



LEEDS
CITY COUNCIL

NORTH WEST (INNER) AREA COMMITTEE

**Meeting to be held on
Thursday 14th October 2004 at 7.00 pm
at Weetwood Primary School, Weetwood Lane, Leeds 16**

MEMBERSHIP

Councillors

D Morton (Headingley)
G Mulholland (Headingley)
M Hamilton **(Chair)** (Headingley)

P Ewens (Hyde Park & Woodhouse)
K Hussain (Hyde Park & Woodhouse)
L V Rhodes-Clayton (Hyde Park & Woodhouse)

E Minkin (Kirkstall)
J Illingworth (Kirkstall)
B Atha (Kirkstall)

B Jennings (Weetwood)
S Bentley (Weetwood)
S Golton (Weetwood)

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**N W Area Manager: John Bracewell
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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.

Item No	Ward/Equal Opportunities	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 24 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 9 to 12 of the Members Code of Conduct</p>	
5			<p>APOLOGIES FOR ABSENCE</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</p> <p>To receive and approve the minutes of the previous meeting held on 24th September 2004</p>	1-8

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p>AREA FUNCTIONS (EXECUTIVE FUNCTION)</p> <p>To consider a report on functions that the Executive Board has agreed can be delegated in the first wave to Area Committees</p>	9-42
9			<p>YOUTH SERVICE ACTIVITY PROGRAMME UPDATE (EXECUTIVE FUNCTION)</p> <p>To consider a report updating the meeting on the youth work programmes in the Inner North West Area</p>	43-62
10			<p>TOWARDS AN AREA DELIVERY PLAN 2005/2006 (EXECUTIVE FUNCTION)</p> <p>To consider a report updating the work being undertaken to develop an Area Delivery Plan (ADP) for the Committee area</p>	63-66
11			<p>PARKSWATCH SERVICE (EXECUTIVE FUNCTION)</p> <p>To consider a report describing the service offered by Parkswatch and to seek a request for funding towards a city wide service</p>	67-70
12			<p>PROPOSED PROTOCOL FOR CONSULTATION WITH AREA COMMITTEES ON PLANNING MATTERS (COUNCIL FUNCTION)</p> <p>To consider a report on the proposed protocol for consultation with Area Committees on planning matters and to invite comments and views through the Area Committee process</p>	71-76
13			<p>INNER AREA COMMITTEE WELL-BEING BUDGET 2004/05 (EXECUTIVE FUNCTION)</p> <p>To consider a report on the Inner Area Committee Well-Being Budget 2004/05</p> <p>(N.B. Appendix 2 to follow)</p>	77-80
14			<p>LOCAL LINKAGES TO THE AREA COMMITTEE AND PROPOSED CONSULTATION (EXECUTIVE FUNCTION)</p> <p>To consider a report on local linkages to the Area Committee and proposed consultation</p>	81-84

Item No	Ward/Equal Opportunities	Item Not Open		Page No
15			<p>FUNDING OFFICER EVALUATION (EXECUTIVE FUNCTION)</p> <p>To consider a report on the evaluation of the post of Funding Officer</p> <p>(Report to follow)</p>	
16			<p>PLANNING OFFICER EVALUATION (EXECUTIVE FUNCTION)</p> <p>To consider a report on the evaluation of the post of Planning Officer</p> <p>(Report to follow)</p>	
17			<p>INNER AREA COMMITTEE ACTION PLAN 2004/05 (EXECUTIVE FUNCTION)</p> <p>To consider a report on an action plan of initiatives to be delivered this year.</p>	85-97
18			<p>DATE AND TIME OF NEXT MEETING</p> <p>Thursday 9th December 2004 at 7.00 pm (venue to be confirmed)</p>	

