

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held in East Keswick Village Hall, School Lane, East Keswick,
Leeds LS17 9DA on Tuesday, 3rd July, 2012 at 6.00 pm**

MEMBERSHIP

Councillors

G Wilkinson (Chair) - Wetherby;
A Lamb - Wetherby;
J Procter - Wetherby;

N Buckley - Alwoodley;
D Cohen - Alwoodley;
P Harrand - Alwoodley;

A Castle - Harewood;
R Procter - Harewood;
M Robinson - Harewood;

**Agenda compiled by:
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**East North East Area Leader:
Rory Barke
Tel: 33 67627**

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>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
5			<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>	
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 MEETINGS</p> <p>To confirm as a correct record the minutes of the meetings held on 19th March 2012 and 10th May 2012.</p>	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 - 40
9			<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>	41 - 60
10			<p>EAST NORTH EAST WELFARE REFORM PROJECT TEAM (5 MINS)</p> <p>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.</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 reform strategy.</p>	61 - 68
11			<p>ENVIRONMENTAL SERVICE LEVEL AGREEMENT UPDATE (15 MINS)</p> <p>To consider a report of the Manager of Street Cleansing and Enforcement (ENE Locality) on progress in relation to the Environmental Service Level Agreement.</p>	69 - 94

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12			<p>OPEN HOUSE (5 MINS)</p> <p>To consider a report of the East North East Area Leader on the latest developments in relation to Open House.</p> <p>(Report to follow)</p>	
13			<p>WELL-BEING FUND BUDGET (5 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 capital and revenue well being budget for the Area Committee and highlighting the applications made for consideration by the Area Committee.</p>	95 - 110
14			<p>AREA COMMITTEE BUSINESS PLAN PRIORITIES AND PERFORMANCE MONITORING (5 MINS)</p> <p>To consider a report of the East North East Area Leader seeking the Area Committee's approval for the 2012/13 priorities.</p>	111 - 126
15			<p>WETHERBY AND HAREWOOD TOWN AND PARISH COUNCIL FORUM (5 MINS)</p> <p>To consider a report of the East North East Area Leader providing the Area Committee with the minutes from the meeting of the Wetherby and Harewood Town and Parish Council Fora a held on 19th January 2012 and 19th April 2012.</p>	127 - 142
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>	143 - 152

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17			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday 10th September 2012 at 6.00pm at Boston Spa Village Hall, High Street, Boston Spa, Leeds 23.</p> <p>MAP OF TODAY'S MEETING</p> <p>East Keswick Village Hall, School Lane, East Keswick, Leeds LS17 9DA</p>	153 - 154