

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

A public open forum session based on a 'Children and Young Peoples' Services' theme will take place prior to this Area Committee meeting, in the Lord Mayor's Banqueting Room, Civic Hall, Leeds, at **3.30pm**.

NORTH EAST (OUTER) AREA COMMITTEE

**Meeting to be held in Committee Rooms 6 & 7, Civic Hall, Leeds on
Monday, 27th October, 2008 at 5.30 pm**

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 |

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 on this agenda.</p> | |

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| 3 | | | <p>LATE ITEMS</p> <p>To identify any 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>APOLOGIES</p> | |
| 5 | | | <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> | |
| 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 - 15TH SEPTEMBER 2008</p> <p>To confirm as a correct record the attached minutes of the meeting held on 15th September 2008.</p> | 1 - 6 |
| 8 | | | <p>MATTERS ARISING FROM THE MINUTES</p> | |

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| 9 | | | <p>THE NATIONAL CHALLENGE AND STRUCTURAL CHANGE TO SECONDARY EDUCATION PROVISION IN LEEDS (COUNCIL FUNCTION) (15 MINS)</p> <p>To receive and consider the attached report of the Chief Executive, Education Leeds, regarding the possible implications for secondary schools in East and North East Leeds of the Government's ' National Challenge ', ' Building Schools for the Future ' and ' Every Child Matters ' initiatives, and the Leeds 14 – 19 Strategy.</p> | 7 - 16 |
| 10 | | | <p>LEEDS COLLEGES MERGER - CONSULTATION (COUNCIL FUNCTION) (10 MINS)</p> <p>To receive and consider the attached report of the East North East Area Manager and to welcome to the meeting Cristina George, of the Learning and Skills Council, who will speak on this subject.</p> | 17 - 18 |
| 11 | | | <p>PROPOSALS FOR A NEW GP-LED HEALTH CENTRE IN LEEDS (COUNCIL FUNCTION) (10 MINS)</p> <p>Further to Minute No.8, 7th July 2008, and Minute No. 23, 15th September 2008, to receive the attached report of the East North East Area Manager and to welcome Dr Damien Riley, Director of Primary Care, Leeds Primary Care Trust, who will speak on this subject.</p> | 19 - 22 |
| 12 | | | <p>PROBATION SERVICE ' COMMUNITY PAYBACK TEAMS ' (COUNCIL FUNCTION) (10 MINS)</p> <p>To receive and consider the attached report of the East North East Area Manager, and to welcome to the meeting Margaret Ambler, of the Probation Service, to explain the Community Payback scheme.</p> | 23 - 26 |
| 13 | | | <p>WELLBEING FUND 2008/09 - UPDATE (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To receive and consider the attached report of the East North East Area Manager.</p> | 27 - 36 |

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| 14 | | | <p>TOWN AND PARISH FORUM - FEEDBACK REPORT (EXECUTIVE FUNCTION) (5 MINS)</p> <p>To receive the attached report of the East North East Area Manager regarding the meeting of the local Town and Parish Council Forum held on 18th September 2008.</p> | 37 - 40 |
| 15 | | | <p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>Monday 8th December 2008, 5.30pm, Civic Hall, Leeds</p> <p><u>Tuesday</u> 10th February 2009, 5.30pm, <u>Leeds Town Hall</u></p> <p>Monday 23rd March 2009, 6.00pm, venue to be advised.</p> | |