

NORTH EAST (INNER) AREA COMMITTEE

**Meeting to be held at the Reginald Centre, 263 Chapeltown Road, Leeds 7 on
Monday, 28th January, 2013 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 | | | <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 DISCLOSABLE PECUNIARY AND OTHER INTERESTS</p> <p>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.</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 10th December 2012.</p> | 1 - 10 |

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| 8 | | | <p data-bbox="676 181 1299 248">INNER NORTH EAST AREA COMMITTEE PRIORITIES AND CONSULTATION</p> <p data-bbox="676 293 1401 472">To consider a report of the East North East Area Leader providing an update on the Inner East Area Committee Ambassadors project, which was initiated in an attempt to get more people involved in consultation.</p> <p data-bbox="676 517 1406 689">The report also allows a discussion to take place with the Ambassadors already appointed who have been invited to the meeting at the request of the Area Committee at their meeting on 10th December 2012.</p> | 11 - 14 |
| 9 | | | <p data-bbox="676 768 1390 902">UPDATE ON DEVELOPMENT OF INTEGRATED NEIGHBOURHOOD HEALTH AND SOCIAL CARE TEAMS AND THE USE OF RISK SATISFACTION</p> <p data-bbox="676 947 1398 1126">To consider a report of the Director of Adult Social Services providing the meeting with an update on the roll out of integrated neighbourhood health and social care teams, together with describing the progress to date and future plans for development.</p> | 15 - 26 |
| 10 | | | <p data-bbox="676 1193 1329 1261">WELFARE REFORM IMPACT ON COUNCIL TENANTS</p> <p data-bbox="676 1305 1390 1597">To consider a report by the Chief Executive East North East Homes Leeds updating the meeting on Welfare Reform changes that impact on Council Tenants and are due to be implemented in April 2013. The report also summarises work that is currently being undertaken to prepare Tenants for those changes and for future changes that will impact later in the year.</p> | 27 - 38 |
| 11 | | | <p data-bbox="676 1664 1401 1697">WELLBEING FUND REVENUE BUDGET 2012/13</p> <p data-bbox="676 1742 1374 1921">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.</p> | 39 - 46 |

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| 12 | | | <p>AREA CHAIR FORUM MINUTES</p> <p>To consider a report of the Assistant Chief Executive (Planning, Policy and Improvement) on the Area Chairs Forum minutes held on 2nd November 2012.</p> | 47 - 56 |
| 13 | | | <p>DATE AND TIME OF THE NEXT MEETING</p> <p>Monday 11th March 2013 at 4.00pm in the Civic Hall, Leeds.</p> | |