS (EXECUTIVE FUNCTION) (10 MINS)</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 Outer North East, together with applications made for funding.</p>	55 - 64
10			<p>NOTIFICATION OF APPOINTMENTS TO OUTSIDE BODIES - HEALTH AND WELLBEING PARTNERSHIP (COUNCIL FUNCTION) (5 MINS)</p> <p>To consider a report of the Chief Officer (Democratic and Central Services) on progress in relation to Local Authority Appointments to Outside Bodies in relation to the Health and Wellbeing Partnership.</p>	65 - 76
11			<p>WEST YORKSHIRE FIRE AND RESCUE SERVICE (WYFRS) - FIRE COVER PROPOSALS (COUNCIL FUNCTION) (10 MINS)</p> <p>To consider a report of the West Yorkshire Fire and Rescue Service on fire cover proposals within the West Yorkshire Fire and Rescue Service.</p>	77 - 92
12			<p>ANNUAL REPORT FOR PARKS AND COUNTRYSIDE SERVICE IN NORTH EAST OUTER AREA COMMITTEE (COUNCIL FUNCTION) (10 MINS)</p> <p>To consider a report of the Head of Parks and Countryside updating the Area Committee on the yearly review of the Parks and Countryside Service in the North East Outer area.</p>	93 - 108
13			<p>EAST NORTH EAST HOMES CAPITAL PROGRAMME (COUNCIL FUNCTION) (10 MIN)</p> <p>To consider a report of the Director of Technical Services, East North Homes Leeds on progress on how the capital programme is formulated; progress made on each scheme and spending to date.</p>	109 - 114

Item No	Ward	Item Not Open		Page No
14			<p>EAST NORTH EAST HOMES LEEDS ESTATE INVESTMENT BIDS (COUNCIL FUNCTION) (10 MINS)</p> <p>To consider a report of the Director of Housing Services, East North East Homes Leeds informing the Area Committee of the work carried out by East North East Homes Leeds and the residents Area Panel.</p>	115 - 124
15			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday 5th December 2011 at 5.30pm in the Civic Hall, Leeds.</p>	