

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held in the Civic Hall, Leeds on
Monday, 22nd October, 2012 at 5.30 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:
Stuart Robinson
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
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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 2000 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 MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 10th September 2012.</p> | 1 - 8 |

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| 8 | | | <p>EAST NORTH EAST WELFARE REFORM PROJECT TEAM UPDATE (10 MINS)</p> <p>To consider a report of the East North East Area Leader on progress made by the East North East Welfare Reform Project Team in responding to the changes within the Welfare Reform Act and to mitigate the impact for residents within east north east Leeds.</p> | 9 - 14 |
| 9 | | | <p>EAST NORTH EAST HEALTH AND WELLBEING PARTNERSHIP REPORT (20 MINS)</p> <p>To consider a report of the Health and Wellbeing Improvement Manager (East North East) on progress made in relation to East North East Health and Wellbeing issues.</p> | 15 - 24 |
| 10 | | | <p>WELL-BEING FUND BUDGETS (15 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 wellbeing capital and revenue budget for the Outer North East area and setting out applications made for consideration by the Area Committee.</p> | 25 - 34 |
| 11 | | | <p>AREA COMMITTEE BUSINESS PLAN PRIORITIES AND PERFORMANCE MONITORING (10 MINS)</p> <p>To consider a report of the East North East Area Leader providing a summary of key activities and projects in the Outer North East area which supports the Area Committee business plan priorities. The report also provided an outline of how the priorities for 2012/13 would be prepared.</p> | 35 - 42 |
| 12 | | | <p>CHILDREN'S SERVICES - UPDATE (10 MINS)</p> <p>To consider a report of the East North East Area Leader on an update on Children's Services issues raised at the last meeting.</p> | 43 - 64 |

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| 13 | | | <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 July 2012.</p> | 65 - 74 |
| 14 | | | <p>DATE AND TIME OF NEXT MEETING</p> <p>Monday 3rd December 2012 at 5.30pm in the Civic Hall, Leeds.</p> | |