

### NORTH WEST (INNER) AREA COMMITTEE

# Meeting to be held in Woodsley Road Multicultural Community Centre on Thursday, 27th March, 2014 at 7.00 pm

#### **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 - Hyde Park and Woodhouse;

B Atha - Kirkstall; J Illingworth - Kirkstall; L Yeadon - Kirkstall;

J Bentley - Weetwood; S Bentley - Weetwood; J Chapman - Weetwood;

Agenda compiled by: Andy Booth Governance Services Unit Civic Hall LEEDS LS1 1UR Tel: 247 4325 **West North West Area Leader: Jane Maxwell** 

Tel: 336 7858

## AGENDA

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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			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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:-	
			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:-	
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	

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4			DECLARATIONS OF INTEREST	
			To declare any personal / prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			OPEN FORUM	
			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.	
7			MINUTES - 13 FEBRUARY 2014	1 - 6
			To confirm as a correct record the minutes of the meeting held on 13 February 2014	
8			AREA CHAIR'S FORUM MINUTES	7 - 10
			To note the minutes of the Area Chair's Forum held on 20 January 2014	
9			WELLBEING AND YOUTH ACTIVITY FUND ALLOCATION	11 - 18
			To receive and consider the attached report of the Assistant Chief Executive (Citizens and Communities)	
10			HEALTH AND WELLBEING IN INNER NORTH WEST LEEDS	19 - 28
			To receive and consider the attached report of the Director of Public Health	

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11			NEW LOCALITY SERVICES AND DEVELOPMENT OF THE 2014/15 SERVICE LEVEL AGREEMENT AND PERFORMANCE UPDATE	29 - 42
			To receive and consider the attached report of the Locality Manager (WNW Locality Team)	
12			CHILDREN'S SERVICES UPDATE REPORT	43 - 52
			To receive and consider the attached report of the Director of Children's Services	52
13			AREA COMMITTEE UPDATE REPORT	53 - 58
			To receive and consider the attached report of the Assistant Chief Executive (Citizens and Communities)	30
14			DATES, TIMES AND VENUES OF COMMUNITY COMMITTEE MEETINGS 2014/15	59 - 64
			To receive and consider the attached report of the City Solicitor	
			MAP OF TODAY'S VENUE	

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			Third Party Recording  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.	
			Use of Recordings by Third Parties— code of practice  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. 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.	