

NORTH WEST (INNER) AREA COMMITTEE

Meeting to be held on Thursday 17th February 2005 at 7.00 pm at St Michael's C of E Primary School, Wood Lane, Headingley, Leeds 6

NB: Please see location map enclosed

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)

Agenda compiled by: Stuart Robinson Constitution & Corporate Governance Unit Civic Hall LEEDS LS1 1UR Telephone: 247 4360 N W Area Manager: John Bracewell Tel: (0113) 3057498

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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.

AGENDA

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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	
2			EXCLUSION OF PUBLIC	
			To identify items where resolutions may be moved to exclude the public	
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration	
			(The special circumstances shall be specified in the minutes)	
4			DECLARATIONS OF INTEREST	
			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	
5			APOLOGIES FOR ABSENCE	
6			OPEN FORUM	
			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	
7			MINUTES	1-10
			To receive and approve the minutes of the previous meeting held on 9 th December 205	

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
8			FINAL DRAFT AREA DELIVERY PLAN 2005/06 (EXECUTIVE FUNCTION)	11-46
			To consider a report on the final Draft Area Delivery Plan 2005/06 for the North West Inner Area Committee	
9			NORTH WEST INNER AREA COMMITTEE WELL- BEING BUDGET (EXECUTIVE FUNCTION)	47-70
			To consider a report on the North West Inner Area Committee Well-Being Budget	
10			DIVISIONAL COMMUNITY SAFETY PARTNERSHIP UPDATE (EXECUTIVE FUNCTION)	71-72
			To consider a progress report on the Divisional Community Safety Partnership	
11			PROPOSED HEADINGLEY FORUM (EXECUTIVE FUNCTION)	73-76
			To consider a progress report on proposals for a Headingley Forum	
12			KEY MESSAGES FROM AREA FORUMS (EXECUTIVE FUNCTION)	77-80
			To consider a report on the feedback of key messages from Area Forums and Sub Groups	
13			A-BOARDS – DRAFT POLICY (COUNCIL FUNCTION)	81-88
			To consider a progress report on a proposed draft policy for A-Board enforcement within the city	
14			LEEDS SUPERTRAM UPDATE (COUNCIL FUNCTION)	89-92
			To consider a progress report on the current submission to the Department of Transport in respect of Leeds Supertram	
15			YOUTH SERVICE (EXECUTIVE FUNCTION)	93-121
			To consider a progress report on general Leeds Youth Service developments	
16			DATE AND TIME OF NEXT MEETING	
			Thursday 7 th April 2005 at 7.00 pm (venue to be confirmed	