

## **NOTICE OF A PUBLIC OPEN FORUM MEETING**

A public open forum based on **Drugs and the Community Workshop** will be held prior to the Area Committee meeting between **5.30pm-6.30pm** at South Parade Baptist Church

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

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**Meeting to be held at South Parade Baptist Church,  
Kirkstall Lane, Headingley, Leeds 6  
on Thursday, 13th November, 2008 at 7.00 pm**

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#### **MEMBERSHIP**

##### Councillors

M Hamilton	-	Headingley
J Matthews	-	Headingley
J Monaghan (Chair)	-	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

## **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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**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)

(\*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)

**EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**

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.

2 To consider whether or not to accept the officers recommendation in respect of the above information.

3 If so, to formally pass the following resolution:-

**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:-

Appendix 1 - Pricing and Lettings Policy for Community Centres Report - Item 15 refers

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3			<p><b>LATE ITEMS</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>DECLARATIONS OF INTEREST</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>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p>	
6			<p><b>DEPUTATION REGARDING THE WEST PARK CENTRE</b></p> <p>To hear a deputation in relation to the proposed disposal of the West Park Centre, Leeds 16.</p>	
7			<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>	
8			<p><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To receive and approve the minutes of the previous meeting held on 25<sup>th</sup> September 2008.</p>	1 - 12

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9			<p><b>COMMUNITY SAFETY UPDATE (EXECUTIVE FUNCTION)</b></p> <p>To consider a report of the Director of Environment and Neighbourhoods on progress with regards to community safety issues within the North West inner area.</p>	13 - 28
10			<p><b>WEST PARK CENTRE (EXECUTIVE FUNCTION)</b></p> <p>To consider a report of the Director of Environment and Neighbourhoods on the West Park Centre.</p>	29 - 32
11			<p><b>FORUM AND SUB GROUP UPDATE REPORT (EXECUTIVE FUNCTION)</b></p> <p>To consider a report of the Director of Environment and Neighbourhoods providing Members with full minutes from ward forums and sub groups that have taken place since the last Area Committee, together with further information of future meeting dates for the Committee's forums and sub groups.</p>	33 - 52
12			<p><b>A65 QUALITY BUS INITIATIVE (EXECUTIVE FUNCTION)</b></p> <p>To consider a report of the Director of City Development on the A65 Quality Bus Initiative.</p>	53 - 56
13			<p><b>WOODHOUSE MOOR PARK (EXECUTIVE FUNCTION)</b></p> <p>To consider a report of the Director of City Development on Woodhouse Moor Park.</p>	57 - 66
14			<p><b>WELL-BEING REPORT (EXECUTIVE FUNCTION)</b></p> <p>To consider a report on the Well-being budget, together with monitoring updates for quarter 1 and 2 on Well-being projects funded during 2007/08 that have previously not been completed and 2008/09.</p>	67 - 82

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15		Appendix 1 10.4(3)	<p><b>PRICING AND LETTINGS POLICY FOR COMMUNITY CENTRES (EXECUTIVE FUNCTION)</b></p> <p>To consider a report of the Director of Environment and Neighbourhoods on proposals for a pricing and lettings policy for Community Centres.</p>	83 - 100
16			<p><b>LEEDS COLLEGES MERGER - CONSULTATION (COUNCIL FUNCTION)</b></p> <p>To consider a report of the Director of Environment and Neighbourhoods seeking the agreement from the Area Committee on a process by which it was felt appropriate influence could be made on future delivery of post 16 and adult learning by the new merged College.</p>	101 - 102
17			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Thursday 18<sup>th</sup> December 2008 at 7.00pm (venue to be confirmed)</p> <p><b>MAP OF TODAY'S MEETING</b></p> <p>South Parade Baptist Church, Kirkstall Lane, Headingley, Leeds LS6 3LF</p>	103 - 104