

WEST (OUTER) AREA COMMITTEE

**Meeting to be held in Pudsey Leisure Centre, Market Place, Leeds, LS28 9JB on
Friday, 9th September, 2011 at 1.00 pm**

MEMBERSHIP

Councillors

A Carter - Calverley and Farsley;
J Marjoram - Calverley and Farsley;
R Wood - Calverley and Farsley;

M Coulson - Pudsey;
J Jarosz - Pudsey;
R Lewis - Pudsey;

A Blackburn - Farnley and Wortley;
D Blackburn - Farnley and Wortley;
J Hardy - Farnley and Wortley;

Co-optees

Howard Bradley - Youth Representative
Rev Kingsley Dowling - Faith Representative

**Agenda compiled by:
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Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Tel: 39 51712**

**West North West Area Leader: Jane
Maxwell
Tel: 33 67858**

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>	

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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>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>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</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 - 8TH JULY 2011</p> <p>To confirm as a correct record the minutes of the meeting held on 8th July 2011.</p>	1 - 10

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8	All Wards;		<p>ENVIRONMENTAL SERVICES SERVICE LEVEL AGREEMENT</p> <p>To receive a report of the Director of Environment and Neighbourhoods presenting to the Area Committee, for approval, a final version of the Service Level Agreement (SLA) through which the work of the Environmental Locality team will be steered over for the remainder of the 2011/ 12 municipal year.</p> <p>(Executive Function)</p>	11 - 30
9	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>WELL-BEING FUND BUDGET UPDATE</p> <p>To receive a report of the West North West Area Leader updating Members on the current amount of capital and revenue funding committed and available via the Area Committee Well-Being Budget for wards in the Outer West area.</p> <p>(Executive Function)</p>	31 - 36
10	Adel and Wharfedale; Armley; Bramley and Stanningley; Calverley and Farsley; Farnley and Wortley; Guiseley and Rawdon; Headingley; Horsforth; Hyde Park and Woodhouse; Kirkstall; Otley and Yeadon; Pudsey; Weetwood;		<p>THE MAJOR BENEFITS AND ADDED VALUE OF CAPITAL WELL BEING FUNDING IN WEST NORTH WEST LEEDS</p> <p>To receive a report of the West North West Area Leader describing how the capital Well-Being budget in the West North West has been spent, for what purpose and the benefits gained from its expenditure.</p> <p>(Executive Function)</p>	37 - 56

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11	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>AREA PROGRESS REPORT</p> <p>To receive a report of the West North West Area Leader informing Members of progress against the Area Management work programme for Outer West Leeds and local contributions to Council priorities.</p> <p>(Executive Function)</p>	57 - 68
12			<p>AREA CHAIRS FORUM MINUTES</p> <p>To receive a report of the Assistant Chief Executive (Planning, Policy and Improvement) formally notifying Members that the minutes of Area Chairs Forum meetings will be brought to Area Committee meetings as a regular agenda item, and to give a brief overview of the Area Chairs Forum meetings.</p> <p>(Council Function)</p> <p>NB Please note that the first set of minutes will be circulated once they have been approved on 5th September 2011.</p>	69 - 72
13	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>COMMUNITY SAFETY</p> <p>To receive a report of the North West Divisional Community Safety Partnership providing information on crime trends, partnership initiatives and future joint projects between Leeds City Council and West Yorkshire Police in Outer West Leeds.</p> <p>(Council Function)</p>	73 - 78
14	Pudsey;		<p>TOWN CENTRE MANAGER UPDATE</p> <p>To receive a report of the Pudsey Town Centre Manager providing an update on issues relating to Pudsey Town Centre.</p> <p>(Executive Function)</p>	79 - 86

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15	All Wards;		<p>CHILDREN'S SERVICES PERFORMANCE REPORTING</p> <p>To receive a report of the Director of Children's Services providing key performance information at a local area level, in relation to Children's Services.</p> <p>(Council Function)</p>	87 - 112
16	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>WEST NORTH WEST HOMES LEEDS INVOLVEMENT IN AREA COMMITTEES</p> <p>To receive a report of West North West Homes Leeds outlining the purpose of West North West Homes Leeds involvement in Area Committees, and exploring ways of making that involvement as meaningful as possible.</p> <p>(Council Function)</p>	113 - 118
17			<p>FORWARD PLAN FOR OCTOBER 2011 MEETING</p> <p>Copy attached.</p>	119 - 120
18			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>Friday 14th October 2011 at 1.00pm, Farnley Hall Friday 16th December 2011 at 1.00pm, Safety Central Friday 20th January 2011 at 1.00pm, Farsley Community Church Friday 23rd March 2011 at 1.00pm, Swinnow Community Centre Friday 18th May 2011 at 1.00pm, Venue tbc</p> <p>MAP OF TODAY'S VENUE</p> <p>Pudsey Leisure Centre, Market Place, Leeds, LS28 9JB</p>	