

**NORTH EAST (INNER) AREA COMMITTEE**

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**Meeting to be held in Moor Allerton Sports and Social Club, Stonegate Road on  
Monday, 26th June, 2006 at 4.00 pm (Map attached)**

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**MEMBERSHIP**

Councillors

J Dowson	-	Chapel Allerton
S Hamilton	-	Chapel Allerton
M Rafique	-	Chapel Allerton
R Harker	-	Moortown
M Harris	-	Moortown
B Lancaster	-	Moortown
V Kendall	-	Roundhay
M Lobley	-	Roundhay
P Wadsworth	-	Roundhay

## **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			<p><b>ELECTION OF CHAIR</b></p> <p>To elect a Chair for the 2006/07 Municipal Year.</p> <p><b>Time – 5 mins (Executive Function)</b></p>	1 - 4
2			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXCLUSION OF PUBLIC</b></p> <p>To identify items where resolutions may be moved to exclude the public</p>	
4			<p><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></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><b>APOLOGIES</b></p> <p>To receive any apologies for absence from the meeting.</p>	

Item No	Ward	Item Not Open		Page No
7			<p><b>OPEN FORUM</b></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><b>Time – 10 mins</b></p>	
8			<p><b>MINUTES</b></p> <p>To confirm as a correct record the attached minutes of the meeting held on 27 March 2006.</p>	5 - 10
9			<p><b>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</b></p> <p>To consider the attached report of the Chief Democratic Services Officer and to agree the nominations to those organisations which fall into the remit of the Area Committee.</p> <p><b>Time – 5 mins (Council Function)</b></p>	11 - 20
10			<p><b>CHAPELTOWN &amp; HAREHILLS INTENSIVE NEIGHBOURHOOD MANAGEMENT INITIATIVE</b></p> <p>To receive and consider the attached report of the North East Area Manager.</p> <p><b>Time – 15 mins (Executive Function)</b></p>	21 - 24
11			<p><b>AREA FUNCTION SCHEDULES 2006/07</b></p> <p>To receive and consider that attached report of the Director of Neighbourhoods &amp; Housing and Corporate Services.</p> <p><b>Time – 15 mins (Executive Function)</b></p>	25 - 48

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12			<p><b>COMMUNITY CENTRES</b></p> <p>To receive and consider the attached report of the Director of Neighbourhoods and Housing.</p> <p><b>Time – 15 mins (Executive Function)</b></p>	49 - 62
13			<p><b>CHAPELTOWN ROAD DEVELOPMENT PLAN</b></p> <p>To receive and consider the attached report of the North East Area Manager.</p> <p><b>Time – 15 mins (Executive Function)</b></p>	63 - 76
14			<p><b>2006/07 WELL-BEING FUND</b></p> <p>To receive and consider the attached report of the North East Area Manager.</p> <p><b>Time – 10 mins (Executive Function)</b></p>	77 - 88
15			<p><b>REPORTS OF AREA COMMITTEE WORKING GROUPS</b></p> <p>To receive and consider the attached report of the North East Area Manager.</p> <p><b>Time – 10 mins (Executive Function)</b></p>	89 - 94
16			<p><b>AREA ACTIONS AND ACHEIVEMENTS PROGRESS REPORT</b></p> <p>To receive and consider the attached report of the North East Area Manager.</p> <p><b>Time - 10 mins (Executive Function)</b></p>	95 - 104
17			<p><b>GRANT AND FUNDRAISING ADVICE WORKER PROGRESS REPORT</b></p> <p>To receive and consider the attached report of the North East Area Manager.</p> <p><b>Time – 5 mins (Executive Report)</b></p>	105 - 110

Item No	Ward	Item Not Open		Page No
18			<p><b>AREA COMMITTEE FORUMS - FEEDBACK</b></p> <p>To receive and consider the attached report of the North East Area Manager.</p> <p><b>Time – 5 Mins (Executive Function)</b></p>	111 - 114
19			<p><b>DATE, TIME AND VENUE OF NEXT MEETING</b></p> <p>Monday, 4<sup>th</sup> September 2006 at 4.00 p.m. at Lidgett Methodist Church Hall, North Park Lane.</p> <p><b>MAP OF TODAYS VENUE</b></p> <p>Moor Allerton Sports and Social Club, Stonegate Road, LS17 6EL</p>	