

NOTICE OF A PUBLIC OPEN FORUM MEETING

A public open forum based on '**Community Safety**' will be held prior to the Area Committee meeting between 9.00 a.m. and 10.00 a.m. at New Wortley Community Centre.

WEST (INNER) AREA COMMITTEE

Meeting to be held in New Wortley Community Centre, 40 Tong Road, Leeds LS12 1LZ on Thursday, 23rd October, 2008 at 10.00 a.m.

(Note: Themed meeting at 9.00 a.m.)

MEMBERSHIP

Councillors

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

Co-opted Members

Hazel Boutle Stephen McBarron	- -	Armley Forum Bramley & Stanningley Community Forum
Morgan Pugh	-	Armley Forum

Agenda compiled by: Governance Services Unit Civic Hall LEEDS LS1 1UR Maria Lipzith 224 74353 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.

AGENDA

ltem No	Ward	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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)	
			(*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)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			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:-	

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3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration	
			(The special circumstances shall be specified in the minutes)	
4			APOLOGIES FOR ABSENCE	
5			DECLARATION OF INTERESTS	
			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	
6			OPEN FORUM / COMMUNITY FORUMS	1 - 6
			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.	
			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:	
			(a) Armley Community Forum meeting held on 16 th September 2008.	
			(b) Bramley & Stanningley Community Forum meeting held on 25 th September 2008.	

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7			MINUTES OF THE MEETING HELD ON 18TH SEPTEMBER 2008 AND MATTERS ARISING To confirm as a correct record the minutes of the last meeting held on 18 th September 2008 and any matters arising from those minutes.	7 - 16
8	Armley; Bramley and Stanningley;		COMMUNITY SAFETY ANNUAL REPORT To consider a report by the North West Divisional Community Safety Partnership which provides an overview of the performance of the partnership and the ward based Neighbourhood Policing Team. The report also includes details of initiatives that have been delivered in local communities to reduce crime and disorder for the period 1 st July 2007 to 30 th September 2008. (Executive Function)	17 - 48
9	Armley; Bramley and Stanningley;		EARLY YEARS CAPITAL ALLOCATIONS 2008/2011 To note a report by the Childcare Strategy Implementation Manager on the capital funding allocations for 2008/2011 that will support the implementation in the Inner West of the 10 Year Strategy for Childcare and the statutory duties under the subsequent Childcare Act 2006. (Executive Function)	49 - 52
10	Armley; Bramley and Stanningley;		AREA MANAGER'S REPORT To note a report by the West North West Area Manager providing an update on a number of initiatives and projects within the Inner West Leeds Area Delivery Plan. (Executive Function)	53 - 56

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11	All Wards		LEEDS COLLEGES MERGER - CONSULTATION To consider a report by the West North West Area Manager seeking agreement from the Area Committee on a process by which it is felt appropriate influence can be made on future delivery of post 16 and adult learning by the new merged College, which could include locations for the centre and sites for the new College for the provision of further education in the neighbourhoods and communities served by the Area Committee. (Council Function)	57 - 58
12	Armley; Bramley and Stanningley;		INNER WEST AREA COMMITTEE WELL-BEING FUND UPDATE 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. (Executive Function)	59 - 76
13	Armley; Bramley and Stanningley;		UPDATE ON PROJECTS FUNDED FROM WEST INNER WELL-BEING BUDGET APRIL 2007- MARCH 2008 To note a report by the Director of Environment and Neighbourhoods to update Members on progress with projects commissioned for the financial year 2007-2008 and approved to receive Well Being Funding from the Inner West Area Committee. (Executive Function)	77 - 86

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14	Bramley and Stanningley		FAIRFIELDS SAFER STRONGER COMMUNITIES UPDATE To consider a report by the West North West Area Manager to brief Members on the achievements of the Fairfield Community Partnership, the outputs from the associated partnership working and to show the proposed future actions to further improve the estate. (Executive Function)	87 - 94
15	Armley; Bramley and Stanningley;		WEST LEEDS GATEWAY REGENERATION PROGRAMME UPDATE The West Leeds Gateway Board submitted a report to update Members of the West (Inner) Area Committee on the progress made on key project activity relating to the regeneration of the West Leeds Gateway and to note the proposed new governance arrangements for the West Leeds Gateway Board intent on creating a robust structure capable of taking forward this ambitious regeneration programme. (Council Function)	95 - 102
16			DATE, TIME AND VENUE OF NEXT MEETING Thursday, 11 th December 2008 at 5.00 p.m. (Venue to be considered)	
			(Map of Venue to New Wortley Community Centre attached)	
			MAP TO TODAY'S MEETING New Wortley Community Centre, 40 Tong Road, Wortley, Leeds, LS12 1IZ	