

NORTH EAST (INNER) AREA COMMITTEE

**Meeting to be held in the Civic Hall, Leeds on
Monday, 11th March, 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 28th January 2013.</p>	1 - 8

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8			<p>WELLBEING FUND REVENUE BUDGET 2012/13 AND 13/14</p> <p>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>	9 - 22
9			<p>INNER NORTH EAST AREA COMMITTEE PRIORITIES</p> <p>To consider a report of the East North East Area Leader updating the meeting on the Inner North East Area Priorities.</p>	23 - 86
10			<p>CHILDREN'S SERVICES AREA COMMITTEE UPDATE REPORT</p> <p>To consider a report of the Director of Children's Services updating the meeting on Children's Services developments.</p>	87 - 110
11			<p>ANNUAL REPORT FOR THE PARKS AND COUNTRYSIDE SERVICE</p> <p>To consider a report of the Chief Officer of Parks and Countryside providing the meeting with an area profile of key assets, information on park usage and a customer based perspective of the quality of the assets and services provided.</p>	111 - 128
12			<p>ENVIRONMENTAL SERVICES - CONSULTATION ON THE 2013/14 SERVICE LEVEL AGREEMENT</p> <p>To consider a report of the ENE Locality Manager, Environment and Neighbourhoods on consultation measures in relation to the 2013/14 Service Level Agreement which will be presented for approval at the June meeting cycle following further discussions at local ward Member and Environmental Sub Group meetings.</p>	129 - 138

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13			<p>PROBATION SERVICE COMMUNITY PAYBACK CONTRACT REVIEW</p> <p>To consider a report of the East North East Area Leader providing a summary of the range of tasks undertaken by the Probation Service during 2012/13.</p>	139 - 146
14			<p>DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2013/14</p> <p>To consider a report of the Chief Officer (Democratic and Central Services) seeking the Area Committee's formal approval of a meeting schedule for the 2013/2014 municipal year.</p> <p>In addition, Members are requested to give consideration as to whether they wish to continue with the Committee's current meeting venue arrangements or whether they would like to request any amendments to such arrangements.</p>	147 - 152
15			<p>DATE AND TIME OF THE NEXT MEETING</p> <p>Monday 13th May 2013 at 4.00pm (venue to be confirmed)</p>	