

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held in Grange Park Sports Club, Wetherby, LS22 5NB on
Monday, 16th September, 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: 244 3836**

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

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>
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>

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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 meeting held on 8th July 2013</p> <p>(Copy attached)</p>	1 - 12

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8			<p>UPDATE ON WELFARE BENEFIT CHANGES</p> <p>To consider a report by the Chief Officer, Welfare and Benefits which provides an update of the impact of the welfare reforms at both city-wide and ward-level basis and also provides information on arrangements that have been put in place to support tenants.</p> <p>The report also details some of the preparations that are underway for Universal Credit with a focus on locality-based support that can be provided. A key element of the preparations for Universal Credit and a response to the welfare reforms is a programme of work aimed at tackling the issue of payday and high cost lending in the city. The report provides information about this programme and seeks input from the Area Committee on how the programme of activity can work at a locality level.</p> <p>(Report attached)</p>	13 - 58
9	Alwoodley; Harewood; Wetherby		<p>CHILDREN'S SERVICES AREA COMMITTEE UPDATE REPORT</p> <p>To consider a report by the Director of Children's Services which provides an update about local outcomes for children and young people. The report summarises performance at Area Committee level, with a broader acknowledgement of city level performance. Key issues for Children's Services are highlighted, including Ofsted inspection, basic need, and child friendly city.</p> <p>(Report attached)</p>	59 - 72
10	Alwoodley; Harewood; Wetherby		<p>STRENGTHENING LINKS BETWEEN AREA COMMITTEE AND TOWN AND PARISH COUNCILS</p> <p>To consider a report by the Area Leader – East North East Leeds which provides information on the relationship with Town and Parish Councils in the outer north east area in response to the safer and stronger communities scrutiny report.</p> <p>(Report attached)</p>	73 - 80

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11			<p>INVESTING IN YOUNG PEOPLE: UPDATE OF THE FUTURE DIRECTION OF YOUTH SERVICES AND DELEGATED FUNCTIONS FOR AREA COMMITTEES</p> <p>To consider a report by the Director of Children's Services which provides proposals for spending the budget delegated to the Area Committee for universal youth services.</p> <p>(Report attached)</p>	81 - 86
12	Alwoodley; Harewood; Wetherby		<p>WELL-BEING FUND BUDGETS</p> <p>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 for the Area Committee and sets out applications made for consideration.</p> <p>(Report attached)</p>	87 - 98
13	Alwoodley; Harewood; Wetherby		<p>AREA COMMITTEE BUSINESS PLAN UPDATE</p> <p>To consider a report by the East North East Area Leader which provides an update on the business plan priorities for 2013/14.</p> <p>(Report attached)</p>	99 - 110
14	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 the Area Committee with the minutes from the meeting of the Wetherby & Harewood Town and Parish Council Forum held on 11th July 2013.</p> <p>(Minutes attached)</p>	111 - 120

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15			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting will take place on Monday 28th October 2013 at 5.30pm in the Civic Hall, Leeds.</p>	