

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held in Bardsey Village Hall on
Wednesday, 28th March, 2007 at 7.00 pm
(map attached)**

MEMBERSHIP

Councillors

A Millard	-	Wetherby
J Procter	-	Wetherby
G Wilkinson (Chair)	-	Wetherby
R D Feldman	-	Alwoodley
Mrs R Feldman	-	Alwoodley
P Harrand	-	Alwoodley
A Castle	-	Harewood
R Procter	-	Harewood
A Shelbrooke	-	Harewood

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 ITEM</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>APOLOGIES</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>	

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6			<p>OPEN FORUM (10 MINS)</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 - 12TH FEBRUARY 2007</p> <p>To confirm as a correct record the attached minutes of the meeting held on 12th February 2007.</p>	1 - 4
8			<p>THE CHILDREN AND YOUNG PEOPLE'S PLAN REVIEW 2007 (COUNCIL FUNCTION) (15 MINS)</p> <p>To receive and consider the attached report of the Director of Children's Services.</p>	5 - 10
9			<p>A PLAN FOR DELIVERING AFFORDABLE HOUSING IN LEEDS (COUNCIL FUNCTION) (15 MINS)</p> <p>To receive and consider the attached report of the Chief Housing Services Officer.</p>	11 - 28
10			<p>NORTH EAST DISTRICT PARTNERSHIP - UPDATE (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To receive and consider the attached report of the North East Area Manager.</p>	29 - 40
11			<p>AREA COMMITTEE FORWARD PLAN 2007/08 (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To receive and consider the attached report of the North East Area Manager.</p>	41 - 44

Item No	Ward	Item Not Open		Page No
12			<p>AREA DELIVERY PLAN 2007/08 (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To receive and consider the attached report of the North East Area Manager.</p>	45 - 58
13			<p>WELL-BEING FUND 2006/07 (EXECUTIVE FUNCTION) (15 MINS)</p> <p>To receive and consider the attached report of the North East Area Manager.</p>	59 - 78
14			<p>AREA ACTIONS AND ACHIEVEMENTS - PROGRESS REPORT (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To receive and consider the attached report of the North East Area Manager.</p>	79 - 122
15			<p>AREA COMMITTEE FORUMS - FEEDBACK (EXECUTIVE FUNCTION) (5 MINS)</p> <p>To receive and consider the attached report of the North East Area Manager.</p>	123 - 126
16			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS (EXECUTIVE FUNCTION) (5 MINS)</p> <p>To receive and consider the attached report of the Chief Democratic Services Officer.</p> <p>MAP OF TODAY'S VENUE</p> <p>Please find attached a map and directions to tonight's venue, Bardsey Village Hall.</p>	127 - 130