

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held in the Civic Hall, Leeds on
Monday, 3rd February, 2014 at 5.30 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;

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>	
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 meeting held on 2nd December 2013</p> <p>(Copy attached)</p>	1 - 10

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8	Alwoodley; Harewood; Wetherby		<p data-bbox="676 181 1273 286">AREA COMMITTEE BUSINESS PLAN (INCLUDING POLICE PROGRAMME OF CHANGE)</p> <p data-bbox="676 398 1409 577">To consider a report by the Assistant Chief Executive (Citizens and Communities) which sets out the draft priorities for the Outer North East Area Committee which form part of the Area Committee's Business plan.</p> <p data-bbox="676 613 1390 719">Inspector Matt Davison, West Yorkshire Police will provide an update on the Neighbourhood Policing teams</p> <p data-bbox="676 754 927 790">(Report attached)</p>	11 - 18
9	Alwoodley; Harewood; Wetherby		<p data-bbox="676 1070 1334 1133">WELL-BEING FUND AND YOUTH ACTIVITY FUND</p> <p data-bbox="676 1211 1409 1424">To consider a report by the Assistant Chief Executive (Citizens and Communities) which provides an update on the current position of the Area Committee's budgets and sets out details of applications seeking well-being funding and youth activity funding.</p> <p data-bbox="676 1496 927 1532">(Report attached)</p>	19 - 40

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10	Alwoodley; Harewood; Wetherby		<p>ANNUAL REPORT - FOR THE PARKS AND COUNTRYSIDE SERVICE</p> <p>To consider a report of the Chief Officer Parks and Countryside which seeks to further develop the relationship between the Parks and Countryside service and the North East Outer Area Committee.</p> <p>The report provides an overview of the service and sets out some of the challenges faced along with key performance management initiatives. In addition it seeks to provide a positive way forward for delivering the extended role of the Area Committee and sets out at an area level the progress made in attaining Leeds Quality Park standard. The report also explains the investment need to attain and sustain LQP standards.</p> <p>(Report attached)</p>	41 - 52
11	Alwoodley; Harewood; Wetherby		<p>ENVIRONMENTAL SERVICES – HALF YEAR PERFORMANCE UPDATE ON THE 2013/14 SERVICE LEVEL AGREEMENT</p> <p>To consider a report by the Locality Manager, East North East area which provides an update on performance against the Service Level Agreement between the North East (Outer) Area Committee and the East North East Environmental Locality Team covering the period May to October 2013.</p> <p>The report sets out information on a range of functions being delivered across the area against the priorities and commitments set out in the Service Level Agreement.</p> <p>(Report attached)</p>	53 - 68
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting will take place on Monday 17th March 2014 at 6.00pm at Treetops Community Centre, Squirrel Way, Moortown, Leeds, LS17 8FQ</p>	