

NORTH EAST (INNER) AREA COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Monday, 10th March, 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 27th January 2014</p> <p>(Copy attached)</p>	1 - 6
8	Chapel Allerton; Moortown; Roundhay		<p>WELLBEING FUND REVENUE BUDGET 2013/14 AND 2014/15</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) providing an update on the current position of the revenue & Capital Wellbeing funding for the Area Committee and the expected budget allocation for 2014/15. The report also contains recommendations on budget setting and includes applications for consideration by the Area Committee.</p>	7 - 18

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9	Chapel Allerton; Moortown; Roundhay		<p>AREA UPDATE REPORT</p> <p>To consider the report of the Assistant Chief Executive (Citizens and Communities) providing an update on work carried out to create Neighbourhood Improvement Plans for its priority neighbourhoods. The report advises the Area Committee on the form its future work programme and community engagement strategy is likely to take and updates Members on the West Yorkshire police review and the changes that will impact on the Inner North East.</p>	19 - 28
10	Chapel Allerton; Moortown; Roundhay		<p>CHILDREN'S SERVICES AREA COMMITTEE UPDATE</p> <p>To consider the report of the Director of Children's Services on the established city priorities contained within the Children and Young People's Plan (CYPP), especially the obsessions. The report seeks consideration of whether there are any local priorities that should also be regularly highlighted, for example a focus on a particular aspect of one of the obsessions and recommends that the local lead member for Children's Services works with the area head of targeted services to identify local priorities for the committee's approval.</p>	29 - 44
11	Chapel Allerton; Moortown; Roundhay		<p>ENVIRONMENTAL SERVICES – CONSULTATION ON THE 2014/15 SERVICE LEVEL AGREEMENT</p> <p>To consider the report of the Director of Environment and Housing presenting the Environmental Services Service Level Agreement (SLA) for 2014/15 for the purpose of consultation on which existing and new priorities the Area Committee would like to see addressed in a refreshed SLA for 2014/15. The report includes information on the new responsibilities to be transferred to the Locality Team in 2014/15 and how the service will be restructured to deliver these.</p>	45 - 54

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12	Chapel Allerton; Moortown; Roundhay		<p>DATE AND TIME OF FUTURE MEETINGS</p> <p>a) To confirm the date and time of the next meeting – proposed as <u>Thursday 5th June 2014</u> in the Civic Hall, Leeds (to deal with the Election of the Chair for the 2014/15 Municipal Year) and</p> <p>b) To consider the meeting arrangements for the forthcoming Municipal Year proposed as:</p> <p>Monday 7th July 2014 at 4 pm Monday 13th October 2014 at 4pm Monday 19th January 2015 at 4pm Monday 16th March 2015 at 4pm</p>	55 - 60