

EAST (OUTER) AREA COMMITTEE

Meeting to be held at St Gregory's Youth and Adult Centre, Swarcliffe, Leeds LS14 5LS on Tuesday, 12th February, 2013 at 4.00 pm

MEMBERSHIP

Councillors

S Armitage	-	Cross Gates and Whinmoor;
P Grahame	-	Cross Gates and Whinmoor;
P Gruen	-	Cross Gates and Whinmoor;
M Dobson	-	Garforth and Swillington;
A McKenna (Chair)	-	Garforth and Swillington;
T Murray	-	Garforth and Swillington;
M Harland	-	Kippax and Methley;
J Lewis	-	Kippax and Methley;
K Wakefield	-	Kippax and Methley;
J Cummins	-	Temple Newsam;
M Lyons	-	Temple Newsam;
K Mitchell	-	Temple Newsam;

Agenda compiled by: Stuart Robinson Governance Services Unit Civic Hall LEEDS LS1 1UR Tel: 24 74360 South East Area Leader: Shaid Mahmood Tel: 22 43973

AGENDA

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1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(*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:-	
			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:	

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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			DECLARATIONS OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS	
			To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 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	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			MINUTES OF THE PREVIOUS MEETING	1 - 8
			To confirm as a correct record the minutes of the meeting held on 11 th December 2012.	
7			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.	

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8	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		 SUMMARY OF KEY WORK To consider a report of the South East Area Leader providing information on priority work carried out in the area over recent weeks and providing the minutes relating to partnership and sub-group meetings. An update on the Thorpe Business Park will be provided at the meeting. (N.B. Cross Gates Community Forum (Appendix 1 refers) - Minutes of a meeting held on 9 January 2013 to follow) 	9 - 38
9	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		WELLBEING BUDGET (REVENUE) 2012/13 To consider a report of the South East Area Leader updating Members on the Well Being Budget for Outer East in 2012/13; including how the Area Committee decided to allocate the funds against specific work streams and seeking approval for new project work.	39 - 48
10	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		ANNUAL REPORT FOR THE PARKS AND COUNTRYSIDE SERVICE To consider a report of the Chief Officer of Parks and Countryside providing the meeting with an area profile of key assets, information on park usage and a customer based perspective of the quality of the assets and services provided.	49 - 68

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11	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		WELFARE REFORM IMPACT ON COUNCIL TENANTS To consider a joint report by the Chief Executive Aire Valley Homes Leeds, Chief Officer (Revenue and Benefits) and South East Area Leader updating the meeting on Welfare Reform changes that impact on Council Tenants and are due to be implemented in April 2013. The report 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.	69 - 86
12			 DATE AND TIME OF NEXT MEETING Tuesday 19th March 2013 at 4.00pm (venue to be confirmed) MAP OF TODAY'S MEETING St Gregory's Youth and Adult Centre, Swarcliffe, LS14 5LS 	87 - 88