

WEST (OUTER) AREA COMMITTEE

Meeting to be held in Swinnow Community Centre, Swinnow Lane, Bramley, Leeds, LS13 4RF on Friday, 23rd March, 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;
<u>Co-opt</u>	<u>ees</u>	
Howard Bradley -	W	est Outer Area Committee

nowaru brauley	-	west Outer Area Committee -
		Representing Young People
Rev Kingsley Dowling	-	Farnley & Wortley

Agenda compiled by: Andrew Booth Governance Services Unit Civic Hall LEEDS LS1 1UR Tel: 247 4325 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.

AGENDA

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			PROCEDURAL BUSINESS	
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(*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.)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			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.	

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3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	
4			DECLARATION OF INTERESTS	
			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.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			OPEN FORUM	
			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.	
7			MINUTES - 20 JANUARY 2012	1 - 6
			To confirm as a correct record the minutes of the meeting held on 20 January 2012	
8			JOINT STRATEGIC NEEDS ASSESSMENT AND AREA PROFILES	7 - 40
			To receive and consider the attached report of the Director of Public Health	
			Council Function	

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9			LDF CORE STRATEGY	41 -
			To receive and consider the attached report of the Director of City Development	62
			Council Function	
10			WEST NORTH WEST HOMES INVOLVEMENT IN AREA COMMITTEES	63 - 76
			To receive and consider the attached report of West North West Homes	
			Executive Function	
11			COMMUNITY SAFETY REPORT	77 - 84
			To receive and consider the attached report of the Director of Environment and Neighbourhoods	04
			Council Function	
12			WELL BEING FUND BUDGET UPDATE	85 - 110
			To receive and consider the attached report of the West North West Area Leader	110
			Executive Function	
13			ENVIRONMENTAL SERVICES DEVELOPMENT OF THE 2012/13 SERVICE LEVEL AGREEMENT	111 - 124
			To receive and consider the attached report of the Director of Environment and Neighbourhoods	
			Council Function	
14			AREA LEADER REPORT	125 -
			To receive and consider the attached report of the West North West Area Leader	160
			Executive Function	

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15			FUTURE MEETING DATES To receive and consider the attached report of the Chief Officer (Democratic and Central Services)	161 - 166
16			DATE AND TIME OF NEXT MEETING Friday, 18 th May 2012 at 1.00 p.m.	
			MAP OF TODAY'S VENUE Swinnow Community Centre, Swinnow Lane, Bramley, Leeds, LS13 4RF	