

## **NORTH WEST (INNER) AREA COMMITTEE**

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**Meeting to be held on Thursday, 13th December, 2012  
at 7.00 pm in the Cardigan Centre, Cardigan Road, Leeds, LS5 3AS**

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### **MEMBERSHIP**

#### **Councillors**

M Hamilton	-	Headingley;
J Walker	-	Headingley;
N Walshaw	-	Headingley;
C Towler	-	Hyde Park and Woodhouse;
G Harper	-	Hyde Park and Woodhouse;
J Akhtar (Chair)	-	Hyde Park and Woodhouse;
B Atha	-	Kirkstall;
J Illingworth	-	Kirkstall;
L Yeadon	-	Kirkstall;
J Bentley	-	Weetwood;
S Bentley	-	Weetwood;
J Chapman	-	Weetwood;

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**Agenda compiled by:  
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**West North West Area Leader: Jane  
Maxwell  
Tel: 336 7858**

# A G E N D A

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1			<p style="text-align: center;"><b><u>PROCEDURAL BUSINESS</u></b></p> <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>	

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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>DECLARATIONS OF INTEREST</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 OF THE PREVIOUS MEETING</b></p> <p>To confirm as a correct record the minutes of the previous meetings held on 25<sup>th</sup> October and 14<sup>th</sup> November 2012</p> <p>(Copies attached)</p>	1 - 10

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8			<b>MATTERS ARISING FROM THE MINUTES</b>  To consider any matters arising from the minutes  (Report attached)	11 - 12
9	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<b>AREA CHAIRS FORUM</b>  To receive for information the minutes of the Area Chairs Forum held on 11 <sup>th</sup> September 2012  (Copy attached)	13 - 16
10	Weetwood		<b>WEST PARK CENTRE - UPDATE REPORT</b>   To consider a report by the Director of City Development and the Director of Children's Services which provides an update on the temporary closure of the West Park Centre, due to Health & Safety concerns and outlines the actions taken to ensure users are supported to identify alternative temporary accommodation and it sets out the way forward to be taken with regard to the centre's future.  (Report attached)	17 - 20

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11	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p><b>ENVIRONMENTAL SERVICES - SIX MONTH PERFORMANCE UPDATE ON THE SERVICE LEVEL AGREEMENT</b></p> <p>To consider a report by the Locality Manager (West North West) which provides an update on performance against the Service Level Agreement between Inner North West Area Committee and the West North West Environmental Locality Team.</p> <p>The report covers the six month period from June to November 2012 and sets out information on the range of functions being delivered across the area during this period against the priorities and commitments set out in the SLA.</p> <p>The report also provides an opportunity for the Area Committee to influence the service and budget planning process for 2013/14.</p> <p>(Report attached)</p>	21 - 32
12	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p><b>WELLBEING FUND 2012 - 13 UPDATE REPORT</b></p> <p>To consider a report by the Assistant Chief Executive (Customer Access &amp; Performance) which provides an update on the budget position for the Wellbeing Fund for 2012/13 and sets out budget monitoring information for Quarter 2. The report also seeks approval for the allocation of the remaining balance within the Hyde Park &amp; Woodhouse Capital Pot.</p> <p>(Report attached)</p>	33 - 48

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13	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p><b>AREA UPDATE REPORT</b></p> <p>To consider a report by the Assistant Chief Executive (Customer Access &amp; Performance) which provides an update on recent Sub Group business and the current position relating to other project activity, including the work of the West North West Area Leadership Team and the work taking place around Student Changeover.</p> <p>The report also seeks nominations for a Fuel Poverty Champion and nominations for community representatives to area committee sub groups.</p> <p>(Report attached)</p>	49 - 80
14			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>To note that the next meeting will take place on Thursday 21<sup>st</sup> February 2013 at 7.00pm in St Chad's Parish Centre, St Chad's Vicarage, Otley Road, Leeds, LS16 5JT</p>	81 - 82