

**EAST (INNER) AREA COMMITTEE**

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**Meeting to be held in Echo Centre, Conway Road, Harehills LS8 5JH on  
Thursday, 20th March, 2014 at 5.30 pm  
(Map attached)**

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**MEMBERSHIP**

Councillors

M Ingham - Burmantofts and Richmond Hill;  
A Khan (Chair) - 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

Grace Mangwanya - Gipton CLT  
Rod Manners - Killingbeck & Seacroft CLT  
Phil Rone - Burmantofts & Richmond Hill CLT  
Denise Ragan - Burmantofts & Richmond Hill CLT

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**Agenda compiled by:  
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Governance Services Unit  
Civic Hall  
LEEDS LS1 1UR  
Tel: 24 74355**

**Area Leader:  
Rory Barke  
Tel: 33 67627**

# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 15.2 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 15.2, 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 6<sup>th</sup> February 2014</p> <p>(copy attached)</p>	3 - 8
8			<p><b>MATTERS ARISING</b></p>	

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9	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>EMPLOYMENT AND SKILLS - PROPOSALS FOR AN EAST NORTH EAST EMPLOYMENT AND SKILLS PLAN</b></p> <p>To consider the report of the Chief Officer, Employment &amp; Skills, seeking endorsement to the proposals to develop a local Employment and Skills Plan and to establish an East North East Leeds Employment and Skills Board</p> <p>(Time – 60 minutes)</p>	9 - 18
10	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>CHILDREN'S SERVICES AREA COMMITTEE UPDATE</b></p> <p>To consider the report of the Director of Children's Services providing information on local outcomes for children and young people within the EIAC locality, setting the information in context with a broad summary of city level performance</p> <p>(Time – 10 minutes)</p>	19 - 30
11	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>ENVIRONMENTAL SERVICES - CONSULTATION ON THE 2014/15 SERVICE LEVEL AGREEMENT</b></p> <p>To consider the report of the Director of Environment and Housing setting out the proposed local priorities, operational principles and service improvements to be included in the 2014/15 Service Level Agreement (SLA)</p> <p>(Time – 10 minutes)</p>	31 - 44

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12	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>AREA UPDATE REPORT - 2014/14 PRIORITIES AND A NEW WAY FORWARD</b></p> <p>To consider the report of the East North East Area Leader providing an overview of the key issues currently facing the communities of Inner East Leeds and a list of area-wide priorities to guide the future spend of Wellbeing Revenue and Wellbeing Capital monies. The report also includes suggested key themes to inform the work of the Area Committee moving forward and provides the basis for the discussion around the naming of the new community committee for 2014/15</p> <p>(Time – 10 minutes)</p>	45 - 58
13	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>INNER EAST PRIORITY NEIGHBOURHOODS - NEIGHBOURHOOD IMPROVEMENT PLANS 2014/15 AND KEY ACHIEVEMENTS</b></p> <p>To consider the report of the East North East Area Leader providing an overview of the work undertaken in the Inner East priority neighbourhoods by the Area Support Team and providing an update on the latest Neighbourhood Index profiles and the emerging priorities for 2014/15</p> <p>(Time – 10 minutes)</p>	59 - 170
14	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>WELLBEING FUND 2013/14 AND BUDGET SETTING FOR 2014/15</b></p> <p>To consider the report of the East North East Area Leader providing details of the Wellbeing Fund spend to date and including details of new projects for consideration</p> <p>(Time – 10 minutes)</p>	171 - 194
15			<p><b>AREA CHAIRS FORUM MINUTES</b></p> <p>To receive the minutes of the Area Chairs Forum meeting held 20<sup>th</sup> January 2014</p> <p>(Time – 5 minutes)</p>	195 - 202

Item No	Ward/Equal Opportunities	Item Not Open		Page No
16	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		<p><b>DATES, TIMES AND VENUES OF COMMUNITY COMMITTEE MEETINGS 2014/15</b></p> <p>a) To confirm the date and time of the next meeting – proposed as <b><u>Friday 6th June 2014 at 11:30 am</u></b> in the Civic Hall, Leeds (to deal with the Election of the Chair for the 2014/15 Municipal Year)</p> <p>b) To consider the report of the City Solicitor seeking consideration of meeting arrangements for the forthcoming Municipal Year proposed as:</p> <ul style="list-style-type: none"> <li>•Thursday 17<sup>th</sup> July 2014 at 5.30pm</li> <li>•Thursday 9<sup>th</sup> October 2014 at 5.30pm</li> <li>•Thursday 22<sup>nd</sup> January 2015 at 5.30pm</li> <li>•Thursday 19<sup>th</sup> March 2015 at 5.30pm</li> </ul> <p>(Time – 10 minutes)</p> <p><b><u>Third Party Recording</u></b></p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties – code of practice</p> <p>a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.</p> <p>b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.</p>	203 - 208