

NORTH WEST (INNER) AREA COMMITTEE

Meeting to be held on Thursday 8th September 2005 at 7.00 pm At the Shire View Centre for Visually Impaired People 72 Headingley Lane, Leeds 6

NB: Please see location map

MEMBERSHIP

Councillors

D Morton (Headingley) M Hamilton **(Chair)** (Headingley) J Monaghan (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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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	1-14
			To receive and approve the minutes of the previous meeting held on 30 th June 2005	

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
8			CO-OPTED MEMBERS (COUNCIL FUNCTION)	15-16
			To consider a report on provisions for the possible appointment of Co-optees on to the Area Committee	
9			NORTH WEST INNER AREA COMMITTEE WELL- BEING BUDGET REPORT (EXECUTIVE FUNCTION)	17-34
			To consider a report on the Well-Being budget for the North West (Inner) Area	
10			NORTH WEST INNER AREA COMMITTEE AREA DELIVERY PLAN UPDATE AND REVIEW (EXECUTIVE FUNCTION)	35-52
			To consider a progress report, together with a review of the Area Delivery Plan and Action Plan	
11			STREETSCENE ENVIRONMENT SERVICES (EXECUTIVE FUNCTION)	53-102
			To consider a report on an overview of the performance of the City Services Environment Services and the provision of a service level agreement for the localised teams	
12			AREA BASED GRAFFITI ACTION (EXECUTIVE FUNCTION)	103- 106
			To consider a report on area based outcomes of graffiti action and to agree a method against which future action can be measured.	
13			ABBEY MILLS, KIRKSTALL – PLANNING AND DEVELOPMENT BRIEF (EXECUTIVE FUNCTION)	107- 110
			To consider a report on the preparation of a Planning and Development Brief for the Grade II Listed Abbey Mills, Kirkstall	
14			THE PROPOSED CONSULTATION EXERCISE FOR ABBEY MILLS AND ST ANN'S MILLS, KIRKSTALL (EXECUTIVE FUNCTION)	111- 138
			To consider a report on the details of the proposed refurbishment of the Abbey Mills and St Ann's Mills sites in Kirkstall and the proposed consultation exercise	

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
15			DESIGNATED PUBLIC PLACES ORDER (DPPO) (EXECUTIVE FUNCTION)	139- 142
			To consider a report on the Designated Public Places Order (DPPO)	
16			KIRKSTALL JOINT SERVICES CENTRE (JSC) UPDATE REPORT (EXECUTIVE FUNCTION)	143- 150
			To consider a progress report on the current position of the Kirkstall Joint Service Centre	
17			ROAD ACCIDENTS IN NORTH WEST INNER AREA (EXECUTIVE FUNCTION)	151- 154
			To consider a report summarising the injury accident/ casualty totals in the four wards which make up the North West Inner Area	
18			SPORTS PITCH STRATEGY UPDATE (EXECUTIVE FUNCTION)	155- 162
			To consider a progress report on the Sports Pitch Strategy	
19			KEY MESSAGES FROM AREA FORUMS (EXECUTIVE FUNCTION)	163- 166
			To consider a report on key messages from the Area Forums	
20			ABOUT LEEDS – THE CITY COUNCIL'S NEWSPAPER (EXECUTIVE FUNCTION)	167- 170
			To consider a report on the City Council's newspaper 'About Leeds'	
21			LITTLE LONDON NEIGHBOURHOOD IMPROVEMENT AREA (EXECUTIVE FUNCTION)	171- 174
			To consider a report on the Little London Neighbourhood Improvement Area	
22			DATE AND TIME OF NEXT MEETING	
			Thursday 20 th October 2005 at 7.00 pm (venue to be confirmed)	