

NORTH WEST (INNER) AREA COMMITTEE

**Meeting to be held at Little London Community Primary School,
Meanwood Street, Leeds 7 on Thursday, 3rd July, 2008 at 7.00 pm**

MEMBERSHIP

Councillors

M Hamilton	-	Headingley
J Matthews	-	Headingley
J Monaghan	-	Headingley
P Ewens	-	Hyde Park and Woodhouse
K Hussain	-	Hyde Park and Woodhouse
L Rhodes-Clayton	-	Hyde Park and Woodhouse
B Atha	-	Kirkstall
J Illingworth	-	Kirkstall
L Yeadon	-	Kirkstall
S Bentley	-	Weetwood
J Chapman	-	Weetwood
B Chastney	-	Weetwood

**Agenda compiled by:
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Stuart Robinson

**W N W 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.

A G E N D A

Item No	Ward	Item Not Open		Page No
1			<p>ELECTION OF CHAIR 2008/9 (COUNCIL FUNCTION)</p> <p>To consider a report of the Chief Democratic Services Officer on the Election of Chair for 2008/9.</p>	1 - 2
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> <p>(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting)</p>	

Item No	Ward	Item Not Open		Page No
3			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p> <p>No exempt items or information have been identified on this agenda</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>DECLARATIONS OF INTEREST</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>	

Item No	Ward	Item Not Open		Page No
6			APOLOGIES FOR ABSENCE	
7			<p>DEPUTATION - DISPOSAL OF ST ANN'S MILLS AND ABBEY MILLS, KIRKSTALL</p> <p>To hear a deputation in relation to the disposal of St Ann's Mills and Abbey Mills, Kirkstall.</p>	
8			<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>	
9			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To receive and approve the minutes of the previous meeting held on 3rd April 2008.</p>	3 - 16
10			<p>FORUM AND SUB GROUP UPDATE REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report from the Director of Environment and Neighbourhoods providing Members with full minutes and key messages from ward forums and sub groups that have taken place since the last Area Committee.</p>	17 - 38
11			<p>WELL-BEING REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods on the well-being budget.</p>	39 - 46

Item No	Ward	Item Not Open		Page No
12			<p>HYDE PARK AND WOODHOUSE DESIGNATED PUBLIC PLACES ORDER UPDATE (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods providing the Area Committee with an updated position with regard to the creation of Designated Public Places Order (DPPO) in Hyde Park and Woodhouse ward.</p>	47 - 50
13			<p>AREA MANAGER'S REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods informing Members of progress on a number of projects in Inner North West Leeds which are not addressed elsewhere on the agenda.</p>	51 - 56
14			<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES (COUNCIL FUNCTION)</p> <p>To consider a report of the Chief Democratic Services Officer on Local Authority Appointments to Outside Bodies.</p>	57 - 68
15			<p>AREA MANAGEMENT INCOME FROM ADVERTISING ON LAMP POSTS (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of City Development on area management income from advertising on lamp posts.</p>	69 - 74
16			<p>DATE AND TIME OF NEXT MEETING</p> <p>Thursday 31st July 2008 at 7.00pm in the Civic Hall, Leeds (Special Meeting)</p> <p>MAP OF TODAY'S MEETING</p> <p>Little London Community Primary School, Meanwood Street, Leeds LS7 1SR</p>	