
EAST (OUTER) AREA COMMITTEE

**Meeting to be held in the Civic Hall, Leeds on
Tuesday, 18th September, 2007 at 4.00 pm**

MEMBERSHIP

Councillors

S Armitage	-	Cross Gates and Whinmoor
P Grahame	-	Cross Gates and Whinmoor
P Gruen	-	Cross Gates and Whinmoor
M Dobson	-	Garforth and Swillington
A Harrison	-	Garforth and Swillington
T Murray	-	Garforth and Swillington
J Lewis	-	Kippax and Methley
K Parker	-	Kippax and Methley
K Wakefield	-	Kippax and Methley
W Hyde	-	Temple Newsam
J Langdale	-	Temple Newsam
M Lyons	-	Temple Newsam

**Agenda compiled by:
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**Acting Area Manager:
John Woolmer
Tel: 214 3235**

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>	
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>	

Item No	Ward/	Item Not Open		Page No
7			<p>MINUTES</p> <p>To confirm as a correct record the attached minutes of the meeting held on 10th July 2007.</p>	1 - 10
8			<p>WEST YORKSHIRE POLICE COMMUNITY CONTACT POINTS</p> <p>To consider a report from the Chief Community Safety Officer providing information on West Yorkshire Police's current community contact points and summarising good practice. The report also seeks Area Committee input into selecting further contact points and to support the use of any council premises so identified.</p> <p><i>(Executive Function)</i></p>	11 - 20
9			<p>LOCAL AREA AGREEMENT</p> <p>To consider a report of the Chief Officer providing Members with information on the Local Area Agreement they requested at the May meeting of the Committee.</p> <p><i>(Executive Function)</i></p>	21 - 32
10			<p>WELL BEING BUDGET 2007/08</p> <p>To consider a report of the East Area Manager reminding Members of the budget profile for 2007/08, detailing budget commitments that have been inherited from previous approvals and the breakdown of small grants expenditure so far in 2007/08.</p> <p><i>(Executive Function)</i></p>	33 - 38
11			<p>CONSERVATION AREA REVIEWS</p> <p>To consider a report from the Directors of City Development and Environment and neighbourhoods providing information about Conservation Areas and recommending an approach to Conservation Area reviews.</p> <p><i>(Executive Function)</i></p>	39 - 46

Item No	Ward/	Item Not Open		Page No
12			<p>OUTER EAST AREA COMMITTEE CAPITAL BUDGET 2007/08</p> <p>To receive a report from the East Leeds Area Manager requesting support from the Outer East Capital Budget 2007/08 for several projects across the area.</p> <p><i>(Executive Function)</i></p>	47 - 52
13			<p>TOWN & DISTRICT CENTRE REGENERATION</p> <p>To receive a report from the East Area Manager updating Members on the current status of Town & District Centre Regeneration Projects in Outer East Leeds.</p> <p><i>(Executive Function)</i></p>	53 - 56
14			<p>OUTER EAST COMMUNITY FORUM MINUTES FROM 23RD JUNE TO 31ST AUGUST 2007</p> <p>To receive a report from the East Area Manager on the background of Community Forums and to note the minutes of the following Forum meetings held between 23rd June to 31st August 2007: North Whinmoor - 25th June Kippax & Methley – 26th June Garforth & Swillington – 4th July Swarcliffe – 25th July</p> <p><i>(Executive Function)</i></p>	57 - 68
15			<p>EASEL WARD MEMBERS WORKING GROUP MINUTES</p> <p>To receive a report from the East Area Manager attaching the minutes of the first meeting of the EASEL Ward Members Working Group to note.</p> <p><i>(Executive Function)</i></p>	69 - 74
16			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>To note the dates and times of future meetings as 6th November 2007, 18th December 2007, 26th February 2008 and 15th April 2008. All at 4.00pm. Venues to be confirmed.</p>	

Item No	Ward/	Item Not Open		Page No
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