

WEST (OUTER) AREA COMMITTEE

Meeting to be held in Council Chambers, Pudsey Town Hall on Wednesday, 29th January, 2014 at 1.00 pm

MEMBERSHIP

Councillors

A Carter - Calverley and Farsley;
J Marjoram - Calverley and Farsley;
R Wood - Calverley and Farsley;

M Coulson - Pudsey; J Jarosz - Pudsey; R Lewis - Pudsey;

A Blackburn - Farnley and Wortley;
D Blackburn - Farnley and Wortley;
J Hardy - Farnley and Wortley;

Co-optees

Rev Paul Ayers - Faith Representative

Claire Turnbull - Pudsey

Agenda compiled by:
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AGENDA

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			PROCEDURAL BUSINESS	
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	
			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			DECLARATION OF INTERESTS	
			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 - 30TH OCTOBER 2013	1 - 6
			To confirm as a correct record the minutes of the meeting held on 30 th October 2013.	
8			MINUTES - AREA CHAIRS FORUM - 4TH OCTOBER 2013	7 - 12
			To receive the minutes of the Area Chairs Forum meeting held on 4 th October 2013.	

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9	Calverley and Farsley; Farnley and Wortley; Pudsey		ANNUAL COMMUNITY SAFETY REPORT To receive the report of the Director of Environment and Housing to provide Members with details of the community safety activity undertaken during the last 12 months. The report also provides details of crime data, making comparisons with previous years. (Report attached)	13 - 42
10	Calverley and Farsley; Farnley and Wortley; Pudsey		ALTERNATE WEEKLY COLLECTIONS UPDATE To receive the report of the Director of Environment and Housing the report provides Members of the West (Outer) Area Committee with an update of the introduction of Alternate Weekly Collections (AWC) in the area. (Report attached)	43 - 48
11	Calverley and Farsley; Farnley and Wortley; Pudsey		ANNUAL REPORT FOR THE PARKS AND COUNTRYSIDE SERVICE To receive the report of the Director of Environment and Housing the report provides an area profile of key assets and services provided in the West Outer area. The report highlights the current progress towards Leeds Quality Park (LQP) status for community parks in the area. It details capital improvements in community parks, sport pitches and fixed play in the area for the last 12 months and planned improvements to be delivered in the next 12 months. (Report attached)	49 - 60

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12	Calverley and Farsley; Farnley and Wortley; Pudsey		WEST (OUTER) AREA COMMITTEE BUSINESS PLAN UPDATE REPORT To receive the report of the Assistant Chief Executive (Citizens and Communities). The report presents an update on the work to date to deliver the actions outlined in the West (Outer) Area Committee Business Plan 2011-2015. The report seeks approval to undertake a review of the business plan to ensure that it continues to be fit for purpose and reflects the current city wide priority plans. (Report attached	61 - 88
13	Calverley and Farsley; Farnley and Wortley; Pudsey		WELLBEING FUND UPDATE AND QUARTER 2 MONITORING REPORT To receive the report of the Assistant Chief Executive (Citizens and Communities) the report provides Members with an update on the budget position for the Wellbeing Fund for 2013/14 and includes the Quarter 2 monitoring returns for projects funded in 2013/14. The report highlights the current position of the small skips pots and those grants and skips that have been received/approved since the last meeting. An update on the Youth Activity Fund is also provided. (Report attached)	89 - 124
14	Calverley and Farsley; Farnley and Wortley; Pudsey		AREA UPDATE REPORT To receive the report of the Assistant Chief Executive (Citizens and Communities), the report informs Members of the progress against the Area Support Team's work programme and local priorities. (Report attached)	125 - 130