

**NORTH EAST (OUTER) AREA COMMITTEE**

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**Meeting to be held in Wetherby Town Hall\* on  
Monday, 10th December, 2007 at 7.00 pm  
(\* see attached map)**

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**MEMBERSHIP**

Councillors

|                     |   |           |
|---------------------|---|-----------|
| A Lamb              | - | Wetherby  |
| J Procter           | - | Wetherby  |
| G Wilkinson (Chair) | - | Wetherby  |
|                     |   |           |
| R D Feldman         | - | Alwoodley |
| Mrs R Feldman       | - | Alwoodley |
| P Harrand           | - | Alwoodley |
|                     |   |           |
| A Castle            | - | Harewood  |
| R Procter           | - | Harewood  |
| A Shelbrooke        | - | Harewood  |

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**Agenda compiled by:  
Governance Services Unit  
Civic Hall  
LEEDS LS1 1UR  
Telephone: 224 3209**

**Mike Earle**

**N E 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

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|---------|------|---------------|---|---------|
| 1       |      |               | <p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXCLUSION OF PUBLIC</b></p> <p>To identify items where resolutions may be moved to exclude the public</p>   |         |
| 3       |      |               | <p><b>LATE ITEM</b></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><b>APOLOGIES</b></p> <p>To receive any apologies for absence from the meeting</p>  |         |
| 5       |      |               | <p><b>DECLARATION OF INTERESTS</b></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>                                 |         |

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|---------|------|---------------|---|---------|
| 6       |      |               | <p><b>OPEN FORUM</b></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> |         |
| 7       |      |               | <p><b>MINUTES - 22ND OCTOBER 2007</b></p> <p>To confirm as a correct record the attached minutes of the meeting held on 22<sup>nd</sup> October 2007</p>  | 1 - 6   |
| 8       |      |               | <p><b>MATTERS ARISING FROM THE MINUTES</b></p>  |         |
| 9       |      |               | <p><b>INTRODUCTION TO THE NORTH EAST LEEDS POLICE DIVISION AND NEIGHBOURHOOD POLICING TEAM ARRANGEMENTS, AND PROPOSED STRUCTURE OF THE NORTH EAST LEEDS DIVISIONAL COMMUNITY SAFETY PARTNERSHIP (EXECUTIVE FUNCTION) (25 MINS)</b></p> <p>To receive and consider the attached report of the North East Area Manager and West Yorkshire Police</p>  | 7 - 20  |
| 10      |      |               | <p><b>AREA MANAGEMENT REVIEW (COUNCIL FUNCTION) (25 MINS)</b></p> <p>To receive and consider the attached report of the Director of Environment and Neighbourhoods</p>  | 21 - 38 |

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| 11      |      |               | <p><b>MOOR ALLERTON PRIORITY NEIGHBOURHOOD UPDATE REPORT (EXECUTIVE FUNCTION) (10 MINS)</b></p> <p>To receive and consider the attached report of the North East Area Manager</p>   | 39 - 50 |
| 12      |      |               | <p><b>WELLBEING FUND 2007/08 (EXECUTIVE FUNCTION) (15 MINS)</b></p> <p>To receive and consider the attached report of the North East Area Manager</p>   | 51 - 64 |
| 13      |      |               | <p><b>AREA COMMITTEE FORUMS - FEEDBACK REPORT (EXECUTIVE FUNCTION) (5 MINS)</b></p> <p>To receive and consider the attached report of the North East Area Manager</p>   | 65 - 68 |
| 14      |      |               | <p><b>DATES, TIMES AND VENUES OF FUTURE MEETINGS</b></p> <p>Monday, 11<sup>th</sup> February 2008, Treetops Community Centre<br/> Monday, 31<sup>st</sup> March 2008, Harewood Ward (venue to be advised)</p> <p>All at 7.00 p.m.</p> <p><b>MAP OF TONIGHT'S VENUE</b></p> <p>Please see map attached to the agenda</p> |         |