

## **WEST (INNER) AREA COMMITTEE**

Meeting to be held at the Armley One Stop Centre, Armley Town Street, Leeds 12 on Thursday, 28th June, 2007 at 5.00 pm

#### **MEMBERSHIP**

## Councillors

J Harper - Armley
A Lowe - Armley
J McKenna - Armley

D Atkinson - Bramley and Stanningley
T Hanley - Bramley and Stanningley
N Taggart - Bramley and Stanningley

Agenda compiled by:
Governance Services Unit

Civic Hall

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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.

# AGENDA

Item No	Ward	Item Not Open		Page No
1			ELECTION OF CHAIR	1 - 4
			To elect a Chair for the 2007/2008 municipal year.	
			(Council Function)	
2			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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	
3			APOLOGIES FOR ABSENCE	
4			EXCLUSION OF PUBLIC	
			To identify items where resolutions may be moved to exclude the public	
5			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration	
			(The special circumstances shall be specified in the minutes)	
6			DECLARATION OF INTERESTS	
			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	

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7	Armley; Bramley and Stanningley;		OPEN FORUM / COMMUNITY FORUMS  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.	5 - 18
			It is also intended to submit under this item for information/discussion purposes the minutes of the local community forum meetings. The following sets of minutes are enclosed:  (a) Armley Community Forum meetings held on 20 <sup>th</sup> March, 17 <sup>th</sup> April and 15 <sup>th</sup> May 2007.  (b) Bramley & Stanningley Community Forum meeting held on 29 <sup>th</sup> March 2007.	
8			MINUTES OF THE MEETING HELD ON 29TH MARCH 2007 AND MATTERS ARISING  To confirm as a correct record the minutes of the meeting held on 29 <sup>th</sup> March 2007.	19 - 24
9	Armley; Bramley and Stanningley;		LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES  To consider a report by the Chief Democratic Services Officer and to agree the nominations to those organisations which fall into the remit of this Area Committee.  (Council Function)	25 - 34

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10	Armley; Bramley and Stanningley;		APPOINTMENT OF CO-OPTEES TO WEST INNER AREA COMMITTEE	35 - 36
	Ctallining,		To consider a report on the appointment of Cooptees to the West Inner Area Committee.	
	Armley; Bramley and		AREA FUNCTIONS SCHEDULES 2007/2008	37 - 64
	Stanningley;		To consider a report by the Director of Environment and Neighbourhoods giving an update on the Area Functions Schedule for 2007/2008, based on the functions delegated to the Area Committee at the present time.	
			(Executive Function)	
12	Armley; Bramley and		COMMUNITY SAFETY ISSUES	65 - 66
	Stanningley;		To consider a report by the Director of Environment and Neighbourhoods introducing Inspector Steve Thomas from West Yorkshire Police who will give an update on the Community Safety Issues in Leeds for the past six weeks.	37 - 64
			(Council Function)	
13	Armley; Bramley and		PARKS AND COUNTRYSIDE UPDATE FOR INNER WEST LEEDS	
	Stanningley;		To consider a report and presentation by the Chief Recreation Officer providing an update the work of the service generally and within the West Leeds area.	
			(Executive Function)	

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			AREA MANAGER'S REPORT  To consider a report by the West Leeds Area Manager providing an update for the Area Committee on activities of Area Management in Inner West Leeds over the last few months.  (Executive Function)	79 - 90	
15	Armley; Bramley and Stanningley;		INNER WEST AREA COMMITTEE WELL-BEING BUDGET  To consider a report of the West Leeds Area Manager updating Members on the current amount of capital and revenue funding committed and available via the Area Committee Well-Being Budget for wards in the Inner West area. The report also seeks approval for new projects commission by the West Leeds Area Management Team.  (Executive Function)	91 - 106	
16	Armley; Bramley and Stanningley;		INNER WEST ALMO UPDATE  To consider a report of the Chief Executive of Leeds West North West Homes giving an outline of a presentation to be provided at the meeting by Claire Warren, Chief Executive on the Leeds West Homes review and the establishment of West North West Homes.  (Executive Function)	107 - 126	
17	Armley; Bramley and Stanningley;		AREA PANEL NOMINATIONS FOR WEST INNER LEEDS  To consider a report by the Strategic Landlord requesting the Area Committee to nominate two elected Members who are not part of the West/North West ALMO Board, to sit on the ALMO Area Panel for the area.  (Council Function)	127 - 130	

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18			DATES, TIMES AND VENUES OF FUTURE MEETINGS				
			Please find below the dates, times and suggested venues for future West Inner Area Committee meetings:-				
			Date	Time	Venue		
			20 <sup>th</sup> September 2007	9.00 a.m.	Bramley Community Centre		
			25 <sup>th</sup> October 2007	5.00 p.m.	Stanningley Rugby Club		
			6 <sup>th</sup> December 2007	9.00 a.m.	Armley One Stop Centre		
			7 <sup>th</sup> February 2007	5.00 p.m.	Bramley Community Centre		
			3 April 2007	9.00 a.m.	Stanningley Rugby Club		