

## NORTH EAST (INNER) AREA COMMITTEE

# Meeting to be held in the Civic Hall, Leeds on Monday, 10th December, 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

# AGENDA

Item No	Ward	Item Not Open		Page No
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	
			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, as follows:-	
			No exempt items or information have been identified on the agenda	

Item No	Ward	Item Not Open		Page No
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 DISCLOSABLE PECUNIARY AND OTHER INTERESTS	
			To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 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	1 - 8
			To confirm as a correct record the attached minutes of the meeting held on 15 <sup>th</sup> October 2012.	

Item No	Ward	Item Not Open		Page No
8			WELLBEING FUND REVENUE BUDGET 2012/13	9 - 26
			To consider a report of the East North East Area Leader providing Members with an update on the current position of the wellbeing revenue budget for the Inner North East area, together with applications made for funding.	
9			INNER NORTH EAST AREA COMMITTEE PRIORITIES AND CONSULTATION	27 - 56
			To consider a report of the East North East Area Leader on an update on the Inner North East Area Committee Priorities and Consultation, including the Neighbourhood Improvement areas and their progress and that of the Citizens Panel. The report also provides feedback on the Autumn 2012 consultation and the proposed priorities for 2013/14 and further consultation on these during Spring 2013.	
10			APPRENTICESHIPS UPDATE	57 -
			To consider a report of the East North East Area Leader providing an update on city-wide initiatives to support growth in apprenticeships. The report also provides an update on the proposal to offer two local partnership based apprenticeship, sponsored by the Inner East and Inner North East Area Committee.	64
11			ENVIRONMENTAL SERVICES - SIX MONTH PERFORMANCE UPDATE ON THE SERVICE LEVEL AGREEMENT	65 - 82
			To consider a report of the Locality Manager (East North East) providing an update on performance against the Service Level Agreement between Inner North East Area Committee and the ENE Environmental Locality Team.	
12			ENVIRONMENTAL SUB GROUP MINUTES	83 -
			To consider a report of the East North East Area Leader on the issues discussed at the Environmental Sub Group meeting held on 29 <sup>th</sup> October 2012.	88

ltem No	Ward	Item Not Open		Page No
13			EAST NORTH EAST HOMES LEEDS GROUNDS MAINTENANCE REPORT	89 - 94
			To consider a report of the Head of Partnerships, East North East Homes Leeds of the work and progress made by the Grounds Maintenance contractor, Continental Landscapes from April to November 2012.	
14			AREA CHAIRS FORUM MINUTES	95 - 102
			To consider a report of the Assistant Chief Executive (Planning, Policy and Improvement) on the Area Chairs Forum minutes held on 29 <sup>th</sup> October 2012.	102
15			DATE AND TIME OF THE NEXT MEETING	
			Monday 28 <sup>th</sup> January 2013 at 4.00pm in the Civic Hall, Leeds.	