

**EAST (INNER) AREA COMMITTEE**

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**Meeting to be held in Harehills Primary School, Darfield Road, Harehills LS8 5DQ on  
Thursday, 20th June, 2013 at 5.30 pm (Map attached)**

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**MEMBERSHIP**

Councillors

M Ingham	-	Burmantofts and Richmond Hill;
A Khan	-	Burmantofts and Richmond Hill;
R Grahame	-	Burmantofts and Richmond Hill;
A Hussain	-	Gipton and Harehills;
K Maqsood	-	Gipton and Harehills;
R Harington	-	Gipton and Harehills;
G Hyde	-	Killingbeck and Seacroft;
B Selby	-	Killingbeck and Seacroft;
V Morgan	-	Killingbeck and Seacroft;

Co-optees

- Harehills Forum
- Gipton CLT
- Killingbeck & Seacroft CLT
- Burmantofts & Richmond Hill CLT

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**Agenda compiled by:  
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**Area Leader:  
Rory Barke  
Tel: 33 67627**

# A G E N D A

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1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 24 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 Head of Governance Services at least 24 hours before the meeting.)</p>	

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2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>2. To consider whether or not to accept the officers recommendation in respect of the above information.</li> <li>3. If the recommendation is accepted, to formally pass the following resolution:- 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:-‘</li> </ol>	
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>	

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4			<p><b>DECLARATION OF DISCLOSABLE PECUNIARY 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 13-16 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</b></p> <p>To confirm as a correct record the minutes of the meeting held on 16<sup>th</sup> May 2013</p>	3 - 6
8			<p><b>MATTERS ARISING</b></p> <p><b><u>APPOINTMENTS AND ROLES</u></b> – The Area Committee has a number of appointments to consider and it is intended to discuss nominations and make appointments at the start of the meeting – agenda items 9, 10, 11 and 12 refer</p> <p>(Time – 10 minutes)</p>	

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9			<p><b>APPOINTMENT OF CO-OPTees TO AREA COMMITTEES</b></p> <p>To consider the report of the Chief Officer (Democratic and Central Services) on the appointment of co-optees to East Inner Area Committee</p>	7 - 10
10	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>APPOINTMENT OF AREA LEAD MEMBERS, CLUSTER REPRESENTATIVES AND CORPORATE CARERS</b></p> <p>To consider the report of the Assistant Chief Executive, Customers and Communities, inviting the Area Committee to make appointments to the Area Lead Member roles, the Clusters and the Corporate Carer Group for the 2013/14 Municipal Year</p>	11 - 18
11	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>AREA UPDATE REPORT</b></p> <p>To consider the Area Update report provided by the ENE Area Leader; including the draft Community Charter for approval, minutes of the EIAC sub group meetings and recommendations and highlighting the work undertaken in the locality to meet the Area Committees 'agreed priorities</p>	19 - 44
12	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</b></p> <p>To consider the report of the Chief Officer (Democratic and Central Services) on local authority appointments to Outside Bodies</p>	45 - 56
13	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>ENVIRONMENTAL SLA</b></p> <p>To consider the report of the ENE Locality Manager, Environment &amp; Neighbourhoods providing a comprehensive end of year performance report for the 2012/13 Service Level Agreement and setting out the details of the Service Level Agreement for 2013/14, including new commitments</p> <p>(Time – 10 minutes)</p>	57 - 110

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14	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>2011 CENSUS RESULTS</b></p> <p>To consider the report of the Assistant Chief Executive, Customers and Communities, providing the Area Committee with a summary of the results of the 2011 Census and highlighting some of the emerging issues</p> <p>(Time – 10 minutes)</p>	111 - 118
15	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>CHILDREN'S SERVICES - TARGETED SERVICES RESPONSE TO MANAGING SCHOOL ATTENDANCE</b></p> <p>To consider the report of the Director of Children's Services focussing on attendance rates and persistent absenteeism issues affecting those schools which fall within the East Inner Area Committee area</p> <p>(Time – 10 minutes)</p>	119 - 134
16	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>CHILDREN'S SERVICES - INVESTING IN YOUNG PEOPLE: UPDATE OF THE FUTURE DIRECTION OF YOUTH SERVICES AND DELEGATED FUNCTIONS FOR AREA COMMITTEES</b></p> <p>To consider the report of the Director of Children's Services providing an update on the recommendations of Executive Board on 13<sup>th</sup> March 2013 in respect of the future direction of Youth Services in Leeds and informing the Area Committee of its delegated responsibilities for Youth activity funding</p> <p>(Time – 10 minutes)</p>	135 - 140

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17	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>BETTER LIVES FOR PEOPLE OF LEEDS: CARE HOMES AND DAY SERVICES FOR OLDER PEOPLE</b></p> <p>To consider the report of the Director of Adult Social Services outlining the Better Lives vision for Leeds which has informed the review undertaken of the council care homes and day centres. The report outlines the proposed options for the future of three Care Homes and Day centres located within the East Inner area and invites comment from the Area Committee as part of the statutory consultation</p> <p>(Time – 10 minutes)</p>	141 - 158
18	Burmantofts and Richmond Hill; Garforth and Swillington; Killingbeck and Seacroft		<p><b>NORTH EAST DIVISIONAL COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT</b></p> <p>To consider the report of the Director of Environment &amp; Neighbourhoods providing an update on the overall performance of the North East Divisional Community Safety Partnership and Neighbourhood Policing Teams for 2012/13 and highlighting the work undertaken by the partnership to reduce crime and disorder within the locality</p> <p>(Time – 10 minutes)</p>	159 - 188
19	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>WEST YORKSHIRE FIRE SERVICE ANNUAL REPORT</b></p> <p>To receive the Annual Report from West Yorkshire Fire and Rescue Service providing an update on performance and emergency response activity for the 2012/13 year and setting out the revised approach to targeting risk reduction in the East Leeds Area. The report also provides the Area Committee with an update on the proposed merger of Gipton and Stanks fire stations and the progress of the Firefly project</p> <p>(Time – 5 minutes)</p>	189 - 196

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20	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>WELLBEING FUND</b></p> <p>To consider the report of the ENE Area Leader providing details of the Well being fund spend to date, including details of new projects for consideration</p> <p>(Time – 5 minutes)</p>	197 - 212
21			<p><b>AREA CHAIR'S FORUM MINUTES</b></p> <p>To receive the Area Chairs report, including the minutes of the Area Chairs Forum meeting held 1<sup>st</sup> March 2013</p>	213 - 222
22			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>To note the next meeting will be held on TUESDAY 3<sup>rd</sup> September 2013 at 5.30 pm. This meeting will be held at Victoria Primary School, Ivy Avenue, LS9</p>	