

EAST (INNER) AREA COMMITTEE

**Meeting to be held at Wykebeck Day Centre, Wykebeck Valley Road on
Wednesday, 30th January, 2008 at 6.00 pm (Map attached)**

MEMBERSHIP

Councillors

R Brett	-	Burmantofts and Richmond Hill
D Hollingsworth	-	Burmantofts and Richmond Hill
R Pryke	-	Burmantofts and Richmond Hill
A Hussain	-	Gipton and Harehills
A Taylor	-	Gipton and Harehills
R Harington	-	Gipton and Harehills
G Hyde	-	Killingbeck and Seacroft
B Selby	-	Killingbeck and Seacroft
V Morgan	-	Killingbeck and Seacroft

Co-optees

Graham Moore	-	Harehills Forum
Pearl McArdle	-	Richmond Hill Forum
Mr Andrew Armstrong	-	Gipton Forum
Daryl Jackson	-	Harehills Forum
Mick Dodds	-	Seacroft & Killingbeck Forum
Valerie Allen	-	Burmantofts Forum

Agenda compiled by:
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**Acting Area Manager: John
Woolmer**
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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/Equal Opportunities	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 24 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>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>	
5			<p>APOLOGIES FOR ABSENCE</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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> <p>Time - 10 mins</p>	
7			<p>MINUTES</p> <p>To confirm as a correct record the attached minutes of the meeting held on 3 December 2007.</p>	1 - 8
8			<p>WELLBEING (REVENUE) BUDGET - 2007/08 OUTTURN AND PLANS FOR 2008/09</p> <p>To receive and consider the report of the Director of Environment and Neighbourhoods.</p> <p>Time 15 Mins – (Executive Function)</p>	9 - 14
9			<p>WELLBEING CAPITAL UPDATE AND SCHEME PROPOSAL</p> <p>To receive and consider the report of the Director of Environment and Neighbourhoods.</p> <p>Time - 10 Mins – (Executive Function)</p>	15 - 24
10			<p>COMMUNITY CENTRES - PROGRESS ON A LOCAL PRICING AND DISCOUNTS POLICY</p> <p>To receive and consider the report of the Director of Environment and Neighbourhoods.</p> <p>Time - 20 Mins – (Executive Function)</p>	25 - 38

Item No	Ward/Equal Opportunities	Item Not Open		Page No
11			<p>COMMUNITY CONSULTATIVE FORUMS</p> <p>To receive and consider the report of the Director of Environment and Neighbourhoods.</p> <p>Time - 10 Mins – (Executive Function)</p>	39 - 64
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>Wednesday, 12 March at 6.00 p.m.</p> <p>MAP OF TODAY'S VENUE</p> <p>Wykebeck Day Centre, Wykebeck Valley Road, Leeds</p>	