

WEST (OUTER) AREA COMMITTEE

**Meeting to be held in Farnley Hall, Farnley Park,
Hall Lane, Leeds 12 (Map Attached)
On Friday, 3rd November, 2006 at 2.00 pm**

MEMBERSHIP

Councillors

Mrs A Carter - Calverley and Farsley
A Carter - Calverley and Farsley
F Robinson - Calverley and Farsley

M Coulson - Pudsey
J Jarosz - Pudsey
R Lewis - Pudsey

A Blackburn - Farnley and Wortley
D Blackburn - Farnley and Wortley
L Russell - Farnley and Wortley

Co-optees

Rev Kingsley Dowling -
Melanie Ellyard -

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>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 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>	
4			<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>	
5			<p>APOLOGIES FOR ABSENCE</p>	

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6			<p>OPEN FORUM / COMMUNITY FORUM MINUTES</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>Members were also asked to note the minutes of the Pudsey and Swinnow Forum meeting held on 5th June 2006 and Tyersal Community Forum meeting held on 5th July 2006.</p>	1 - 4
7			<p>MINUTES OF THE PREVIOUS MEETING HELD ON 15TH SEPTEMBER 2006 AND MATTERS ARISING</p> <p>To confirm as a correct record the minutes of the meeting held on 15th September 2006.</p>	5 - 12
8	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>STREET LIGHTING PROPOSALS FOR LEEDS</p> <p>To note the presentation to update Members on the consultation and information sharing process for replacement street lighting in West Leeds.</p> <p>(Council Function)</p>	13 - 34
9	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>BUILDING SCHOOLS FOR THE FUTURE - PHASE 2 UPDATE</p> <p>To note a report by the Director of Education informing the Area Committee of the latest update on the Building Schools for the Future (BSF) Programme and how this relates to West Leeds, specifically highlighting that the submission of outline planning applications for Phase two projects have recently been made.</p> <p>(Executive Function)</p>	35 - 36

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10	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>AREA DELIVERY PLAN 2006/2007 UPDATE</p> <p>To consider a report by the West Leeds Area Manager updating the Area Committee on actions contained in the Area Action Plan and to advise on the way forward for the consultation with Members and the community for the 2007/2008 Area Delivery Plan.</p> <p>(Executive Function)</p>	37 - 78
11	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>OUTER WEST AREA COMMITTEE WELL-BEING BUDGET</p> <p>To consider a report of the West Leeds Area Manager seeking approval for new projects in the Outer West area.</p> <p>(Executive Function)</p>	79 - 92
12	Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>WEST LEEDS GATEWAY CONSULTATION</p> <p>To consider a report by the West Leeds Area Manager on the Issues and Options paper for the regeneration of the West Leeds Gateway and to inform Members of the proposed consultation process.</p> <p>(Council Function)</p>	93 - 124
13			<p>DATE AND TIME OF NEXT MEETING</p> <p>Friday, 8th December 2006 at 2.00 p.m. (venue to be decided).</p> <p>MAP OF TODAY'S VENUE</p> <p>Attached is a location map for Farnley Hall, Farnley Park, Hall Lane, Leeds 12.</p>	125 - 126