

NORTH WEST (INNER) AREA COMMITTEE

**Meeting to be held at Milford Sports Club, Beecroft Street, Leeds 5 on
Thursday, 7th February, 2008 at 7.00 pm**

MEMBERSHIP

Councillors

M Hamilton	-	Headingley
J Monaghan (Chair)	-	Headingley
D Morton	-	Headingley
P Ewens	-	Hyde Park and Woodhouse
K Hussain	-	Hyde Park and Woodhouse
L Rhodes-Clayton	-	Hyde Park and Woodhouse
B Atha	-	Kirkstall
J Illingworth	-	Kirkstall
E Minkin	-	Kirkstall
S Bentley	-	Weetwood
J Chapman	-	Weetwood
B Jennings	-	Weetwood

**Agenda compiled by:
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**Acting N W Area Manager :
Jason Singh
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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			<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 12 of the Members Code of Conduct</p>	
5			<p>APOLOGIES FOR ABSENCE</p>	

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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>	
7			<p>MINUTES OF THE PREVIOUS MEETINGS</p> <p>To receive and approve the minutes of the previous meetings held on 13th December 2007 and 17th January 2008.</p>	1 - 18
8			<p>WELL-BEING REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods on the Well-being budget.</p>	19 - 32
9			<p>FORUM AND SUB GROUP UPDATE REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods providing Members with full minutes and key messages from ward forums and sub groups that have taken place since the last Area Committee.</p>	33 - 50
10			<p>AREA MANAGER'S REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods on the Area Manager's Report providing Members with information about issues which are not addressed elsewhere on the agenda.</p>	51 - 54

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11			<p>SHARED HOUSING ACTION PLAN FOR 2008 (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods on the Shared Housing Action Plan for 2008.</p>	55 - 62
12			<p>HOUSING STRATEGY REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods advising Members on the progress in formulating a housing strategy and the timetable for finalising the strategy and an accompanying plan.</p>	63 - 72
13			<p>REVISION AND RENEWAL OF THE 'TO LET' BOARDS CODE (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of City Development seeking Members comments on the proposed revisions to the To Let' Boards initiative and the renewal of the 'Area of Special control'.</p>	73 - 82
14			<p>DATE AND TIME OF NEXT MEETING</p> <p>Thursday 3rd April 2008 at 7.00pm (venue to be confirmed)</p> <p>MAP OF TODAY'S MEETING</p> <p>Milford Sports Club, Beecroft Street, Leeds 5.</p>	