

### EAST (OUTER) AREA COMMITTEE

# Meeting to be held in Civic Hall, Leeds on Tuesday, 10th December, 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 Bloor Governance Services Unit Civic Hall LEEDS LS1 1UR Tel: 24 74754 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 15.2* 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 15.2, 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	
			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.	
			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:-	
			<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:	

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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 - 8
			To approve the minutes of the East Outer Area Committee held on 15 <sup>th</sup> October 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		SUMMARY OF KEY WORK To consider a report of the Assistant Chief Executive Citizens and Communities setting out priority work carried out in the area over recent weeks, including an update on proposals for a major development at Thorpe Park, together with copies of minutes relating to forums, partnership and sub-group meetings and the Area Chairs meeting (report and minutes attached)	9 - 74
9	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		UPDATE ON HEALTH AND SOCIAL CARE INTEGRATION IN THE SOUTH EAST To consider a joint report of the Chief Officer Access and Care, Adult Social Care and Executive Director of Operations, Leeds Community Healthcare Trust providing an update on the continued developments towards integrated working across health and social care (report attached)	75 - 82
10	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		FUEL POVERTY IN OUTER EAST LEEDS To consider a report of the Director of Environment and Neighbourhoods outlining the fuel poverty challenge in the Outer East Leeds area and its impact on vulnerable people (report attached)	83 - 92

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11	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		SOUTH AND OUTER EAST LOCALITY TEAM SERVICE LEVEL AGREEMENT PERFORMANCE UPDATE To consider a report of the Director of Environment and Housing providing information on performance against the Service Level Agreement between East Leeds Outer Area Committee and the South South-East Environmental Locality Team for the period 1 <sup>st</sup> July 2013 – 25 <sup>th</sup> October 2013 (report attached)	93 - 102
12	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		WELL BEING BUDGET (REVENUE) 2013/14 To consider a report of the Assistant Chief Executive Citizens and Communities detailing the Well Being budget available to East Outer Area Committee in 2013/14, together with an overview of spending to date and presenting funding requests from new projects seeking support (report attached)	103 - 114
13			DATES AND TIMES OF FUTURE MEETINGS Tuesday 11 <sup>th</sup> February 2014 at 4.00pm – Venue to be confirmed Tuesday 18 <sup>th</sup> March 2014 at 4.00pm in the Civic Hall, Leeds	