

NORTH EAST (INNER) AREA COMMITTEE

**Meeting to be held in Reginald Centre, Chapeltown Road on
Monday, 17th June, 2013 at 4.00 pm**

MEMBERSHIP

Councillors

J Dowson	- Chapel Allerton;
M Rafique	- Chapel Allerton;
E Taylor	- Chapel Allerton;
S Hamilton	- Moortown;
R Charlwood	- Moortown;
A Sobel	- Moortown;
G Hussain	- Roundhay;
C Macniven	- Roundhay;
B Urry	- Roundhay;

**Agenda compiled by:
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**East North East Area Leader:
Rory Barke
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A G E N D A

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1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>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)</p> <p>(*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)</p>	

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2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>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.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>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:-</p> <p>No exempt items or information have been identified on the agenda</p>	
3			<p>LATE ITEMS</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>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS</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 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p>	
6			<p>OPEN FORUM</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>MINUTES OF THE PREVIOUS MEETINGS</p> <p>To confirm as a correct record the minutes of the following meetings:</p> <ul style="list-style-type: none"> a) 11th March 2013 b) 17th May 2013 <p>(Copies attached)</p>	1 - 14

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8	Chapel Allerton; Moortown; Roundhay		<p>NORTH EAST DIVISIONAL COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT</p> <p>To consider the report of the North East Divisional Community Safety Partnership providing information on the overall performance of the Partnership and the Neighbourhood Policing teams for 2012/13 and an overview of the work undertaken to reduce crime in the area</p> <p>(Report attached)</p>	15 - 38
9			<p>WEST YORKSHIRE FIRE SERVICE - ANNUAL REPORT</p> <p>To receive the Annual Report from West Yorkshire Fire and Rescue Service</p> <p>(Copy attached)</p>	39 - 46
10			<p>ENVIRONMENTAL SERVICE LEVEL AGREEMENT</p> <p>To consider the report of the ENE Locality Manager, Environment & Neighbourhoods providing a comprehensive end of year performance report for the 2012/13 Service Level Agreement and setting out the details of the Service Level Agreement for 2013/14, including new commitments</p> <p>(Report attached)</p>	47 - 84
11			<p>INVESTING IN YOUNG PEOPLE: UPDATE ON THE FUTURE DIRECTION OF YOUTH SERVICES AND DELEGATED FUNCTIONS FOR AREA COMMITTEES</p> <p>To consider the report of the Director of Children's Services providing an update on the recommendation of Executive Board in respect of the future direction for the provision of youth services in Leeds and setting out the responsibilities delegated to Area Committees for Youth activity funding</p> <p>(Report attached)</p>	85 - 90

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12	Chapel Allerton; Moortown; Roundhay		<p>APPOINTMENT OF AREA LEAD MEMBERS, CLUSTER REPRESENTATIVES AND CORPORATE CARERS</p> <p>To consider the report of the Assistant Chief Executive (Customers and Communities) inviting the Area Committee to make appointments to the Area lead Members roles, Clusters and Corporate Carers Group</p> <p>(Report attached)</p>	91 - 98
13	Chapel Allerton; Moortown; Roundhay		<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider the report of the Chief Officer (Democratic and Central Services) outlining the procedure for the Committee to make and confirm appointments to those organisations (Outside Bodies) which fall within to the Committee to make an appointment</p> <p>(Report attached)</p>	99 - 110
14	Chapel Allerton; Moortown; Roundhay		<p>WELLBEING FUND</p> <p>To consider the report of the ENE Area Leader providing an update on the current position of the wellbeing revenue budget for the Inner North East Area Committee and the details of applications submitted for funding</p> <p>(Report attached)</p>	111 - 118
15			<p>MINUTES OF THE AREA CHAIRS FORUM MEETING</p> <p>To note the minutes of the Area Chairs forum meeting held 1st March 2013</p> <p>(Copy attached)</p>	119 - 128
16			<p>DATE AND TIME OF THE NEXT MEETING</p> <p>To note the date and time of the next meeting as Monday 2nd September 2013 at 4.00 pm</p>	