

# NORTH WEST (INNER) AREA COMMITTEE

Meeting to be held on Thursday 20<sup>th</sup> October 2005 at 7.00 pm at Weetwood Primary School, Weetwood Lane, Leeds 16 (NB Please see location map attached)

## **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)

Agenda compiled by: Stuart Robinson

**Governance Services** 

Civic Hall

**LEEDS LS1 1UR** 

Telephone: (0113) 247 4360

N W Area Manager: Christine Addison

Tel: (0113) 3057498

Produced on Recycled Paper

## 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

| Item<br>No | Ward/Equal<br>Opportunities | Item Not<br>Open |  | Page<br>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 OF THE PREVIOUS MEETING  | 1-12       |
|            |                             |                  | To receive and approve the minutes of the previous meeting held on 8 <sup>th</sup> September 2005.   |            |

| Item<br>No | Ward/Equal<br>Opportunities | Item Not<br>Open |   | Page<br>No |
|------------|-----------------------------|------------------|---|------------|
| 8          |                             |                  | YOUTH SERVICE DEVELOPMENTS – OCTOBER 2005 (EXECUTIVE FUNCTION   | 13-40      |
|            |                             |                  | To consider a report on Youth Service Developments as at October 2005   |            |
| 9          |                             |                  | HAWKSWORTH WOOD CHILDREN'S CENTRE (EXECUTIVE FUNCTION)  | 41-48      |
|            |                             |                  | To consider a report on the Hawksworth Wood Children's Centre   |            |
| 10         |                             |                  | PRIMARY REVIEW: PROPOSALS FOR FAR HEADINGLEY PRIMARY PLANNING AREA (EXECUTIVE FUNCTION)                       | 49-58      |
|            |                             |                  | To consider a report on proposals for Far Headingley Primary Planning Area as part of the Primary Review      |            |
| 11         |                             |                  | COMMUNITY SAFETY 2004/2005<br>(EXECUTIVE FUNCTION)  | 59-72      |
|            |                             |                  | To consider a report on Community Safety 2004/2005  |            |
| 12         |                             |                  | STREETLIGHTING PFI (EXECUTIVE FUNCTION)   | 73-76      |
|            |                             |                  | To consider a report on Streetlighting PFI  |            |
| 13         |                             |                  | DIRECTION RESTRICTING TO LET BOARDS IN PART OF INNER NORTH WEST LEEDS (EXECUTIVE FUNCTION)                    | 77-80      |
|            |                             |                  | To consider a report on a Direction restricting To Let Boards in part of Inner North West Leeds.              |            |
| 14         |                             |                  | COMMUNITY PLANNING OFFICER MONITORING REPORT (EXECUTIVE FUNCTION)   | 81-84      |
|            |                             |                  | To consider a report on a monitoring exercise in relation to the Community Planning Officer Monitoring Report |            |
| 15         |                             |                  | TOWN AND DISTRICT REGENERATION SCHEME (EXECUTIVE FUNCTION)  | 85-86      |
|            |                             |                  | To consider a report on the Town and District Regeneration Scheme   |            |
| 16         |                             |                  | WELL-BEING MONITORING REPORT (EXECUTIVE FUNCTION)   | 87-94      |
|            |                             |                  | To consider a report on Well-Being Monitoring   |            |

| Item<br>No | Ward/Equal<br>Opportunities | Item Not<br>Open |   | Page<br>No |
|------------|-----------------------------|------------------|---|------------|
| 17         |                             |                  | FUNDING OFFICER PROJECT UPDATE (EXECUTIVE FUNCTION)                       | 95-98      |
|            |                             |                  | To consider a progress report on the Funding Officer Project              |            |
| 18         |                             |                  | KEY MESSAGES FROM AREA FORUMS (EXECUTIVE FUNCTION)                        | 99-103     |
|            |                             |                  | To consider a report on Key Messages                                      |            |
| 19         |                             |                  | KIRKSTALL VALLEY PARK (EXECUTIVE FUNCTION) (REPORT TO FOLLOW)             |            |
|            |                             |                  | To consider a report on Kirkstall Valley Park                             |            |
| 20         |                             |                  | DATE AND TIME OF NEXT MEETING   |            |
|            |                             |                  | Thursday 8 <sup>th</sup> December 2005 at 7.00 pm (venue to be confirmed) |            |