

## **WEST (OUTER) AREA COMMITTEE**

Meeting to be held in St Johns The Evangelist, Dixon Lane Road, Wortley, LS12 4RU. on Friday, 6th July, 2012 at 1.00 pm

#### **MEMBERSHIP**

## Councillors

A Carter - Calverley and Farsley; J Marjoram - Calverley and Farsley; R Wood - Calverley and Farsley;

M Coulson Pudsey; J Jarosz Pudsey; R Lewis Pudsey;

A Blackburn - Farnley and Wortley; D Blackburn - Farnley and Wortley; - Farnley and Wortley; J Hardy

Agenda compiled by: **Andrew Booth Governance Services Unit** Civic Hall **LEEDS LS1 1UR** 

Tel: 247 4325

West North West Area Leader: Jane Maxwell

Tel: 33 67858

### A BRIEF EXPLANATION OF COUNCIL FUNCTIONS AND EXECUTIVE FUNCTIONS

There are certain functions that are defined by regulations which can only be carried out at a meeting of the Full Council or under a Scheme of Delegation approved by the Full Council. Everything else is an Executive Function and, therefore, is carried out by the Council's Executive Board or under a Scheme of Delegation agreed by the Executive Board.

The Area Committee has some functions which are delegated from full Council and some Functions which are delegated from the Executive Board. Both functions are kept separately in order to make it clear where the authority has come from so that if there are decisions that the Area Committee decides not to make they know which body the decision should be referred back to.

# AGENDA

Item No	Ward	Item Not Open		Page No
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:	

Item No	Ward	Item Not Open		Page No
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 INTERESTS	
			To declare any personal / prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 12 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 - 18 MAY 2012	1 - 4
			To confirm as a correct record the minutes of the meeting held on 18 May 2012	
8			APPOINTMENT OF CO-OPTED MEMBERS TO OUTSIDE BODIES	5 - 8
			To receive and consider the attached report of the Chief Officer (Democratic and Central Services)	

Item No	Ward	Item Not Open		Page No
9			COMMUNITY SAFETY REPORT	9 - 16
			To receive and consider the attached report of the Director of Environment and Neighbourhoods	
10			AREA COMMITTEE COMMUNITY ENGAGEMENT PLAN	17 - 22
			To receive and consider the attached report of the Chief Executive (Customer Access and Performance)	
11			YOUTH SERVICE REPORT	23 - 50
			To receive and consider the attached report of the Director of Children's Services.	
12			DELEGATION OF ENVIRONMENTAL SERVICES - SERVICE LEVEL AGREEMENT 2012/13	51 - 84
			To receive and consider the attached report of the Director of Environment and Neighbourhoods	
13			WELL BEING FUND UPDATE	85 - 94
			To receive and consider the attached report of the West North West Area Leader	
14			COMMUNITY CENTRE PRICING POLICY	95 - 114
			To receive and consider the attached report of the West North West Area Leader	114
15			AREA PROGRESS REPORT	115 - 128
			To receive and consider the attached report of the West North West Area Leader	120
16			LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES	129 - 142
			To receive and consider the attached report of the Chief Officer (Democratic and Central Services)	

ltem No	Ward	Item Not Open		Page No
17			DATE AND TIME OF NEXT MEETING	
			Friday 7 September 2012 at 1.00 p.m.	
			MAP OF TODAY'S VENUE	
			St Johns The Evangelist, Dixon Lane Road, Wortley, LS12 4RU.	