

NORTH EAST (INNER) AREA COMMITTEE

**Meeting to be held in The Reginald Centre, 263 Chapeltown Road, Leeds, LS7 3EX on
Monday, 27th January, 2014 at 4.00 pm**

MEMBERSHIP

Councillors

J Dowson	-	Chapel Allerton;
M Rafique	-	Chapel Allerton;
E Taylor	-	Chapel Allerton;
S Hamilton (Chair)	-	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 15.2 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 15.2, 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>	
4			<p>DECLARATION OF DISCLOSABLE 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.</p>	

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5			APOLOGIES FOR ABSENCE	
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 MEETING</p> <p>To confirm as a correct record the attached minutes of the meeting held on 9th December 2013</p> <p>(Copy attached)</p>	3 - 8
8			MATTERS ARISING	
9	Chapel Allerton; Moortown; Roundhay		<p>WELL BEING FUND</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) providing an update on the current position of the Wellbeing Fund revenue budget for 2013/14 and setting out applications made for funding for Members' consideration</p>	9 - 24
10	Chapel Allerton; Moortown; Roundhay		<p>INNER NORTH EAST PRIORITIES AND CONSULTATION REPORT</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) providing updates on the work undertaken to refresh the Area Committee Business Plan priorities as expressed through the public Community Charter promises for 2014/15; and on related community engagement activity.</p>	25 - 36

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11	Chapel Allerton; Moortown; Roundhay		<p>NEIGHBOURHOOD IMPROVEMENT PLAN (NIP) UPDATE REPORT</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) providing an update on the key areas of work the Neighbourhood Manager is currently focusing on within the Meanwood and Chapeltown priority neighbourhoods. The report highlights the achievements; the challenges faced and provides information on progress made to date.</p>	37 - 86
12	Chapel Allerton; Moortown; Roundhay		<p>ANNUAL REPORT FOR THE PARKS AND COUNTRYSIDE SERVICE</p> <p>To consider the report of the Director of Environment and Housing providing the Annual Report for the Parks and Countryside Service, including key performance management initiatives and reference to the Leeds Quality Park standard. Additionally the report seeks to further develop the relationship between the Area Committee and the Service.</p>	87 - 98
13			<p>DATE AND TIME OF THE NEXT MEETING</p> <p>To note the next meeting will be held on Monday 10th March 2014 at 4.00pm in the Civic Hall, Leeds</p>	