

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held in the Civic Hall, Leeds on
Monday, 3rd December, 2012 at 5.30 pm**

MEMBERSHIP

Councillors

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

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

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

**Agenda compiled by:
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Governance Services Unit
Civic Hall
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**East North East Area Leader:
Rory Barke
Tel: 33 67627**

A G E N D A

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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.)

EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

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.

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

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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 22nd October 2012 and to formally ratify the decisions taken in minutes 43 and 44 inclusive.</p>	1 - 8

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8			<p>CHILDREN'S SERVICES</p> <p>To consider a report of the East North East Area Leader on outstanding children's services issues raised at the last meeting.</p>	9 - 22
9			<p>EAST NORTH EAST HOMES LEEDS GROUNDS MAINTENANCE REPORT</p> <p>To consider a report of the Head of Partnerships, East North East Homes, Leeds on the East North East Homes Leeds Grounds Maintenance.</p>	23 - 28
10			<p>ENVIRONMENTAL SERVICES - SIX MONTH PERFORMANCE UPDATE ON THE SERVICES LEVEL AGREEMENT</p> <p>To consider a report of the Locality Manager (East North East Area) which provides an half year update on the performance against the Service Level Agreement between Outer North East Area Committee and the East North East Environmental Locality Team</p>	29 - 42
11			<p>WELL-BEING FUND BUDGETS</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>	43 - 52
12			<p>WETHERBY AND HAREWOOD TOWN AND PARISH COUNCIL FORUM</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 Forum a held on 18th October 2012.</p>	53 - 60

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13			<p>ENVIRONMENTAL SUB GROUP REPORT</p> <p>To consider a report of the East North East Area Leader on the Environmental Sub Group.</p>	61 - 64
14			<p>AREA CHAIRS 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 11th September 2012.</p>	65 - 72
15			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday 4th February 2013 at 5.30pm in the Civic Hall, Leeds.</p>	