

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held in Scarcroft Village Hall, Leeds, LS14 3AS on
Monday, 8th July, 2013 at 6.00 pm**

MEMBERSHIP

Councillors

G Wilkinson (Chair) - Wetherby;
A Lamb - Wetherby;
J Procter - Wetherby;

N Buckley - Alwoodley;
P Harrand - Alwoodley;
D Cohen - Alwoodley;

A Castle - Harewood;
R Procter - Harewood;
M Robinson - Harewood;

**Agenda compiled by:
John Grieve
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Tel: 224 3836**

**East North East Area Leader:
Rory Barke
Tel: 33 67627**

A G E N D A

Item No	Ward	Item Not Open	Page No
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>
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>

Item No	Ward	Item Not Open		Page No
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>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
5			<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 2000 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>	
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 minutes of the previous meetings held on 18th March and 14th May 2013</p> <p>(Copies attached)</p>	1 - 14

Item No	Ward	Item Not Open		Page No
8	Alwoodley; Harewood; Wetherby		<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider a report of the Chief Officer (Democratic and Central Services) which outlines the procedures for Council appointments to outside bodies, and requests the Area Committee to determine the appointments to those organisations listed in the Appendix of the submitted report</p> <p>(Copy attached)</p>	15 - 22
9			<p>APPOINTMENT OF AREA LEAD MEMBERS, CLUSTER REPRESENTATIVES AND CORPORATE CARERS</p> <p>To consider a report by the Assistant Chief Executive (Customers and Communities) which requests the Area Committee to make appointments to Area Lead Member roles, Clusters and Corporate Carers Group for the next Municipal year 2013 -14.</p> <p>(Report attached)</p>	23 - 30

Item No	Ward	Item Not Open		Page No
10	Wetherby		<p>BETTER LIVES FOR PEOPLE OF LEEDS: CARE HOMES AND DAY SERVICES FOR OLDER PEOPLE</p> <p>To consider a report by the Director of Adult Social Services which outlines the Better Lives vision, in which a review of the Council owned care homes and day centres had been completed and proposals developed that revise the current service model and, if implemented would lead to the decommission of one facility within the north east (outer) area.</p> <p>(Report attached)</p>	31 - 40
11	Alwoodley; Harewood; Wetherby		<p>NORTH EAST DIVISIONAL COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT</p> <p>To consider a report by the North East Divisional Community Safety Partnership which provides an overview of the performance of the North East Divisional Community Safety Partnership and ward based Neighbourhood Policing Teams.</p> <p>The report also includes details of the key initiatives that have been delivered in local communities to reduce crime and disorder covering the period 1st April 2012 to 31st March 2013.</p> <p>(Report attached)</p>	41 - 60

Item No	Ward	Item Not Open		Page No
12	Alwoodley; Harewood; Wetherby		<p>WEST YORKSHIRE FIRE AND RESCUE SERVICE ANNUAL REPORT</p> <p>To consider a report by the West Yorkshire Fire and Rescue Service which provide information on the emergency response activity in the Outer North East Area 1/4/12 – 31/3/13 and the changes to the Local Area Risk Reduction Team (LARRT) within the East Leeds area.</p> <p>(Report attached)</p>	61 - 68
13	Alwoodley; Harewood; Wetherby		<p>SERVICE LEVEL AGREEMENT - 2012/13 END OF YEAR PERFORMANCE REPORT AND 2013/14 APPROVAL</p> <p>To consider a report by the East North East Locality Manager, Environment & Neighbourhoods Directorate which provides information relating to the performance of the Service in delivering commitments made in the 2012/13 Service Level Agreement and to seeks approval of the SLA for 2013/14</p> <p>(Report attached)</p>	69 - 110

Item No	Ward	Item Not Open		Page No
14			<p data-bbox="676 181 1406 322">INVESTING IN YOUNG PEOPLE: UPDATE OF THE FUTURE DIRECTION OF YOUTH SERVICES AND DELEGATED FUNCTIONS FOR AREA COMMITTEES</p> <p data-bbox="676 367 1406 546">To consider a report by the Director of Children's Services which provides an update on the recommendations agreed at the Executive Board 13th March 2013; Investing in Young People: Future Direction for Youth Services in Leeds</p> <p data-bbox="676 584 1406 837">The report informs and updates the Area Committee of their delegated responsibilities for Youth activity funding and includes how they commission, monitor, evaluate local play, arts, sports and cultural activity for young people age 8 - 17 years with the involvement and participation of children and young people throughout the process.</p> <p data-bbox="676 875 927 904">(Report attached)</p>	111 - 116
15	Alwoodley; Harewood; Wetherby		<p data-bbox="676 1043 1145 1072">WELL-BEING FUND BUDGETS</p> <p data-bbox="676 1117 1406 1296">To consider a report by the East North East Area Leader which provides an update on the current position of the revenue Well-being Funding and sets out applications made for consideration by the Area Committee.</p> <p data-bbox="676 1335 927 1364">(Report attached)</p>	117 - 136
16	Alwoodley; Harewood; Wetherby		<p data-bbox="676 1469 1050 1498">2011 CENSUS RESULTS</p> <p data-bbox="676 1543 1406 1729">To consider a report by the Assistant Chief Executive (Customer Access and Performance) which highlights some of the main findings from the 2011 Census, which may have implications for the Outer North East area.</p> <p data-bbox="676 1767 927 1796">(Report attached)</p>	137 - 144

Item No	Ward	Item Not Open		Page No
17	Alwoodley; Harewood; Wetherby		<p>WETHERBY & HAREWOOD TOWN AND PARISH COUNCIL FORUM</p> <p>To consider a report by the East North East Area Leader which provides an introduction to the minutes of the Wetherby & Harewood Town and Parish Council Forum on held 25th April 2013.</p> <p>(Report/ Minutes attached)</p>	145 - 152
18	Alwoodley; Harewood; Wetherby		<p>AREA CHAIRS FORUM MINUTES</p> <p>To consider a report by the Assistant Chief Executive (Planning Policy and Improvement) which formally notifies Members that the minutes of Area Chairs Forum meetings will be brought to Area Committee meetings as a regular agenda item. The report also provides a brief overview of the Area Chairs Forum meetings.</p> <p>(Report/ Minutes attached)</p>	153 - 162
19			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next Meeting will take place on Monday 16th September 2013 at 6.00pm at Grange Park Sports Club, Wetherby, LS22 5NB</p>	