

NORTH WEST (OUTER) AREA COMMITTEE

**Meeting to be held in Yeadon Town Hall, High Street, Yeadon, Leeds 19 on
Monday, 30th March, 2009 at 2.00 pm**

MEMBERSHIP

Councillors

B Anderson	-	Adel and Wharfedale
J L Carter	-	Adel and Wharfedale
C Fox	-	Adel and Wharfedale
S Andrew	-	Guiseley and Rawdon
J Bale	-	Guiseley and Rawdon
G Latty	-	Guiseley and Rawdon
A Barker	-	Horsforth
B Cleasby	-	Horsforth
C Townsley (Chair)	-	Horsforth
C Campbell	-	Otley and Yeadon
R Downes	-	Otley and Yeadon
G Kirkland	-	Otley and Yeadon

**Agenda compiled by:
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**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

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1			<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>	
2			<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>	

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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>	
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>	
7			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To receive and approve the minutes of the previous meeting held on 16th February 2009.</p>	1 - 8

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8			<p>DEVELOPING LOCALLY BASED ACCESSIBILITY ACTION PLANS (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods on the concept of Locally Based Accessibility Planning, together with inviting the Area Committee to be involved in the development of a Local Accessibility Action Plan.</p>	9 - 16
9			<p>LEEDS HOUSING STRATEGY (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Housing Strategy and Commissioning Section providing the Area Committee with an overview of the emerging Leeds Housing Strategy and links to the Outer North West area.</p>	17 - 22
10			<p>UPDATE ON FLOOD RISK MANAGEMENT (COUNCIL FUNCTION)</p> <p>To consider a report of the Principal Engineer (Land Drainage) on recent work undertaken to improve the management of flood risk both nationally and locally and the implications for the Outer North West Area.</p>	23 - 28
11			<p>EMERGENCIES AND THE COMMUNITY CONTEXT (COUNCIL FUNCTION)</p> <p>To consider a report of Peace and Emergency Planning on the work to increase the number of local people engaged in increasing the resilience of their community, and the implications of this for the Outer North West Area.</p>	29 - 32

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12			<p>RESIDUAL WASTE TREATMENT PROJECT: UPDATE AND COMMUNICATION AND COMMUNITY ENGAGEMENT STRATEGY (COUNCIL FUNCTION)</p> <p>To consider a report of the Executive Project Manager/Head of Performance and Communications (Environmental Services) describing the current status of the Residual Waste Treatment PFI project and requesting the feedback of the Area Committee on the proposed strategy for communication and community engagement for the Residual Waste Treatment PFI project.</p>	33 - 38
13			<p>WELL-BEING BUDGET REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods providing the Area Committee with a current position statement on the well-being budget, details of proposed projects and small grant applications received to date.</p>	39 - 42
14			<p>AREA MANAGER'S REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods informing the Area Committee on a number of projects in Outer North West Leeds as determined by the Area Delivery Plan 2008-11.</p>	43 - 48
15			<p>DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2009/10 (COUNCIL FUNCTION)</p> <p>To consider a report of the Chief Democratic Services Officer requesting Members to give consideration to agreeing the dates and times of their meetings for the 2009/10 municipal year which commences in May 2009.</p>	49 - 52

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16			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday 11th May 2009 at 2.30pm – Special Meeting regarding Police Funding Projects – venue to be confirmed.</p> <p>MAP OF TODAY'S MEETING</p> <p>Yeadon Town Hall, High Street, Yeadon, Leeds LS19 7PP</p>	53 - 54