

## EAST (INNER) AREA COMMITTEE

## Meeting to be held in the Civic Hall, Leeds on Thursday, 21st March, 2013 at 5.30 pm

### **MEMBERSHIP**

#### **Councillors**

M Ingham A Khan R Grahame		Burmantofts and Richmond Hill; Burmantofts and Richmond Hill; Burmantofts and Richmond Hill;
A Hussain K Maqsood R Harington	- -	Gipton and Harehills; Gipton and Harehills; Gipton and Harehills;
G Hyde B Selby V Morgan	- - -	Killingbeck and Seacroft; Killingbeck and Seacroft; Killingbeck and Seacroft;
<u>Co-opt</u>	ees	
Imran Khan - Grace Mangwanya -	_	arehills Forum ipton CLT

Grace Mangwanya - Gipton CLT Rod Manners - Killingbeck & Seacroft CLT

Agenda compiled by: Helen Gray Governance Services Unit Civic Hall LEEDS LS1 1UR Tel: 24 74355 Area Leader: Rory Barke Tel: 33 67627

# AGENDA

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1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(*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.)	
2			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:-	
			<b>RESOLVED –</b> 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:	

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3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	
4			DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS	
			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.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			OPEN FORUM	
			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.	
7			MINUTES	1 - 6
			To confirm as a correct record the minutes of the meeting held on 7 <sup>th</sup> February 2013	
			(copy attached)	
8			MATTERS ARISING	
			To note any matters arising from the minutes of the previous meeting	

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9	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		CHILDREN'S SERVICES AREA COMMITTEE UPDATE REPORT To consider the report of the Director of Children's Services providing information on local outcomes for children and young people within the EIAC locality, setting the information in context with a broad summary of city level performance (Report attached) (Time – 10 minutes)	7 - 30
10	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		INNER EAST NEIGHBOURHOOD IMPROVEMENT PLANS 2013/14 To consider the report of the ENE Area Leader providing an overview of the work undertaken in the Inner East priority neighbourhoods by the Area Support Team and providing an update on the latest Neighbourhood Index profiles and the emerging priorities for 2013/14 (Report attached) (Time – 10 minutes)	31 - 144
11	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		PROBATION SERVICE COMMUNITY PAYBACK CONTRACT REVIEW To consider the report of the ENE Area Leader providing a summary of the range of tasks undertaken by the Probation Service during 2012/13 and seeking consideration of whether or not the Area Committee wishes to allocate Wellbeing funding in order to continue to support the work of the Probation Service within the Inner East area (Report attached) (Time – 5 minutes)	145 - 150

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12	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		ENVIRONMENTAL SLA To consider the report of the ENE Locality Manager, Environment and Neighbourhoods setting out the proposed local priorities, operational principles and service improvements to be included in the 2013/14 Service Level Agreement (SLA) to be agreed between the ENE Locality Team and the Inner East Area Committee at the June meeting; and seeking consideration of several other directly related issues including any enhanced services the Area Committee would like to buy-in for 2013/14 and see added to the SLA; £40k funding to support the establishment of a proposed "hit-squad" team; proposals to develop performance information relating to Waste Management Services provided in the area to complement the SLA; consultation on what information would be useful to Members in helping to support local increases in recycling rates and reductions in land-fill and the ongoing partnership with other complementary services such as Environmental Health and Highways to use the SLA mechanism to improve local influence and reporting. (Report attached) (Time - 10 minutes)	151 - 162
13	Burmantofts and Richmond Hill; Temple Newsam		SUSTAINABLE COMMUNITIES INVESTMENT PROGRAMME - CROSS GREEN AND NEVILLES To note the contents of the report of the Director of Environment and Neighbourhoods which was presented to the Executive Board on 15 <sup>th</sup> February 29013 which provides an outline of the programme of investment for the Cross Green and Neville's neighbourhoods (Report attached) (Time – 5 minutes)	163 - 178

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14			DEVELOPMENT OF AREA LEAD ROLE	179 - 186
			To consider the report of the Assistant Chief Executive (Customer Access and Performance) on the outcome of the review of area working and setting out initial proposals to revise and strengthen through partnership the local "Champion role" for the Area Committee to consider with a view to re-launching the revised roles in the new municipal year	
		(Report attached)(Time – 10 minutes)		
15	Burmantofts		WELLBEING FUND	187 - 202
	and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		To consider the report of the ENE Area Leader providing an overview of the spending to date and presenting a number of funding requests for new projects seeking support	202
			(Report attached) (Time – 5 minutes)	
16			AREA CHAIRS MINUTES	203 - 208
			To note the contents of the minutes of the Area Chairs Forum meeting held 9 <sup>th</sup> January 2013	200
			(copy attached)	
17			DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS FOR THE 2013/14 MUNICIPAL YEAR	209 - 214
			To consider the report of the Chief Officer, Democratic and Central Services setting out a proposed timetable of dates and venues for meetings of the Area Committee during the 2013/14 Municipal Year	
			(Report attached) (Time – 5 minutes)	
18			DATE AND TIME OF THE NEXT MEETING	
		To note that the date and time of the next meeting has been changed to <b>Thursday 16<sup>th</sup> May 2013 at 5.30 pm</b> . This meeting will be held in the Civic Hall Leeds		