

NORTH WEST (INNER) AREA COMMITTEE

Meeting to be held on Thursday 9th February 2006 at 7.00 pm
at Headingley Primary School, Bennett Road, 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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N W Area Manager: Christine Addison
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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.

Headingley Primary School



A G E N D A

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 25 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 any late items which have been admitted to the agenda by the Chair for consideration (marked*)</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 8 to 13 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 OF THE PREVIOUS MEETING</p> <p>To receive and approve the minutes of the previous meeting held on 8th December 2005</p>	1-10

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			MATTERS ARISING FROM THE MINUTES	
9			FUNDING OFFICER – UPDATE (Executive Function) To receive and consider the enclosed report of the Director of Neighbourhoods and Housing.	11-14
10			GRAFFITI ISSUES (Executive Function) To receive and consider the enclosed report of the Director of Neighbourhoods and Housing.	15-20
11			ENFORCEMENT OF ‘TO LET’ BOARDS – LETTINGS BOARDS COMPLIANCE OFFICER (Executive Function) To receive and consider the enclosed report of the Director of Development.	21-24
12			WELL-BEING BUDGET (Executive Function) To receive and consider the enclosed report of the Director of Neighbourhoods and Housing.	25-64
13			DRAFT AREA DELIVERY PLAN 2006/07 (Executive Function) To receive and consider the enclosed report of the Director of Neighbourhoods and Housing.	65-94
14			KEY MESSAGES FROM AREA FORUMS (Executive Function) To receive and consider the enclosed report of the Director of Neighbourhoods and Housing.	95-98
15			WOODSLEY ROAD MULTICULTURAL COMMUNITY CENTRE – MANAGEMENT PROJECT UPDATE (Executive Function) To receive and consider the enclosed report of the Director of Neighbourhoods and Housing	99-104
16			HOUSING ACT 2004 – HMO LICENSING ISSUES (Council Function) To receive and consider the enclosed report of the Chief Officer of Environmental Health.	105-110

Item No	Ward/Equal Opportunities	Item Not Open		Page No
17			<p>IMPLEMENTING THE TEN YEAR STRATEGY:NEW STATUTORY DUTIES AND PHASES 2 & 3 OF THE CHILDREN'S CENTRE PLAN (Council Function)</p> <p>To receive and consider the enclosed report of the Director of Learning and Leisure.</p>	111-114
*18			<p>AREA MANAGER'S REPORT (Executive Function)</p> <p>To receive and consider the update report of the North West Area Manager (to follow).</p>	115-To follow
19			<p>DATE AND TIME OF NEXT MEETING</p> <p>Thursday 30th March 2006 at 7.00pm (venue to be confirmed)</p>	