

**NORTH EAST (OUTER) AREA COMMITTEE**

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**Meeting to be held in the Civic Hall, Leeds on  
Monday, 6th February, 2012 at 5.30 pm**

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**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;

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**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><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>	

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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>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
5			<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>	
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 5<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 Outer North East, together with applications made for funding.</p>	11 - 22

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9			<p><b>BUSINESS PLAN PRIORITIES (COUNCIL FUNCTION) (10 MINS)</b></p> <p>To consider a report of the East North East Area Leader setting out the draft priorities for the Area Committee business plan for 2012/13 together with details of how the priorities and associated actions are prepared. Following discussions with ward members it is proposed that the 2011/12 priorities are rolled forward for 2012/13.</p>	23 - 30
10			<p><b>HEALTH AND WELLBEING UPDATE REPORT (COUNCIL FUNCTION) (15 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 Outer North East Leeds Area Committee.</p>	31 - 40
11			<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 Outer North East Area Committee on the emerging priorities for this area flowing from the refresh of the Leeds Joint Strategic Needs Assessment.</p>	41 - 76
12			<p><b>WETHERBY AND HAREWOOD TOWN AND PARISH COUNCIL FORUM FEEDBACK REPORT (EXECUTIVE FUNCTION) (5 MINS)</b></p> <p>To consider a report of the East North East Area Leader updating the Area Committee on the feedback from the Wetherby and Harewood Town and Parish Council Forum held in the Outer North East area on 20<sup>th</sup> October 2011.</p>	77 - 84

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13			<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>	85 - 94
14			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Monday 19<sup>th</sup> March 2012 at 5.30pm at Treetops Community Centre, Squirrel Way, Moortown, Leeds LS17 6DP.</p>	