

WEST (INNER) AREA COMMITTEE

**Meeting to be held Armley One Stop Shop, Armley Town Street, Leeds 12 on
Thursday, 22nd June, 2006 at 5.00 pm**

MEMBERSHIP

Councillors

J Harper - Armley
A Lowe - Armley
J McKenna - Armley

D Atkinson - Bramley and Stanningley
T Hanley - Bramley and Stanningley
N Taggart - Bramley and Stanningley

Co-opted Members

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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.

A G E N D A

Item No	Ward	Item Not Open		Page No
1	Armley; Bramley and Stanningley;		<p>ELECTION OF CHAIR</p> <p>To elect a Chair for the 2006/2007 municipal year.</p> <p>(Time – 5 mins (Council Function))</p>	1 - 4
2			<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>	
3			<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</p>	
4			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
5			<p>DECLARATION OF INTERESTS</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>	
6			<p>APOLOGIES FOR ABSENCE</p>	

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7	Armley; Bramley and Stanningley;		<p>MINUTES</p> <p>To confirm as a correct record the attached minutes of the meeting held on 30th March 2006.</p>	5 - 12
8			<p>INTRODUCTION OF SERGEANT PETER ORAM</p> <p>The West Inner Area Committee will be introduced to Sergeant Peter Oram.</p>	
9	Bramley and Stanningley		<p>DEPUTATION - PROSPECTS RESIDENTS ASSOCIATION</p> <p>To receive a deputation from the Prospects Residents Association.</p>	
10			<p>OPEN FORUM / COMMUNITY FORUMS</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> <p>It is also intended to submit under this item for information/discussion purposes the minutes of the local community forum meetings. The following sets of minutes are enclosed:</p> <p>(a) Armley Community Forum meetings held on 21st March and 25th April 2006.</p> <p>(b) Bramley Community Forum meeting held on 23rd March 2006.</p>	13 - 24

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11	Armley; Bramley and Stanningley;		<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider the attached report by the Chief Democratic Services Officer and to agree the nominations to those organisations which fall into the remit of this Area Committee.</p> <p>(Council Function)</p>	25 - 34
12	All Wards		<p>AREA FUNCTION SCHEDULES 2006/2007</p> <p>To receive a report which is to be considered by Executive Board on 14th June 2006 from the Directors of Neighbourhoods and Housing and Corporate Services which covers updated Area Function Schedules and details the budgets available for delegated services for 2006/2007, which also includes an initial Area Function Schedule for Community Centres.</p> <p>(Executive Function)</p>	35 - 54
13	Armley; Bramley and Stanningley;		<p>AREA MANAGER'S REPORT</p> <p>To note a report by the West Leeds Area Manager which provides a short update for the Area Committee on the activities of Area Management in Inner West Leeds over the last two months April/May 2006, recent progress on delivering the Area Delivery Plan for 2006/2007 and to inform the Area Committee of plans and activities of the West Leeds District Partnership and other partnerships within West Leeds.</p> <p>(Executive Function)</p>	55 - 60
14	Armley; Bramley and Stanningley; Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>BRAMLEY FIREPLACE</p> <p>To consider a report of the West Leeds Area Manager on proposals to transform the former Bramley Fire Station into a Community Safety Headquarters and a state of the art visitors centre which would be used to teach fire safety to young people.</p> <p>(Executive Function)</p>	61 - 68

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15	All Wards		<p>COMMUNITY CENTRES</p> <p>To consider a report from the Director of Neighbourhoods and Housing outlining the community centres function which is being delegated to Area Committees in stages.</p> <p>(Executive Function)</p>	69 - 82
16	Armley; Bramley and Stanningley;		<p>INNER WEST AREA COMMITTEE WELL-BEING BUDGET</p> <p>To consider a report from the West Leeds Area Manager updating Members on the current amount of capital and revenue funding committed and available via the Area Committee Well-Being Budget for wards in the Inner West area. The report also seeks approval for new projects commissioned by the West Leeds Area Management Team.</p> <p>(Executive Function)</p>	83 - 108
17	All Wards		<p>ANNUAL COUNCIL SURVEY</p> <p>To note a report of the West Leeds Area Manager which provides Members with a summary of the findings from the Annual Council Survey carried out in 2005.</p> <p>(Executive Function)</p>	109 - 116
18	All Wards		<p>ABOUT LEEDS EVALUATION 2005/2006</p> <p>To note a report from the Head of Communications on the results of the About Leeds evaluation exercise for 2005/06.</p> <p>(Executive Function)</p>	117 - 122

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19	Bramley and Stanningley		<p>FAIRFIELD LOCAL AREA MANAGEMENT PLAN - 12 MONTH REVIEW</p> <p>To note a report from the West Leeds Area Manager briefing Members on the first 15 months of the Fairfield Local Area Management Plans (LAMPS).</p> <p>(Executive Function)</p>	123 - 128
20	Armley		<p>ARMLEY TOWNSCAPE HERITAGE BID</p> <p>To note a report of the West Leeds Area Manager updating Members on the progress on the bid to Heritage Lottery for Townscape Heritage Initiative (THI) Funding for Armley.</p> <p>(Council Function)</p>	129 - 132
21	Armley		<p>LEISURE CENTRE PFI PROGRAMME</p> <p>To note a report of the West Leeds Area Manager which provides an overview of the Sport PFI Investment Plan with particular reference to Armley Leisure Centre and details of the consultation process.</p> <p>(Council Function)</p>	133 - 136
22	Armley; Bramley and Stanningley;		<p>DATE AND TIME OF FUTURE MEETINGS</p> <p>To note the following dates and time of future meetings of the West Inner Area Committee (venues to be considered):</p> <p>14th September 2006 at 5.00 p.m. 19th October 2006 at 9.00 a.m. 7th December 2006 at 9.00 a.m. 8th February 2007 at 9.00 a.m. 29th March 2007 at 9.00 a.m.</p>	