
EAST (OUTER) AREA COMMITTEE

**Meeting to be held in the Civic Hall, Leeds on
Tuesday, 12th December, 2006 at 4.00 pm**

MEMBERSHIP

Councillors

S Armitage	-	Crossgates and Whinmoor
P Grahame	-	Crossgates and Whinmoor
P Gruen	-	Crossgates and Whinmoor
A Harrison	-	Garforth and Swillington
T Murray	-	Garforth and Swillington
M Phillips	-	Garforth and Swillington
J Lewis	-	Kippax and Methley
K Parker	-	Kippax and Methley
K Wakefield	-	Kippax and Methley
W Hyde	-	Temple Newsam
M Lyons	-	Temple Newsam
D Schofield	-	Temple Newsam

**Agenda compiled by:
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**Acting Area Manager:
John Woolmer
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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

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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>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>	

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7			<p>MINUTES</p> <p>To confirm as a correct record the attached minutes of the meeting held on 24th October 2006.</p>	1 - 8
8	All Wards		<p>MAKING LEEDS BETTER PROGRESS REPORT</p> <p>To receive a report from the Making Leeds Better Programme updating Members on progress to date.</p> <p><i>(Council Function)</i></p>	9 - 16
9	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>UPDATE ON THE LOCAL DEVELOPMENT FRAMEWORK, EAST AND SOUTH EAST LEEDS AREA ACTION PLAN - EASEL AAP</p> <p>To receive a report from the Development Department updating Members on the East and South East Leeds Area Action Plan.</p> <p><i>(Executive Function)</i></p>	17 - 22
10	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>CHILDREN'S TRUST ARRANGEMENTS FOR LEEDS</p> <p>To receive a report from the Director of Children's Services outlining the main elements of the Children's trust and setting out how the arrangements will work to improve the lives of children, young people and their parents and carers.</p> <p><i>(Council Function)</i></p>	23 - 30
11	Temple Newsam		<p>BUILDING SCHOOLS FOR THE FUTURE PHASE 1 - TEMPLE MOOR HIGH SCHOOL</p> <p>To receive a report from the Acting Chief Planning and Development Services Officer providing the latest update for Members on the Building Schools for the Future Programme and how this specifically relates to Temple Moor High School.</p> <p><i>(Council Function)</i></p>	31 - 34

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12	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>SCRUTINY ACTION LEARNING PROJECT AROUND COMMUNITY DEVELOPMENT IN HEALTH AND WELLBEING</p> <p>To receive a report from the Head of Scrutiny and Member Development outlining the Scrutiny Action Learning Project around Community Development in Health and Wellbeing.</p> <p><i>(Council Function)</i></p>	35 - 44
13	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>REVENUE IMPLICATIONS OF CAPITAL SCHEMES</p> <p>To receive a report from the Director of Corporate Services outlining the potential options that could be considered to enable Area Committees to support capital projects which have revenue implications for services.</p> <p><i>(Council Functions)</i></p>	45 - 48
14	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>REVISION TO AREA COMMITTEE SMALL GRANTS SCHEME (WELLBEING BUDGET)</p> <p>To receive a report from the East Leeds Acting Area Manager proposing revision to eligibility rules and guidance notes for the Area Committee's Small Grants Scheme operated from its Wellbeing (revenue) Budget.</p> <p><i>(Executive Function)</i></p>	49 - 56
15	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>WELL BEING BUDGET 2006/07</p> <p>To receive a report from the East Leeds Area Manager detailing existing and agreed commitments against funding streams for 2006/07 and recommending Area Committee support for a number of new projects.</p> <p><i>(Executive Function)</i></p>	57 - 70

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16	Crossgates and Whinmoor; Garforth and Swillington; Killingbeck and Seacroft; Temple Newsam;		<p>OUTER EAST CAPITAL BUDGET 2004-2007</p> <p>To receive a report from the East Leeds Area Manager requesting support from the budget for one project in Methley.</p> <p><i>(Executive Function)</i></p>	71 - 74
17	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>PRIORITIES FOR THE 2007/08 AREA DELIVERY PLAN</p> <p>To receive a report from the Director of Neighbourhoods and Housing summarising the successes of the 2006/07 Outer East Area Delivery Plan and proposing priorities to form the basis of the draft 2007/08 ADP and spending plan.</p> <p><i>(Executive Function)</i></p>	75 - 78
18	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>TOWN AND DISTRICT CENTRE REGENERATION PROGRAMME UPDATE</p> <p>To receive a report from the East Leeds Area Manager updating Members on the current status of the bids for town and district centre regeneration funding submitted from the Outer East Area.</p> <p><i>(Executive Function)</i></p>	79 - 84
19	Crossgates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>COMMUNITY FORUM MINUTES 9TH OCTOBER 2006 - 17TH NOVEMBER 2006</p> <p>To receive a report from the Director of Neighbourhoods and Housing on the background of Community Forums and to note the minutes of the following Forum meetings held between 9th October 2006 and 17th November 2006:</p> <ul style="list-style-type: none"> • North Whinmoor – 9th October 2006 • Kippax & Methley – 10th October 2006 • Garforth & Swillington – 12th October 2006 • Garforth & Swillington (additional Meeting) – 13th November 2006 <p><i>(Executive Function)</i></p>	85 - 100

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20			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>To note the dates and times of future meetings as 20th February 2007 and 17th April 2007. Both at 4.00pm in the Civic Hall, Leeds.</p>	