

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held at Treetops Community Centre, Squirrel Way, Moortown Leeds LS17 6DP
on Monday, 18th March, 2013 at 6.00 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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**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 13-16 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/NOTES OF PREVIOUS MEETINGS</p> <p>a) To confirm as a correct record the minutes of the following meetings:-</p> <ul style="list-style-type: none"> • 3rd December 2012 • 6th March 2013 (copy to follow) <p>b) To confirm as a correct record the notes of the meeting held on 4th February 2013 and to formally ratify the recommendations made thereon</p>	1 - 16

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8			<p>CHILDREN'S SERVICES AREA COMMITTEE UPDATE REPORT</p> <p>To consider a report of the Director of Children's Services providing the meeting with an update on Children's Services developments.</p>	17 - 40
9			<p>DEVELOPMENT OF AREA LEAD ROLE</p> <p>To consider a report of the Assistant Chief Executive Customer Access and Performance developing initial proposals to Area Committees for their input, shaping and feedback with a view to introducing the revised Area Lead roles in the new municipal year.</p>	41 - 48
10			<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.</p>	49 - 58
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>	59 - 78
12			<p>AREA COMMITTEE BUSINESS PLAN PRIORITIES AND PERFORMANCE MONITORING</p> <p>To consider a report of East North East Area Leader providing a summary of key activities and projects in the Outer North East area which support the Area Committee business plan priorities.</p>	79 - 118

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13			<p data-bbox="676 181 1254 248">MOOR ALLERTON PRIORITY NEIGHBOURHOOD UPDATE REPORT</p> <p data-bbox="676 293 1366 434">To consider a report of the East North East Area Leader providing an update on the progress and action being undertaken in the Moor Allerton Priority Neighbourhood.</p>	119 - 130
14			<p data-bbox="676 506 1331 573">WETHERBY AND HAREWOOD TOWN AND PARISH COUNCIL FORUM</p> <p data-bbox="676 618 1390 792">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 24th January 2013.</p>	131 - 142
15			<p data-bbox="676 864 1182 898">AREA CHAIRS FORUM MINUTES</p> <p data-bbox="676 943 1406 1084">To consider a report of the Assistant Chief Executive (Planning, Policy and Improvement) on the Area Chairs Forum minutes held on 9th January 2013.</p>	143 - 152
16			<p data-bbox="676 1155 1278 1223">DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2013/14</p> <p data-bbox="676 1267 1350 1408">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 data-bbox="676 1453 1334 1666">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>	153 - 158

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17			<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday 14th May 2013 at 6.00pm in the Civic Hall, Leeds.</p> <p><u>Map of Today's Meeting</u></p> <p>Treetops Community Centre, Squirrel Way, Moortown, Leeds LS17 6DP</p>	159 - 160