

## NORTH WEST (INNER) AREA COMMITTEE

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Meeting to be held on Thursday 8<sup>th</sup> December 2005 at 7.00 pm  
at the Burley Lodge Centre, 42-46 Burley Lodge Road, Leeds 4

**NB Please see location map attached**

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### 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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Agenda compiled by: **Stuart Robinson**  
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**N W Area Manager: Christine Addison**  
Tel: (0113) 305 7498

## **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

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b>  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			<b>EXCLUSION OF PUBLIC</b>  To identify items where resolutions may be moved to exclude the public	
3			<b>LATE ITEMS</b>  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			<b>DECLARATIONS OF INTEREST</b>  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			<b>APOLOGIES FOR ABSENCE</b>	
6			<b>OPEN FORUM</b>  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			<b>MINUTES OF THE PREVIOUS MEETING</b>  To receive and approve the minutes of the previous meeting held on 20 <sup>th</sup> October 2005.	1-8

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<b>KEY MESSAGES FROM AREA FORUMS (EXECUTIVE FUNCTION)</b>  To consider a report updating the meeting on the feedback of Key Messages from ward forums and sub groups.	9-24
9			<b>INNER NORTH WEST AREA COMMITTEE WELL-BEING MONITORING REPORT (EXECUTIVE FUNCTION)</b>  To consider a report providing the meeting with a monitoring of Well-being Revenue and Capital Projects for Quarter 2 2005-06.	25-32
10			<b>BURGLARY STICKER PROJECT (EXECUTIVE FUNCTION)</b>  To consider a report on the Burglary Sticker Project seeking a financial contribution from the Area Committee	33-36
11			<b>HEADINGLEY DESIGNATED PUBLIC PLACES ORDER (DPPO) UPDATE (EXECUTIVE FUNCTION)</b>  To consider a progress report and on the next steps in respect of a Designated Public Places Order (DPPO) for Headingley Town Centre.	37-40
12			<b>REDEVELOPMENT OF WOODSIDE QUARRY (EXECUTIVE FUNCTION)</b>  To consider a report on the redevelopment of Woodside Quarry.	41-46
13			<b>MAKING LEEDS BETTER (COUNCIL FUNCTION)</b>  To consider a report and a presentation on Making Leeds Better, a strategic programme for improving health and social care services in the city.	47-54
14			<b>DIRECTION RESTRICTING TO LET BOARDS IN PART OF INNER NORTH WEST LEEDS (EXECUTIVE FUNCTION)</b>  To consider a progress report on the work being undertaken to implement powers granted by the Office of the Deputy Prime Minister in order to control 'To Let' Boards within Inner North West Leeds.	55-58

Item No	Ward/Equal Opportunities	Item Not Open		Page No
15			<b>ASHORE (EXECUTIVE FUNCTION)</b> <b><u>(REPORT TO FOLLOW)</u></b>  To consider a report on ASHORE.	
16			<b>SUPERTRAM (EXECUTIVE FUNCTION)</b>  To consider a progress report on Supertram.	59-64
17			<b>DEVELOPMENT OF COMMITTEE AREA DELIVERY PLAN 2006/07</b> <b>(EXECUTIVE FUNCTION)</b>  To consider a report on the development of a Committee Area Delivery Plan for 2006/07.	65-71
18			<b>AREA MANAGER'S REPORT</b> <b>(EXECUTIVE FUNCTION)</b> <b><u>(REPORT TO FOLLOW)</u></b>  To consider the North West Area Manager's report.	
19			<b>DATE AND TIME OF NEXT MEETING</b>  Thursday 9 <sup>th</sup> February 2006 at 7.00 pm (venue to be confirmed).	