

### **EAST (OUTER) AREA COMMITTEE**

# Meeting to be held in Vicar's Court, The Old School, Vicar's Terrace, Allerton Bywater,WF10 2DJ on Tuesday, 2nd July, 2013 at 4.00 pm

#### **MEMBERSHIP**

## Councillors

D Coupar - Cross Gates and Whinmoor;
P Grahame - Cross Gates and Whinmoor;
P Gruen - Cross Gates and Whinmoor;

M Dobson - Garforth and Swillington; A McKenna - Garforth and Swillington; T Murray - Garforth and Swillington;

M Harland - Kippax and Methley; J Lewis - Kippax and Methley; K Wakefield - Kippax and Methley;

J Cummins - Temple Newsam; M Lyons - Temple Newsam; K Mitchell - Temple Newsam;

Agenda compiled by: Angela M Bloor Governance Services Civic Hall LEEDS LS1 1UR

Tel: 247 4754

South East Area Leader: Shaid Mahmood

Tel: 22 43973

# 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 Head of Governance Services at least 24 hours before the meeting.)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			RESOLVED – 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:	

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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.)	
4			DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS	
			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.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			MINUTES	1 - 12
			To approve the minutes of the East Outer Area Committee meetings held on 19 <sup>th</sup> March 2013 and 15 <sup>th</sup> May 2013	
			(minutes attached)	
7			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.	

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8	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		NORTH EAST DIVISIONAL COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT  To consider a report providing information on the overall performance of the North East Divisional Community Safety Partnership and Neighbourhood Policing Teams for 2012/13  (report attached)	13 - 38
9	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES  To consider a report of the Chief Officer (Democratic and Central Services) providing information on the procedures for Council appointments to outside bodies and requesting East Outer Area Committee to appoint to those bodies set out in the report  (report attached)	39 - 56
10			APPOINTMENT OF AREA LEAD MEMBERS, CLUSTER REPRESENTATIVES AND CORPORATE CARERS  To consider a report of the Assistant Chief Executive (Customers and Communities) seeking appointments from East Outer Area Committee to Area Lead Member roles, Clusters and Corporate Carers Group for the 2013/14 Municipal Year (report attached)	57 - 64

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11	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		INVESTING IN YOUNG PEOPLE: UPDATE OF THE FUTURE DIRECTION OF YOUTH SERVICES AND DELEGATED FUNCTIONS FOR AREA COMMITTEES  To consider a report of the Director of Children's Services providing an update on the recommendations agreed at Executive Board on 13 <sup>th</sup> March 2013, in relation to the delegated responsibilities for Youth activity funding, to Area Committees  (report attached)	65 - 72
12	Cross Gates and Whinmoor; Garforth and Swillington		BETTER LIVES FOR PEOPLE OF LEEDS: CARE HOMES AND DAY SERVICES FOR OLDER PEOPLE  To consider a report of the Director of Adult Social Services on the review of council owned care homes and day centres; providing information on the consultation process which has been undertaken and setting out a proposed option for Naburn Court  (report attached)	73 - 86
13	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		SOUTH AND OUTER EAST LOCALITY TEAM SERVICE LEVEL AGREEMENT AND PERFORMANCE UPDATE  To consider the report of the Locality Manager (South and Outer East Leeds) providing an update on the performance against the SLA between Outer East Area Committee and the South South-East Environmental Locality Team. This report covers the period from June 2012 to May 2013.  (report attached)	87 - 114

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14	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		SUMMARY OF KEY WORK  To consider a report which details priority work carried out in the area over recent weeks together with copies of minutes relating to forums, partnership, sub-group and Area Chairs forum (report attached)	115 - 182
15	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		WELL BEING BUDGET (REVENUE) 2013/14  To consider a report providing details of the Well Being Budget available for Outer East in 2013/14; agreed funding streams and details of funding requests received  (report attached)	183 - 188
16			DATES AND TIMES OF FUTURE MEETINGS  10 <sup>th</sup> September 2013 at 4.00pm in the Civic Hall, Leeds 15 <sup>th</sup> October 2013 at 4.00pm – venue to be confirmed	
			MAP OF THE MEETING VENUE	