

WEST (INNER) AREA COMMITTEE

**Meeting to be held in the Armley One Stop Centre,
Stocks Hill, Armley, Leeds LS12 1UQ on
Thursday, 26th June, 2008 at 5.00 pm**

MEMBERSHIP

Councillors

J Harper	-	Armley
A Lowe	-	Armley
J McKenna	-	Armley
D Atkinson	-	Bramley and Stanningley
T Hanley	-	Bramley and Stanningley
N Taggart	-	Bramley and Stanningley

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 2008/2009</p> <p>To elect a Chair for the 2008/2009 municipal year.</p> <p>(Council Function)</p>	1 - 4
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> <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>	
3			<p>APOLOGIES FOR ABSENCE</p>	

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4			<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>	
5			<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>	
6			<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>	

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7	Armley; Bramley and Stanningley;		<p>OPEN FORUM / COMMUNITY FORUMS</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> <p>It is also intended to submit under this item for information/discussion purposes the minutes of the local community forum meetings. The following sets of minutes are enclosed:</p> <ul style="list-style-type: none"> (a) Armley Community Forum meetings held on 18th March and 20th May 2008. (b) Bramley Community Forum meeting held on 27th March 2008. 	5 - 16
8			<p>MINUTES OF THE MEETING HELD ON 3RD APRIL 2008 AND MATTERS ARISING</p> <p>To confirm as a correct record the minutes of the last meeting held on 3rd April 2008 and any matters arising from those minutes.</p>	17 - 24
9	Armley; Bramley and Stanningley;		<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider a report of the Chief Democratic Services Officer and to agree the appointments to those organisations that fall within the remit of this Area Committee.</p> <p>(Council Function)</p>	25 - 34

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10	Armley; Bramley and Stanningley;		<p>APPOINTMENT OF CO-OPTES</p> <p>To consider a report on the appointment of Co-optees to the West Inner Area Committee.</p> <p>(Executive Function)</p>	35 - 36
11	Armley; Bramley and Stanningley;		<p>COMMUNITY SAFETY UPDATE</p> <p>To consider a report by the Director of Environment and Neighbourhoods introducing Inspector Anwar Mohammed from the West Yorkshire Police who will give an update on the Community Safety issues in Leeds in the past six weeks.</p> <p>(Council Function)</p>	37 - 40
12	Armley; Bramley and Stanningley;		<p>AREA MANAGER'S REPORT</p> <p>To consider a report and presentation by the West Leeds Area Manager to provide Members with a review of the West Leeds Gateway actions over the last two years and to update Members on a number of key projects: Bramley Pump, Participatory Budgeting on the Broadleas in Bramley, Leeds Bradford corridor, the A2E programme and the LEGI catalyst centre bid.</p> <p>(Executive Function)</p>	41 - 48
13	Armley; Bramley and Stanningley;		<p>AREA DELIVERY PLAN 2008/9 – 2010/11</p> <p>To consider a report by the West Leeds Area Manager to inform Members of the proposed content and format of the Area Delivery Plan (ADP) for 2008/9-2010/11. The report provides an overview of how the ADP will link with the Leeds Strategic Plan.</p> <p>(Executive Function)</p>	49 - 86

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14	Armley; Bramley and Stanningley;		<p>INNER WEST AREA COMMITTEE WELL-BEING BUDGET UPDATE</p> <p>To consider a report by the Director of Environment and Neighbourhoods to update Members on the current amount of capital and revenue funding committed and available via the Area Committee Well-Being Budget for wards in the Inner West area. The report also seeks approval for new and continuing projects commissioned by the Area Management Team.</p> <p>(Executive Function)</p>	87 - 92
15	All Wards		<p>AREA MANAGEMENT INCOME FROM ADVERTISING ON LAMP POSTS</p> <p>To note a report submitted by the Director of City Development outlining the contract for advertising on lamp posts in Leeds and opportunities for local communities to benefit as a result of the lamp post advertising income share proposals.</p> <p>(Executive Function)</p>	93 - 96

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16			<p data-bbox="676 181 1318 248">DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p data-bbox="676 293 1361 398">Please find below a list of the dates, time and to consider the possible venues for future meetings of the Area Committee:</p> <table data-bbox="676 439 1361 1055"> <thead> <tr> <th data-bbox="676 439 874 472">Date</th> <th data-bbox="895 439 1034 472">Time</th> <th data-bbox="1059 439 1243 472">Ward/Venue</th> </tr> </thead> <tbody> <tr> <td data-bbox="676 510 874 544">26 June 2008</td> <td data-bbox="895 510 1034 544">5.00 p.m.</td> <td data-bbox="1059 510 1310 577">Armley One Stop Centre</td> </tr> <tr> <td data-bbox="676 622 874 656">18 Sept. 2008</td> <td data-bbox="895 622 1034 656">9.00 a.m.</td> <td data-bbox="1059 622 1361 689">Bramley/Stanningley Ward</td> </tr> <tr> <td data-bbox="676 734 874 768">23 Oct. 2008</td> <td data-bbox="895 734 1034 768">5.00 p.m.</td> <td data-bbox="1059 734 1249 768">Armley Ward</td> </tr> <tr> <td data-bbox="676 808 874 842">11 Dec. 2008</td> <td data-bbox="895 808 1034 842">9.00 a.m.</td> <td data-bbox="1059 808 1361 875">Bramley/Stanningley Ward</td> </tr> <tr> <td data-bbox="676 920 874 954">12 Feb. 2009</td> <td data-bbox="895 920 1034 954">5.00 p.m.</td> <td data-bbox="1059 920 1249 954">Armley Ward</td> </tr> <tr> <td data-bbox="676 994 874 1028">9 April 2009</td> <td data-bbox="895 994 1034 1028">9.00 a.m.</td> <td data-bbox="1059 994 1361 1061">Bramley/Stanningley Ward</td> </tr> </tbody> </table>	Date	Time	Ward/Venue	26 June 2008	5.00 p.m.	Armley One Stop Centre	18 Sept. 2008	9.00 a.m.	Bramley/Stanningley Ward	23 Oct. 2008	5.00 p.m.	Armley Ward	11 Dec. 2008	9.00 a.m.	Bramley/Stanningley Ward	12 Feb. 2009	5.00 p.m.	Armley Ward	9 April 2009	9.00 a.m.	Bramley/Stanningley Ward	
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