

**NORTH WEST (OUTER) AREA COMMITTEE**

---

**Meeting to be held in Guiseley Methodist Church, Off Oxford Road, LS20 9EP on  
Monday, 5th November, 2012 at 2.00 pm**

---

**MEMBERSHIP**

Councillors

B Anderson	-	Adel and Wharfedale;
J L Carter	-	Adel and Wharfedale;
C Fox	-	Adel and Wharfedale;
G Latty	-	Guiseley and Rawdon;
P Latty	-	Guiseley and Rawdon;
P Wadsworth (Chair)	-	Guiseley and Rawdon;
B Cleasby	-	Horsforth;
C Townsley	-	Horsforth;
D Collins	-	Horsforth;
C Campbell	-	Otley and Yeadon;
R Downes	-	Otley and Yeadon;
S Lay	-	Otley and Yeadon;

---

**Agenda compiled by:  
Governance Services  
Civic Hall  
LEEDS LS1 1UR  
Telephone: 0113 395 1632**

**Phil Garnett**

**W N W Area Leader: Jane Maxwell  
Tel: 0113 336 7858**

# A G E N D A

Item No	Ward	Item Not Open		Page No
			<b><u>PROCEDURAL BUSINESS</u></b>	
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>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).</p> <p>(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting.)</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><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:</p>	

Item No	Ward	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS</b></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><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
6			<p><b>OPEN FORUM</b></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><b>MINUTES - 24TH SEPTEMBER 2012</b></p> <p>To confirm as a correct record the minutes of the meeting held on 24<sup>th</sup> September 2012.</p>	1 - 8

Item No	Ward	Item Not Open		Page No
8			<p><b>ANNUAL COMMUNITY SAFETY REPORT</b></p> <p>To receive the annual community safety report, providing the Area Committee with details of the community safety activity undertaken during the last 12 months.</p>	9 - 28
9			<p><b>WEST YORKSHIRE FIRE &amp; RESCUE SERVICE (WYFRS) - PROPOSALS FOR CHANGES TO EMERGENCY COVER IN WEST YORKSHIRE</b></p> <p>To receive a report bringing to the attention of the Area Committee the West Yorkshire Fire and Rescue Services' consultation document which provides outline proposals for addressing the challenges of a reducing budget and the realignment of resources following a dramatic reduction in risk and demand over the past 10 years.</p>	29 - 90
10			<p><b>WELL-BEING FUND BUDGET REPORT</b></p> <p>To receive a report providing the Area Committee with an update on the current amount of revenue and capital funding committed and available via the Area Committee well-being budgets for wards in the Outer North West.</p>	91 - 98
11			<p><b>AREA UPDATE REPORT</b></p> <p>To consider the report of the Assistant Chief Executive (Customer Access &amp; Performance) providing Members with information on a range of Area Committee business, including key messages from forums and sub groups, together with project and service activity.</p>	99 - 112
12			<p><b>AREA CHAIRS FORUM MINUTES</b></p> <p>To receive a report of the Assistant Chief Executive (Customer Access and Performance) providing a brief overview of the Area Chair's Forum minutes.</p>	113 - 122

Item No	Ward	Item Not Open		Page No
13			<p><b>DATE, TIME AND VENUE OF NEXT MEETING</b></p> <p>2pm, Monday 10<sup>th</sup> December 2012. Civic Hall, Calverley Street, Leeds, LS1 1UR.</p> <p><b>MAP OF TODAY'S MEETING</b></p> <p>Guiseley Methodist Church, Off Oxford Road, LS20 9EP</p>	123 - 124