

WEST (OUTER) AREA COMMITTEE

**Meeting to be held in Farsley Community Church, Back Lane, Farsley, LS28 5EU on
Friday, 20th January, 2012 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

Rev Paul Ayers	- Faith Representative
Howard Bradley	- Youth Representative
Rev Kingsley Dowling	- Faith Representative

**Agenda compiled by:
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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

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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 - 16TH DECEMBER 2011</p> <p>To confirm as a correct record the minutes of the meeting held on 16th December 2011, and to formally ratify Minute numbers 81 – 87, as the Committee was inquorate during the consideration of these items.</p>	1 - 8

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8			<p>PROPOSAL TO DEVELOP INTEGRATED HEALTH AND SOCIAL CARE TEAMS</p> <p>To consider the report of the Director of Adult Social Services providing details of work being undertaken in Leeds to improve the effectiveness of health and social care services. The report describes the approach of using demonstrator sites to test out and develop aspects of the model of service.</p> <p>(Council Function)</p>	9 - 18
9	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>UPDATE REPORT ON PUDSEY MARKET</p> <p>To consider the report of the Markets Service, City Development updating Members on current issues and opportunities facing Pudsey market, and outlining future proposals to better promote the market.</p> <p>(Council Function)</p>	19 - 24
10	Armley; Bramley and Stanningley; Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>WEST LEEDS DOG WATCH SCHEME</p> <p>To consider the report of West Yorkshire Police and Community Safety providing an overview of the Dog Watch scheme which was launched on 29th October 2011.</p> <p>(Council Function)</p>	25 - 30
11			<p>GROUNDS MAINTENANCE CONTRACT MOBILISATION AND START UPDATE</p> <p>To consider the report of the Chief Environmental Services Officer updating Area Committees on the mobilisation and start of the new Grounds Maintenance contract that commenced on the 1st of January 2012.</p> <p>(Council Function)</p>	31 - 36

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12	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>WELL-BEING FUND BUDGET UPDATE</p> <p>To consider the report of the West North West Area Leader seeking to update Members on the current amount of funding committed and available via the Area Committee Well-Being Budget for wards in the Outer West area.</p> <p>(Executive Function)</p>	37 - 48
13			<p>FORWARD PLAN</p> <p>Copy attached.</p>	49 - 50
14			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>Friday 23rd March 2012 at 1.00pm, Swinnow Community Centre Friday 18th May 2012 at 1.00pm, Leeds Civic Hall</p> <p>MAP OF TODAY'S VENUE</p> <p>Farsley Community Church, Back Lane, Farsley, Leeds, LS28 5EU.</p>	