
EAST (OUTER) AREA COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Tuesday, 8th July, 2008 at 4.00 pm**

MEMBERSHIP

Councillors

S Armitage	-	Cross Gates and Whinmoor
P Grahame	-	Cross Gates and Whinmoor
P Gruen	-	Cross Gates and Whinmoor
M Dobson	-	Garforth and Swillington
A McKenna	-	Garforth and Swillington
T Murray	-	Garforth and Swillington
J Lewis	-	Kippax and Methley
K Parker	-	Kippax and Methley
K Wakefield	-	Kippax and Methley
W Hyde	-	Temple Newsam
J Langdale	-	Temple Newsam
M Lyons	-	Temple Newsam

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**Area Manager:
Dave Richmond
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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/	Item Not Open		Page No
1			<p>ELECTION OF CHAIR</p> <p>To elect a Chair for the 2008/09 municipal year.</p> <p><i>(Council Function)</i></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>	
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>	

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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>	
6			<p>APOLOGIES FOR ABSENCE</p>	
7			<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>	
8			<p>MINUTES</p> <p>To confirm as a correct record the attached minutes of the meeting held on 15th April 2008.</p>	3 - 10
9			<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider the attached report of the Chief Democratic Services Officer and to agree the appointments to those organisations which fall into the remit of this Area Committee.</p> <p><i>(Council Function)</i></p>	11 - 22

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10			<p>COMMUNITY SAFETY ANNUAL REPORT</p> <p>To consider the attached report of the East North East Divisional Community Safety Partnership providing Members with an overview of the performance of the newly merged North East Divisional Community Safety partnership and Ward based Neighbourhood Police Teams.</p> <p><i>(Executive Function)</i></p>	23 - 48
11			<p>PARTICIPATORY BUDGETING REPORT</p> <p>To consider the attached report of the Director of Environment and Neighbourhoods providing Members with information on and an evaluation of two Participatory Budgeting pilot schemes completed in Leeds.</p> <p><i>(Executive Function)</i></p>	49 - 60
12			<p>A POSSIBLE NEW APPROACH TO COMMUNITY ENGAGEMENT</p> <p>To consider the attached report of the Director of Environment and Neighbourhoods outlining changes to the way in which community consultation is undertaken on behalf of the Area Committee.</p> <p><i>(Executive Function)</i></p>	61 - 64
13			<p>FUTURE PLANS FOR PARTNERSHIP WORKING</p> <p>To consider the attached report of the Director of Environment and Neighbourhoods regarding the future of area based partnership working.</p> <p><i>(Executive Function)</i></p>	65 - 68

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14			<p>WELL BEING BUDGET 2008/09</p> <p>To consider the attached report of the South East Area Manager updating Members on the budget profile for 2008/09, commitments from previous years and how uncommitted funds have been targeted against Area Delivery Plan priorities.</p> <p><i>(Executive Function)</i></p>	69 - 70
15			<p>OUTER EAST AREA COMMITTEE CAPITAL BUDGET 2008/09</p> <p>To consider the attached report of the South East Leeds Area Manager requesting support for several new projects.</p> <p><i>(Executive Function)</i></p>	71 - 80
16			<p>AREA DELIVERY PLAN 2008-2011</p> <p>To consider the attached report of the Director of Environment and Neighbourhoods presenting the Outer East Area Delivery Plan for 2008-11 for the Committee's approval.</p> <p><i>(Executive Function)</i></p>	81 - 112
17			<p>TOWN AND DISTRICT CENTRE REGENERATION</p> <p>To consider the attached report of the South East Area Manager updating Members on the current status of the Town and District Centre Regeneration projects in Outer East Leeds.</p> <p><i>(Executive Function)</i></p>	113 - 120
18			<p>AREA MANAGER'S UPDATE REPORT</p> <p>To consider the attached report of the Director of Environment and Neighbourhoods identifying a range of activity which has been undertaken in recent months by the Area Management Team and/or in conjunction with others.</p> <p><i>(Executive Function)</i></p>	121 - 128

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19			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>To note the dates and times of future meetings as 16th September 2008, 28th October 2008, 9th December 2008, 10th February 2009 and 24th March 2009. All at 4.00pm in the Civic Hall, Leeds.</p>	