

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

Meeting to be held at Lineham Farm, Swan Lane, Eccup, LS16 8AZ \*
On Thursday, 3rd April, 2008 at 9.00 am
\* (see attached map)

### **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

# **Co-opted Members**

Jean Bedford - Bramley Forum
Hazel Boutle - Armley Forum
Peter Green - Bramley Forum
Morgan Pugh - Armley Forum

Agenda compiled by:
Governance Services Unit

Civic Hall

LEEDS LS1 1UR Telephone: 247 4356 Guy Close Area Manager: Steve Crocker

Tel: 395 0966

### 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			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).	
2			APOLOGIES FOR ABSENCE	
3			EXCLUSION OF PUBLIC	
			To identify items where resolutions may be moved to exclude the public.	
4			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).	
5			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.	
6			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.	

Item No	Ward	Item Not Open		Page No
7			MINUTES OF LAST MEETING	1 - 8
			To confirm as a correct record the minutes of the meeting held on 7 <sup>th</sup> February, 2008.	
8			MATTERS ARISING FROM THE MINUTES	
9			COMMUNITY SAFETY ISSUES - INNER WEST LEEDS	9 - 10
			To receive and consider a report from the West North West Area Manager.	
			(Executive Function)	
10			UPDATE ON CELEBRATION OF SUCCESS BUSINESS EVENT - ARMLEY 2008	11 - 16
			To receive and consider a report from the West North West Area Manager.	
			(Executive Function)	
11			NEIGHBOURHOOD RENEWAL FUNDING CHANGES AND IMPACT ON INNER WEST LEEDS	17 - 20
			To receive and consider a report from the Director of Environment and Neighbourhoods.	
			(Executive Function)	
12			INNER WEST AREA DELIVERY PLAN 2008- 2011 - PROPOSAL	21 - 38
			To receive and consider a report from the West North West Area Manager.	
			(Executive Function)	
13			UPDATE ON COMMUNITY CENTRE ISSUES IN INNER WEST LEEDS	39 - 42
			To receive and consider a report from the West North West Area Manager.	
			(Executive Function)	

Item No	Ward	Item Not Open		Page No
14			INNER WEST AREA COMMITTEE WELL-BEING FUND UPDATE	43 - 60
			To receive and consider a report from the Director of Environment and Neighbourhoods.	
			(Executive Function)	
15			AREA MANAGER'S REPORT	61 - 68
			To receive and consider a report from the Director of Environment and Neighbourhoods.	
			(Executive Function)	
16			AREA COMMITTEE FORUMS	69 - 74
			To receive and consider the minutes of the meeting of the Bramley and Stanningley Forum held on 31 <sup>st</sup> January, 2008 and the Armley Forum held on 19 <sup>th</sup> February, 2008.	74
			(Executive Function)	
17			DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2008/09	75 - 78
			To receive and consider a report from the Chief Democratic Services Officer.	
			(Council Function)	
			MAP OF TODAY'S VENUE	
			Please see attached map.	
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