

NORTH EAST (INNER) AREA COMMITTEE

Meeting to be held at Host Media Centre, Savile Mount, Chapeltown Road, Leeds on Monday, 16th March, 2009 at 4.00 pm

MEMBERSHIP

Councillors

J Dowson	-	Chapel Allerton
M Rafique	-	Chapel Allerton
E Taylor	-	Chapel Allerton
R Harker	-	Moortown
M Harris	-	Moortown
B Lancaster	-	Moortown
V Kendall	-	Roundhay
M Lobley	-	Roundhay
P Wadsworth	-	Roundhay

**Agenda compiled by:
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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>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>	

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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</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</p> <p>To confirm as a correct record the attached minutes of the meeting held on 16 February 2009</p>	1 - 6

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8			<p>AREA COMMITTEE MEETING DATES 2009/10</p> <p>To receive and consider the attached report of the Chief Democratic Services Officer proposing dates for the Area Committee to meet during the 2009/10 Municipal Year; together with a forward plan covering the business of the Area Committee for that year.</p> <p>Time – 5 Mins (Council Function)</p>	7 - 12
9			<p>POLICING PLEDGE</p> <p>To receive and consider the attached report on the newly introduced Policing Pledge from the East North East Area Manager.</p> <p>Time – 15 Mins (Council Function)</p>	13 - 18
10			<p>ENVIRONMENTAL ACTION TEAMS AND STREETSCENE</p> <p>To receive a report from the Director of Environment and Neighbourhoods providing responses to questions raised at the February Area Committee in relation to Streetscene and Environmental Services in the area and the role of the Area Committee in influencing and monitoring performance.</p> <p>Time – 15 Mins (Council Function)</p>	19 - 26
11			<p>TACKLING FUEL POVERTY</p> <p>To receive and consider the attached report on tackling fuel poverty from the Fuel Savers Team – Health and Environmental Action Services.</p> <p>Time – 10 Mins (Council Function)</p>	27 - 36

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12			<p>PROBATION SERVICES ACHIEVEMENTS</p> <p>To receive the attached report of the East North East Area Manager on the achievements of the Inner North East Community Payback Scheme delivered by Probation Services – including consideration of whether to continue the local scheme in 2009/10.</p> <p>Time – 10 Mins (Executive Function)</p>	37 - 42
13			<p>WASTE STRATEGY REPORT</p> <p>To receive a report of the Executive Project Manager/Head of Performance & Communications (Environmental Services) which describes the current status of the residual waste project – to update the Area Committee about the project and consult on the proposed communication and community engagement strategy for the Residual Waste Treatment PFI project.</p> <p>Time - 5 Mins (Council Function)</p>	43 - 48
14			<p>WELL-BEING BUDGET AND SAFER STRONGER COMMUNITIES FUND – PROJECT/ACTIVITY PROPOSALS</p> <p>To receive an update from the East North East Area Manager on the Area Committee’s Well-Being budget and to seek approval for recommendations of the Member Working Group on specific activity/project proposals.</p> <p>Time - 10 Mins (Executive Function)</p>	49 - 66
15			<p>AREA DELIVERY PLAN (ADP) REFRESH</p> <p>To receive and consider the report of the East North East Area Manager which provides a refreshed version of the ADP 2008/11 – with updated priorities and planned actions to inform the work programme of the Area Management Team for 2009/10. – Report to follow</p> <p>Time – 15 Mins (Executive Function)</p>	

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16			<p>ACTIONS AND ACHIEVEMENTS</p> <p>To receive a report from the East North East Area Manager summarising actions and achievements of the Area Management Team for work carried out for the Area Committee since the previous meeting.</p> <p>Time – 10 Mins (Executive Function)</p>	67 - 80