

WEST (OUTER) AREA COMMITTEE

**Meeting to be held in Farnley Hall, Hall Lane, LS12 5HA on
Friday, 14th October, 2011 at 2.00 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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LEEDS LS1 1UR
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**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

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 Chief Democratic Services Officer 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>	

Item No	Ward	Item Not Open		Page No
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>ATTENDANCE OF TOM RIORDAN, CHIEF EXECUTIVE, LEEDS CITY COUNCIL</p> <p>To welcome Tom Riordan, Chief Executive, Leeds City Council to the meeting.</p>	
8			<p>MINUTES - 9TH SEPTEMBER 2011</p> <p>To confirm as a correct record the minutes of the meeting held on 9th September 2011.</p>	1 - 8

Item No	Ward	Item Not Open		Page No
9			COMMUNITY FORUM MINUTES To receive for information purposes the following Community Forum minutes: Tyersal Community Forum, 21 st September 2011 Pudsey and Swinnow Forum, 29 th June 2011	9 - 16
10			ALMO OUTER WEST AREA PANEL MINUTES To receive for information purposes the attached minutes of the ALMO Outer West Area Panel meeting held on 8 th June 2011.	17 - 22
11			APPOINTMENTS TO OUTSIDE BODIES To receive a report of the Chief Officer, Democratic and Central Services seeking formal ratification of Councillor Wood's appointment to the Farsley Charity. (Council Function)	23 - 26
12	Calverley and Farsley; Farnley and Wortley; Pudsey;		UPDATE ON LOCALITY CLUSTER DEVELOPMENTS IN THE OUTER WEST To receive a report of the Director of Children's Services updating Members on citywide and local developments on locality working including membership of partnership governance groups, and highlighting some of the current good practice in an outer west cluster. (Council Function)	27 - 70
13	Calverley and Farsley; Farnley and Wortley; Pudsey;		WELL-BEING FUND BUDGET UPDATE 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. (Executive Function)	71 - 86

Item No	Ward	Item Not Open		Page No
14	Calverley and Farsley; Farnley and Wortley; Pudsey;		OUTER WEST AREA COMMITTEE BUSINESS PLAN To receive a report of the West North West Area Leader presenting an update on the work to date to develop an Area Committee Business Plan. (Executive Function)	87 - 110
15	Calverley and Farsley; Farnley and Wortley; Pudsey;		ANNUAL REPORT - FOR PARKS AND COUNTRYSIDE SERVICE IN WEST OUTER AREA COMMITTEE To receive a report of the Head of Parks and Countryside seeking to further develop the relationship between the Parks and Countryside service and the West (Outer) Area Committee. The report provides an overview of the service and sets out some of the challenges faced along with key performance management initiatives. (Council Function)	111 - 128
16			CONSULTATION ON EXPANSION OF PRIMARY SCHOOL PROVISION FOR SEPTEMBER 2013 To receive a report of the Director of Children's Services seeking to ensure that Members are fully briefed on the proposals being brought forward in response to rising demand for reception places city wide and are able to comment on them. (Council Function)	129 - 132
17			FORWARD PLAN Copy attached	133 - 134

Item No	Ward	Item Not Open		Page No
18			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>Friday 16th December 2011 at 1.00pm, Safety Central</p> <p>Friday 20th January 2012 at 1.00pm, Farsley Community Church</p> <p>Friday 23rd March 2012 at 1.00pm, Swinnow Community Centre</p> <p>Friday 18th May 2012 at 1.00pm, Venue tbc</p> <p>MAP OF TODAY'S VENUE</p> <p>Farnley Hall, Hall Lane, Leeds, LS12 5HA</p>	