

EAST (OUTER) AREA COMMITTEE

Meeting to be held in Civic Hall, Leeds on Tuesday, 19th March, 2013 at 4.00 pm

MEMBERSHIP

Councillors

P Grahame - Cross Gates and Whinmoor; P Gruen - Cross Gates and Whinmoor; Vacancy - 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	
			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 13-16 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 OF THE PREVIOUS MEETING	1 - 8
			To confirm as a correct record the minutes of the meeting held on 12 th February 2013.	

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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. The draft Local Employment Document (Appendix 2 refers) is still 'work in progress' and will continue to evolve and be populated by additional figures over the next couple of months.	9 - 54
9	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		CHILDREN'S SERVICES AREA COMMITTEE UPDATE REPORT To consider a report of the Director of Children's Services updating the meeting on Children's Services developments.	55 - 78
10	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		DEVELOPMENT OF AREA LEAD ROLE To consider a report of the Assistant Chief Executive Customer Access and Performance developing initial proposals to Area Committees for their input, shaping and feedback with a view to introducing the revised Area Lead roles in the new municipal year.	79 - 86
11	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		OUTER EAST AREA COMMITTEE BUSINESS PLAN 2012-13 To consider a report of the South Leeds Area Leader presenting the 2012/13 Area Committee Business Plan which includes priorities and actions for the year.	87 - 108

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12	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		WELL BEING 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.	109 - 118
13	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2013/14 To consider a report of the Chief Officer(Democratic and Central Services) seeking the Area Committee's formal approval of a meeting schedule for the 2013/2014 municipal year. In addition, Members are requested to give consideration as to whether they wish to continue with the Committee's current meeting venue arrangements or whether they would like to request any amendments to such arrangements.	119 - 124
14			DATE AND TIME OF NEXT MEETING Wednesday 15 th May 2013 at 4.00pm in the Civic Hall, Leeds (t/c) (N.B. was originally Monday 13 th May 2013 at 4.00pm in the Civic Hall, Leeds)	