

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held in Treetops Community Centre, Squirrel Way, Moortown, Leeds, LS17
8FQ on Monday, 17th March, 2014 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

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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 previous meeting held on 3rd February 2014</p> <p>(Copy attached)</p> | 1 - 8 |

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| 8 | Alwoodley; Harewood; Wetherby | | <p>CHILDREN'S SERVICES AREA COMMITTEE UPDATE REPORT</p> <p>To consider a report the Director of Children's Services which provides an update on performance data, successes, and issues within the Area Committee and seeks Members views as to whether there are any local priorities that should also be regularly highlighted in future update reports.</p> <p>(Report attached)</p> | 9 - 18 |
| 9 | Alwoodley; Harewood; Wetherby | | <p>ENVIRONMENTAL SERVICES – CONSULTATION ON THE 2014/15 SERVICE LEVEL AGREEMENT</p> <p>To consider a report by the Director of Environment and Housing which seeks Members views on existing and new priorities the Area Committee would like to see addressed in a refreshed Service Level Agreement (SLA) for 2014/15.</p> <p>The report also includes information on new responsibilities to be transferred to the Locality Team in 2014/15 and proposals as to how the service will be restructured to deliver these.</p> <p>(Report attached)</p> | 19 - 30 |
| 10 | Alwoodley; Harewood; Wetherby | | <p>WELL-BEING FUND AND YOUTH ACTIVITY FUND</p> <p>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>(Report attached)</p> | 31 - 54 |

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| 11 | Alwoodley; Harewood; Wetherby | | <p>DATES, TIMES AND VENUES OF COMMUNITY COMMITTEE MEETINGS 2014/15</p> <p>To consider a report by the City Solicitor which seeks the Area Committee's formal approval of a meeting schedule for the 2014/2015 Municipal Year and also to agree a date for the Election of Chair Committee meeting prior to the Annual Council Meeting in June 2014.</p> <p>In addition, Members are requested to give consideration as to whether they wish to continue with the Committee's current meeting and venue arrangements or whether they would like to request any amendments to such arrangements.</p> <p>(Report attached)</p> | 55 - 60 |
| 12 | Alwoodley; Harewood; Wetherby | | <p>CITIZENS@LEEDS: WHAT THIS MEANS FOR OUTER NORTH EAST LEEDS</p> <p>To consider a report by the Assistant Chief Executive (Citizens and Communities) which provides a brief outline about what the proposed changes to area working arrangements, outlined in the report to the Council's December Executive Board, will look like for Outer North East Leeds.</p> <p>(Report attached)</p> | 61 - 66 |
| 13 | Alwoodley; Harewood; Wetherby | | <p>OUTER NORTH EAST PARISH AND TOWN COUNCIL FORUM</p> <p>To consider a report by the Assistant Chief Executive (Citizens and Communities) which provides the minutes from the latest meeting of the Outer North East Parish and Town Council Forum.</p> <p>(Report attached)</p> | 67 - 76 |

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| 14 | 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 would be brought to Area Committee meetings as a regular agenda item, and provide a brief overview of the Area Chairs Forum meetings</p> <p>(Report / Minutes attached)</p> | 77 - 84 |
| 15 | | | <p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting will take place on Tuesday 27th May 2014 at 5.30pm in the Civic Hall, Leeds.</p> <p><u>Third Party Recording</u></p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties– code of practice</p> <ul style="list-style-type: none"> a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete. | |