

NORTH EAST (INNER) AREA COMMITTEE

**Meeting to be held in the Civic Hall, Leeds on
Monday, 12th March, 2012 at 4.00 pm**

MEMBERSHIP

Councillors

J Dowson	-	Chapel Allerton;
M Rafique	-	Chapel Allerton;
E Taylor	-	Chapel Allerton;
M Harris	-	Moortown;
S Hamilton	-	Moortown;
R Charlwood	-	Moortown;
M Lobley	-	Roundhay;
G Hussain (Chair)	-	Roundhay;
C Macniven	-	Roundhay;

**Agenda compiled by:
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**East North East Area Leader:
Rory Barke
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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 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> <p>No exempt items or information have been identified on the agenda</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>	
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 OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the attached minutes of the meeting held on 30th January 2012.</p>	1 - 8
8			<p>MATTERS ARISING FROM THE MINUTES</p> <p>Attached is a report to update Members on the Leeds Citizens Panel arising from Minute 60 in the minutes of the meeting held on 12th December 2011.</p>	9 - 22

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9			<p>DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2012/13 (COUNCIL FUNCTION) (5 MINS)</p> <p>To consider a report of the Chief Officer (Democratic and Central Services) on a request for Members to give consideration to agreeing the dates and times of their Area Committee meetings for the 2012/13 municipal year.</p>	23 - 28
10			<p>AREA COMMITTEE FORWARD PLAN 2012/13 (COUNCIL FUNCTION) (10 MINS)</p> <p>To consider a report of the East North East Area Leader providing Members with an update of the reports expected to be presented during the 2012/13 municipal year, together with a plan of how the meetings are suggested to be themed across the year to try and engage with more people.</p>	29 - 34
11			<p>INNER NORTH EAST AREA BUSINESS PLAN REFRESH AND COMMUNITY CHARTER (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To consider a report of the East North East Area Leader providing the meeting with a draft refreshed Business Plan for the Inner North East Area for 2012/13 which sets out the priorities and ways of working for the forthcoming year.</p> <p>The report also contains a draft Community Charter for consideration and further discussions will take place at ward member meetings on content, with the final copy being brought back to the June Area Committee for signing off.</p>	35 - 86
12			<p>WELL BEING FUND REVENUE BUDGET (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To consider a report of the East North East Area Leader providing Members with an update on the current position of the revenue budget for the Inner North East, together with applications made for funding.</p>	87 - 100

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13			<p>PRIORITY NEIGHBOURHOOD UPDATE REPORT (COUNCIL FUNCTION) (10 MINS)</p> <p>To consider a report of the East North East Area Leader with the aim of discussing the two priority neighbourhoods and providing context to the 2011 neighbourhood Index information adding to the contents of the two draft Neighbourhood Improvement Plans.</p> <p>The report also provides a refreshed Neighbourhood Improvement Plan (NIP's) for the priority neighbourhoods and allows the Committee to comment and examine these plans.</p>	101 - 176
14			<p>CHILDREN'S SERVICES PERFORMANCE REPORT TO AREA COMMITTEES (COUNCIL FUNCTION) (20 MINS)</p> <p>To consider a report of the Director of Children's Services providing Members with an update on Children's Services developments including progress against the priorities of the Leeds Children and Young People's Plan, where possible a local area level. It builds on previous reports presented to Area Committees in 2010 and 2011.</p>	177 - 210
15			<p>ENVIRONMENTAL SERVICES - CONSULTATION ON LOCALLY DELEGATED AND MANAGED SERVICES AND REVISED PRIORITIES FOR THE 2012/13 SERVICE LEVEL AGREEMENT (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To consider a report of the Director of Environment and Neighbourhoods providing Members with an update on services previously managed at a city wide level that are to be delegated to the Area Committee to oversee and managed through the Locality Team.</p> <p>The report also confirms the local priorities, operational principles and service improvements to be included in the 2012/13 Service Level Agreement (SLA) to be agreed between the new service and the Inner NE Area Committee at the June meeting.</p>	211 - 222

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16			<p>EAST NORTH EAST WELFARE REFORMS PROJECT TEAM (COUNCIL FUNCTION) (10 MINS)</p> <p>To consider a report of the East North East Area Leader providing Members with an update of the work undertaken in the east north east to support the work of the citywide welfare reforms strategy.</p> <p>The report also sets out the actions developed focussing on the east north east ensuring that customers, service providers and stakeholders are prepared for, and are able to respond to, the issues and requirements arising from the welfare reforms programme.</p>	223 - 248
17			<p>LDF CORE STRATEGY - PUBLICATION DOCUMENT (COUNCIL FUNCTION) (10 MINS)</p> <p>To consider a report of the Director of City Development on the LDF Core Strategy – Publication Document.</p>	249 - 268
18			<p>DATE AND TIME OF THE NEXT MEETING</p> <p>Monday 21st May 2012 at <u>3.00pm</u> in the Civic Hall, Leeds.</p>	