

NORTH EAST (INNER) AREA COMMITTEE

**Meeting to be held at Prout Conference Centre, St Gemma's Hospice, 329 Harrogate Road
on
Monday, 4th February, 2008 at 4.00 pm**

MEMBERSHIP

Councillors

J Dowson	-	Chapel Allerton
S Hamilton	-	Chapel Allerton
M Rafique	-	Chapel Allerton
R Harker	-	Moortown
M Harris	-	Moortown
B Lancaster	-	Moortown
V Kendall	-	Roundhay
M Lobley	-	Roundhay
P Wadsworth	-	Roundhay

**Agenda compiled by:
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**Andy Booth
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**Area Manager: Rory Barke
Tel: 214 5865**

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>ELECTION OF CHAIR</p> <p>In the absence of the Chair to elect a Chair for the meeting.</p>	
2			<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>	
3			<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</p>	
4			<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>	
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 12 of the Members Code of Conduct</p>	
6			<p>APOLOGIES</p>	

Item No	Ward	Item Not Open		Page No
7			<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>	
8			<p>MINUTES</p> <p>To confirm as a correct record the attached minutes of the meeting held on 3 December 2007.</p>	1 - 8
9			<p>CITY SERVICES UPDATE</p> <p>To receive and consider the report of the Director of City Services.</p> <p>Time – 15 Mins (Executive Function)</p>	9 - 24
10			<p>COMMUNITY CENTRES PRICING & LETTINGS POLICY</p> <p>To receive and consider the attached report of the North East Area Manager.</p> <p>Time – 20 Mins (Executive Function)</p>	25 - 38
11			<p>COMMUNITY ENGAGEMENT</p> <p>To receive and consider the attached report of the North East Area Manager.</p> <p>Time – 15 Mins (Executive Function)</p>	39 - 48

Item No	Ward	Item Not Open		Page No
12			<p>2007/08 WELL-BEING FUND</p> <p>To receive and consider the attached report of the North East Area Manager.</p> <p>Time – 15 Mins (Executive Function)</p>	49 - 60
13			<p>QUARTER 3 ACTIONS AND ACHIEVEMENTS REPORT</p> <p>To receive and consider the attached report of the North East Area Manager.</p> <p>Time – 10 Mins (Executive Function)</p>	61 - 76
14			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Monday, 17 March 2008, 400.p.m. at NE City Learning Centre. Allerton Grange.</p> <p>MAP OF TODAY'S VENUE</p> <p>Prout Conference Centre, St Gemma's Hospice, 329 Harrogate Road, Moortown, Leeds, LS17 6QD</p>	