

EAST (INNER) AREA COMMITTEE

**Meeting to be held in Compton Centre, Harehills Lane, Leeds on
Thursday, 21st June, 2012 at 5.30 pm (Map attached)**

MEMBERSHIP

Councillors

M Ingham	-	Burmantofts and Richmond Hill;
A Khan	-	Burmantofts and Richmond Hill;
R Grahame	-	Burmantofts and Richmond Hill;
A Hussain	-	Gipton and Harehills;
K Maqsood	-	Gipton and Harehills;
R Harington	-	Gipton and Harehills;
G Hyde	-	Killingbeck and Seacroft;
B Selby	-	Killingbeck and Seacroft;
V Morgan	-	Killingbeck and Seacroft;

Co-optees

Lizz Johnson	-	Richmond Hill Forum
Rod Manners	-	Killingbeck & Seacroft CLT
Phil Rone	-	Burmantofts Forum

**Agenda compiled by:
Helen Gray
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Tel: 24 74355**

**Area Leader:
Rory Barke
Tel: 33 67627**

A BRIEF EXPLANATION OF COUNCIL FUNCTIONS AND EXECUTIVE FUNCTIONS

There are certain functions that are defined by regulations which can only be carried out at a meeting of the Full Council or under a Scheme of Delegation approved by the Full Council. Everything else is an Executive Function and, therefore, is carried out by the Council's Executive Board or under a Scheme of Delegation agreed by the Executive Board.

The Area Committee has some functions which are delegated from full Council and some Functions which are delegated from the Executive Board. Both functions are kept separately in order to make it clear where the authority has come from so that if there are decisions that the Area Committee decides not to make they know which body the decision should be referred back to.

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 24 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>	

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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 INTERESTS</p> <p>To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any 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. (Time – 10 minutes)</p>	
7			<p>MINUTES</p> <p>To confirm as a correct record the minutes of the meeting held on 16th May 2012</p> <p>(copy attached)</p>	3 - 4
8			<p>MATTERS ARISING</p> <p>To deal with any matters arising from the minutes</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider the report of the Chief Officer, Democratic and Central Services, on Elected Member Appointments to Outside Bodies and asking the Committee to determine those appointments which fall into the remit of the East Inner Area Committee</p> <p>(Report attached) (Time – 10 minutes)</p>	5 - 18
10	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>APPOINTMENT OF CO-OPTES TO THE AREA COMMITTEE</p> <p>To consider the report of the Chief Officer, Democratic and Central Services, on the appointment of co-optees to the East Inner Area Committee for the 2012/13 Municipal Year</p> <p>(Report attached) (Time – 10 minutes)</p>	19 - 22
11	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>DELEGATION OF ENVIRONMENTAL SERVICES - 2012/13 SERVICE LEVEL AGREEMENT</p> <p>To consider the report of the ENE Locality Manager, Environment & Neighbourhoods Directorate presenting the Service Level Agreement (SLA) for 2012/13 to the Area Committee for approval</p> <p>(Report attached) (Time – 15 minutes)</p>	23 - 54
12	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>NORTH EAST DIVISIONAL COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT</p> <p>To consider the report of the North East Divisional Community Safety Partnership providing an update on the overall performance of the North East Leeds Community Safety Partnership and Neighbourhood Policing Teams during 2011/12 including an overview of the partnership working undertaken in the locality to reduce crime and disorder</p> <p>(Report attached) (Time – 10 minutes)</p>	55 - 88

Item No	Ward/Equal Opportunities	Item Not Open		Page No
13	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>ALMO TARGET HARDENING PROGRAMME</p> <p>To consider the report of the Chief Executive, East North East Homes Leeds setting out the investment programme across Leeds ALMO's to target harden Council properties and including a request for the Area Committee to consider financial support required to extend the programme to vulnerable and/or elderly residents within the Inner East Area Committee area</p> <p>(Report attached) (Time – 10 minutes)</p>	89 - 94
14	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>EAST NORTH EAST WELFARE REFORM PROJECT TEAM</p> <p>To consider the report of the ENE Area Leader providing an update on the work undertaken so far to support the work of the city wide welfare reform strategy</p> <p>(Report attached) (Time – 10 minutes)</p>	95 - 100
15	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>WELLBEING FUND</p> <p>To consider the report of the ENE Area Leader providing an overview of spending to date, the spending plan for 2012/13 and presenting project proposals</p> <p>(Report attached) (Time – 15 minutes)</p>	101 - 114
16	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>AREA COMMITTEE WORK PROGRAMME</p> <p>To consider the report of the ENE Area Leader setting out the proposed Area Committee work programme for the 2012/13 Municipal Year, including consideration of the top three priorities for the forthcoming year, membership of the Area Committee sub groups and Chairs of the Community Leadership Teams and seeking approval for the draft Community Charter</p> <p>(Report attached) (Time – 10 minutes)</p>	115 - 136

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17	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>ENVIRONMENTAL AND COMMUNITY CENTRES SUB GROUP MINUTES</p> <p>To note the report of the ENE Area Leader on the issues discussed at the Area Committee sub groups</p> <p>(Report attached) (Time – 5 minutes)</p>	137 - 148
18			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>To note the meeting will be held at 5:30 pm on Thursday 6th September 2012 at Victoria Primary School</p>	