
EAST (OUTER) AREA COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Tuesday, 8th September, 2009 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;
M Lyons	-	Temple Newsam;
D Schofield	-	Temple Newsam;

**Agenda compiled by:
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**Acting Area Manager:
Keith Lander
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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> <p>No exempt items or information have been identified on this agenda.</p>	

Item No	Ward/	Item Not Open		Page No
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>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>	
5			<p>APOLOGIES FOR ABSENCE</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 7th July 2009.</p>	1 - 12

Item No	Ward/	Item Not Open		Page No
8			<p>RESIDUAL WASTE TREATMENT PFI PROJECT UPDATE AND PRESENTATION</p> <p>To consider the attached report of the Head of Waste Management providing an update on the programme of communications activity supporting the Residual Waste Treatment PFI project and the opportunity to view the PowerPoint presentation and supporting materials to be distributed to the public.</p> <p><i>(Council Function)</i></p>	13 - 16
9			<p>FROM DAY CENTRES TO DAY SERVICES: RESPONDING TO THE NEEDS AND PREFERENCES OF OLDER PEOPLE</p> <p>To consider the attached report of the Director of Adult Social Care Services attaching the report to the Executive Board of 22nd July 2009 as part of the consultation concerning proposed changes to the day service base in the city.</p> <p><i>(Council Function)</i></p>	17 - 40
10			<p>OUTER EAST AREA COMMITTEE CAPITAL BUDGET 2009/10</p> <p>To consider the attached report of the South East Area Manager requesting support for several new projects in the Outer East Area and updating Members on breakdown of spend by Ward.</p> <p><i>(Executive Function)</i></p>	41 - 46
11			<p>AREA MANAGER'S UPDATE REPORT</p> <p>To consider the attached report of the South East Area Manager which provides an update on 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>	47 - 64

Item No	Ward/	Item Not Open		Page No
12			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>To note the dates and times of future meetings as 27th October 2009, 8th December 2009, 9th February 2010 and 23rd March 2010. All at 4.00pm in the Civic Hall, Leeds.</p>	