

EAST (INNER) AREA COMMITTEE

**Meeting to be held in on
Thursday, 7th February, 2013 at 5.30 pm
at the Civic Hall Leeds**

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
Imran Khan	-	Harehills CLT
Grace Mangwanya	-	Gipton CLT

**Agenda compiled by:
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**Area Leader:
Rory Barke
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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 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 December 2012</p> <p>(Copy attached)</p>	1 - 6

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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>WELFARE REFORM IMPACT ON COUNCIL TENANTS</p> <p>To consider the report of the Chief Executive, East North East Homes, providing the Area Committee with an update on Welfare Reform changes that impact on Council Tenants and are due to be implemented in April 2013. It also summarises work that is currently being undertaken to prepare Tenants for those changes and for future changes that will impact later in the year</p> <p>(Report attached) (Time – 15 minutes)</p>	7 - 22
10	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>ANNUAL REPORT FOR THE PARKS AND COUNTRYSIDE SERVICE</p> <p>To consider the report of the Chief Officer, Parks and Countryside, on the relationship between the Parks and Countryside service and the East Inner Area Committee, as agreed at Executive Board and providing an overview of the service including some of the challenges faced along with key performance management initiatives.</p> <p>(Report attached) (Time 10 minutes)</p>	23 - 40
11			<p>UPDATE ON THE DEVELOPMENT OF INTEGRATED NEIGHBOURHOOD HEALTH AND SOCIAL CARE TEAMS AND THE USE OF RISK STRATIFICATION</p> <p>To consider the report of the Director of Adult Social Care which provides an update on the rollout of integrated neighbourhood health and social care teams and sets out the progress to date along with future plans for development.</p> <p>(Report attached) (Time - 10 minutes)</p>	41 - 52

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12	Gipton and Harehills		<p>DAME FANNY WATERMAN COMMUNITY CENTRE - CHARGING PROPOSALS</p> <p>To consider the report of the East North East Area Leader seeking agreement to a proposal for a period of free usage at the Dame Fanny Waterman Community Centre</p> <p>(Report attached) (Time – 5 minutes)</p>	53 - 56
13			<p>AREA UPDATE REPORT</p> <p>To consider the report of the East North East Area Leader providing the Committee with an overview of the work being carried out to address the Area Committee's priorities, the community engagement work carried out to identify priorities for 2013/14 and providing an update on the recommendations of the Area Committee sub groups</p> <p>(Report attached) (Time – 10 minutes)</p> <p>Please note that the minutes of the recent sub-group meetings will follow as Appendices A B & C</p>	57 - 66
14			<p>AREA CHAIR'S MINUTES</p> <p>To note the contents of the minutes of the Area Chairs Forum meeting held 2nd November 2012</p> <p>(Copy attached)</p>	67 - 72
15	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p>WELLBEING FUND</p> <p>To consider the report of the East North East Area Leader providing details of the Wellbeing Fund spend and details of new projects for consideration</p> <p>(Report attached) (Time – 10 minutes)</p>	73 - 90
16			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note the date and time of the next meeting as Thursday 21st March 2013 at 5.30 pm. The meeting will be held at the Compton Centre, Leeds LS9</p>	

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