

NORTH WEST (OUTER) AREA COMMITTEE

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 14th May, 2013 at 2.00 pm**

MEMBERSHIP

Councillors

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

**Agenda compiled by:
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Civic Hall
LEEDS LS1 1UR
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Phil Garnett

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

A G E N D A

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			<u>PROCEDURAL BUSINESS</u>	
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 Chief Democratic Services Officer at least 24 hours before the meeting.)	

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2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <ol style="list-style-type: none"> 1 To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, 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 the recommendation is accepted, to formally pass the following resolution:- <p>RESOLVED – That, in accordance with Regulation 4 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 or Section 100A(4) of the Local Government Act 1972 as appropriate, the public be excluded from the meeting during consideration of those 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>	
3			<p>LATE ITEMS</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>	

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4			<p>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS</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 13-16 of the Members' Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>OPEN FORUM</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>MINUTES - 25TH MARCH 2013</p> <p>To confirm as a correct record the minutes of the meeting held on 25th March 2013.</p>	1 - 10
8			<p>ELECTION OF AREA COMMITTEE CHAIR FOR THE 2013/2014 MUNICIPAL YEAR</p> <p>To receive a report of the Chief Officer Democratic explaining the arrangements for the annual election of Chairs for Area Committees and that in line with this process, to recommend that the Area Committee elect a Chair for the 2013/2014 municipal year.</p>	11 - 16

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9			<p>SUBJECT: RESPONSE TO THE WARD REPORT PRESENTED TO AREA COMMITTEE AND THE PLANNING MINISTER. NICK BOLES</p> <p>To receive a report of the Chief Planning Officer providing further clarification to the key issues raised by WARD.</p>	17 - 24
10			<p>CHILDREN'S SERVICES AREA COMMITTEE UPDATE REPORT</p> <p>To receive a report of the Director of Children's Services informing the Area Committee on local outcomes for children and young people and providing an update on the work of the Children's Services Directorate and of the Leeds Children's Trust.</p>	25 - 48
11			<p>NORTH WEST (OUTER) AREA COMMITTEE BUSINESS PLAN</p> <p>To receive a report of the Area Leader report presenting a refreshed Outer North West Area Committee Business Plan for 2013 – 2015.</p>	49 - 60
12			<p>WELLBEING FUND UPDATE REPORT</p> <p>To receive a report of the Assistant Chief Executive Customer Services providing the Area Committee with an update on the budget position for the Wellbeing Fund for 2012/13 and noting those projects agreed for support from the Wellbeing Fund for 2013/14. It also highlights the current position of the Small Grants and skips pots and those Small Grants and skips that have been approved since the last meeting.</p>	61 - 66
13			<p>AREA UPDATE REPORT</p> <p>To receive a report of the Assistant Chief Executive (Customer Access & Performance) which brings together a range of information relating to Area Committee business into a single report to update Members on recent sub group and forum business since the last Area Committee.</p>	67 - 94

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14			<p>AREA COMMITTEE SUB GROUPS</p> <p>To receive a report of the Assistant Chief Executive (Customer Access & Performance) setting out the roles of the Outer North West Area Committee Sub Groups and seeking nominations for elected member representatives from each ward to each sub group.</p>	95 - 100
15			<p>ELECTIONS WORKING GROUP MEETING NOTES</p> <p>To receive a report of the Assistant Chief Executive (Customer Access and Performance) notifying Members of the meeting notes of the Election Working Group meeting on 28th January 2013 and allowing for discussion on them and the Timetable and Joint Review of Polling Districts, Places and Stations and Community Governance Review of all Parish and Town Council Arrangements.</p>	101 - 110
16			<p>DATE AND TIME OF NEXT MEETING</p> <p>2pm Monday 17th June 2013.</p>	