

NORTH EAST (INNER) AREA COMMITTEE

**Meeting to be held at the Reginald Centre, 263 Chapletown Road, Leeds 7
on Monday, 18th June, 2012 at 4.00 pm**

MEMBERSHIP**Councillors**

J Dowson	- Chapel Allerton;
M Rafique	- Chapel Allerton;
E Taylor	- Chapel Allerton;
S Hamilton	- Moortown;
R Charlwood	- Moortown;
A Sobel	- Moortown;
G Hussain (Chair)	- Roundhay;
C Macniven	- Roundhay;
B Urry	- Roundhay;

**Agenda compiled by:
Stuart Robinson
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Telephone: 24 74360**

**East North East Area Leader:
Rory Barke
Tel: 3367627**

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> <p>No exempt items or information have been identified on the agenda</p>	

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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	
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 OF THE PREVIOUS MEETING To confirm as a correct record the minutes of the meetings held on 12 th March 2012 and 10 th May 2012.	1 - 12

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8			<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES (5 MINS)</p> <p>To consider a report of the Chief Officer (Democratic and Central Services) outlining the Area Committee's role in relation to Elected Member Appointments to Outside Bodies and requests the meeting to determine the appointments to those organisations which fall into the Committee to make an appointment in accordance with the submitted schedule.</p>	13 - 28
9			<p>WELL BEING FUND REVENUE BUDGET (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 well being funding for the Area Committee and highlighting the applications made for consideration by the Area Committee.</p>	29 - 48
10			<p>INNER NORTH EAST COMMUNITY CHARTER AND PROMISES (10 MINS)</p> <p>To consider a report of the East North East Area Leader seeking Area Committee approval for the 2012/13 Community Charter and setting out the proposed top three priorities for 2012/13 and reporting mechanism for all actions. The Area Committee is also asked to agree the membership of the Environment and Wellbeing sub-groups.</p>	49 - 72
11			<p>ENVIRONMENTAL SUB GROUP MINUTES (5 MINS)</p> <p>To consider a report of the East North East Area Leader on the Environmental Sub Group minutes held on 17th May 2012, together with the approved terms of reference and derelict sites agreed for action for the Inner North East.</p>	73 - 82

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12			<p>NORTH EAST DIVISIONAL COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT (15 MINS)</p> <p>To consider a report of the North East Divisional Community Safety Partnership updating the meeting on the overall performance of the North East Divisional Community Safety Partnership and Neighbourhood Policing Teams for 2011/12.</p> <p>The report also provides an overview of the work undertaken by the partnership within the locality to reduce crime and disorder.</p>	83 - 108
13			<p>ALMO TARGET HARDENING PROGRAMME (10 MINS)</p> <p>To consider a report of the Chief Executive East North East Homes Leeds on progress in relation to the ALMO Target Hardening Programme.</p>	109 - 114
14			<p>WEST YORKSHIRE FIRE AND RESCUE SERVICE - ANNUAL REPORT (10 MINS)</p> <p>To consider a report of the West Yorkshire Fire and Rescue Service on the West Yorkshire Fire and Rescue Service Annual Report.</p>	115 - 126
15			<p>DELEGATION OF ENVIRONMENTAL SERVICES - 2012/13 SERVICE LEVEL AGREEMENT (15 MINS)</p> <p>To consider a report of the ENE Locality Manager, Environment and Neighbourhoods Directorate on the Service Level Agreement for the delivery of delegated environmental services during the 2012/13 municipal year.</p>	127 - 152
16			<p>AREA CHAIRS FORUM MINUTES (5 MINS)</p> <p>To consider a report of the Assistant Chief Executive (Planning, Policy and Improvement) on the Area Chairs Forum minutes held on 13th January 2012.</p>	153 - 162

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17			EAST NORTH EAST WELFARE REFORM PROJECT TEAM (10 MINS) To consider a report of the East North East Area Leader providing the meeting with an update of the work undertaken in the east north east to support the work of the citywide welfare reform strategy. 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 reform strategy.	163 - 170
18			DATE AND TIME OF THE NEXT MEETING Monday 3 rd September 2012 at 4.00pm in the Civic Hall, Leeds.	