

NORTH EAST (INNER) AREA COMMITTEE

**Meeting to be held at the NE City Learning Centre, Allerton Grange High School,
Talbot Avenue, Leeds LS 17, on Monday 6th February 2006, at 4.00pm
(see attached location map)**

MEMBERSHIP

Councillors

J Dowson (Chapel Allerton)
S Hamilton (Chapel Allerton)
M Rafique (Chapel Allerton)

M Harris (Moortown)
B Lancaster (Moortown)
R Harker (Moortown)

M Lobley (Roundhay)
V Kendall (Roundhay)
P Wadsworth (Roundhay)

A BRIEF EXPLANATION OF COUNCIL FUNCTIONS AND EXECUTIVE FUNCTIONS

There are certain functions that are defined by regulations which can only be carried out at a meeting of the Full Council or under a Scheme of Delegation approved by the Full Council. Everything else is an Executive Function and, therefore, is carried out by the Council's Executive Board or under a Scheme of Delegation agreed by the Executive Board.

The Area Committee has some functions which are delegated from full Council and some Functions which are delegated from the Executive Board. Both functions are kept separately in order to make it clear where the authority has come from so that if there are decisions that the Area Committee decides not to make they know which body the decision should be referred back to.

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>	
2			<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</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>DECLARATIONS OF INTEREST</p> <p>To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members Code of Conduct</p>	
5			<p>APOLOGIES FOR ABSENCE</p>	
6			<p>MINUTES – 5TH DECEMBER 2005</p> <p>To confirm as a correct record the minutes of the meeting held on 5th December 2005 (enclosed).</p>	1-6
7			<p>MATTERS ARISING FROM THE MINUTES</p>	
8			<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>	

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9			<p>IMPLEMENTING THE TEN YEAR STRATEGY: NEW STATUTORY DUTIES AND PHASES 2 AND 3 OF THE CHILDREN'S CENTRES PLAN (Council Function) (15 mins)</p> <p>To receive and consider the enclosed report of the Director of Learning and Leisure.</p>	7-12
10			<p>AREA DELIVERY PLAN 2006/07 (Executive Function) (15 mins)</p> <p>To receive and consider the enclosed report of the North East Area Manager.</p>	13-26
11			<p>WELL-BEING BUDGET 2005/06 (Executive Function) (15 mins)</p> <p>To receive and consider the enclosed report of the North East Area Manager.</p>	27-38
12			<p>REPORTS OF AREA COMMITTEE WORKING GROUPS (Executive Function) (10 mins)</p> <p>To receive and consider the enclosed report of the North East Area Manager.</p>	39-42
13			<p>AREA ACTIONS AND ACHIEVEMENTS – PROGRESS REPORT (Executive Function) (10 mins)</p> <p>To receive and consider the enclosed report of the North East Area Manager.</p>	43-70
14			<p>AREA COMMITTEE FORUMS – FEEDBACK (Executive Function) (5 mins)</p> <p>To receive and consider the enclosed report of the North East Area Manager.</p>	71-74
15			<p>APPOINTMENTS TO OUTSIDE BODIES – MEANWOOD VALLEY URBAN FARM (Executive Function) (5 mins)</p> <p>To receive and consider the enclosed report of the Director of Legal and Democratic Services.</p>	75-76
16			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday 27th March 2006, at 4.00pm, Host Media Centre.</p>	

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