

EAST (INNER) AREA COMMITTEE

**Meeting to be held in Seacroft Methodist Church Hall, on
Thursday, 18th October, 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

	-	
Rod Manners	-	Killingbeck & Seacroft CLT
	-	Burmantofts & Richmond Hill CLT
	-	Gipton CLT
	-	Harehills CLT

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

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 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>	
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.</p>	
7			<p>MINUTES -</p> <p>To confirm as a correct record the minutes of the meeting held on 6th September 2012</p> <p>(copy attached)(Time – 5 minutes)</p>	3 - 8

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8			<p>MATTERS ARISING</p> <p>To note any matters arising from the minutes</p>	
9	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>INNER EAST PRIORITY NEIGHBOURHOOD UPDATE</p> <p>To consider the report of the East North East Area Leader providing an overview of the progress being made against the Neighbourhood Improvement Plan priorities throughout the EIAC area</p> <p>(Report attached) (Time – 10 minutes)</p>	9 - 20
10	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>WELL BEING FUND</p> <p>To consider the report of the East North East Area Leader providing an overview of spending to date and setting out new project proposals for consideration</p> <p>(Report attached) (Time – 10 minutes)</p>	21 - 36
11	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>FUTURE APPROACHES TO PRIORITY NEIGHBOURHOODS</p> <p>To consider the report of the East North East Area Leader on the key achievements, challenges and focus of the priority neighbourhoods within the EIAC area since the introduction of the Neighbourhood Managers</p> <p>(Report attached) (Time – 10 minutes)</p>	37 - 46

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12	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>PROPOSED CLOSURE OF STANLEY ROAD HOUSEHOLD WASTE SORTING SITE: ALTERNATIVE WASTE AND RECYCLING FACILITIES AND COMMUNICATIONS STRATEGY</p> <p>To consider the report of the Chief Waste Management Officer on the proposed closure of Stanley Road Household Waste Sorting Site and the communications strategy that Waste Management plan to undertake to publicise the closure</p> <p>(Report attached) (Time – 10 minutes)</p>	47 - 52
13	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>EAST NORTH EAST WELFARE REFORM PROJECT TEAM UPDATE</p> <p>To consider the report of the East North East Area Leader on progress made towards responding to the changes contained within the Welfare Reform Act</p> <p>(Report attached) (Time - 10 minutes)</p>	53 - 58
14	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>AREA UPDATE REPORT</p> <p>To consider the report of the East North East Area Leader on community engagement activity throughout the EIAC area and providing an update on the recommendations of the Area Committee sub groups</p> <p>(Report attached) (Time – 5 minutes)</p>	59 - 64
15	Burmantofts and Richmond Hill; Cross Gates and Whinmoor; Killingbeck and Seacroft		<p>AREA COMMITTEE WORK PROGRAMME UPDATE</p> <p>To consider the report of the East North East Area Leader providing an update on the work carried out against the Area Committee priorities previously agreed for the 2012/13 Municipal Year</p> <p>(Report attached) (Time – 5 minutes)</p>	65 - 80

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16	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>HEALTH & WELLBEING UPDATE REPORT</p> <p>To consider the report of the ENE Area Health and Wellbeing Improvement Manager which provides an update on the impact of national changes on the local health and wellbeing agenda and providing a progress report on how key health issues are being addressed</p> <p>(Report attached) (Time – 10 minutes)</p>	81 - 92
17			<p>AREA CHAIRS FORUM MINUTES</p> <p>To note the minutes of the Area Chairs Forum meeting held 13th July 2012</p> <p>(copy attached) (Time – 5 minutes)</p>	93 - 102
18			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note the next meeting will be held on Thursday 6th December 2012 at 5.30 pm in the Civic Hall, Leeds</p>	