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**EAST (OUTER) AREA COMMITTEE**

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**Meeting to be held in Civic Hall, Leeds on  
Tuesday, 27th October, 2009 at 4.00 pm**

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**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;

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**Agenda compiled by:  
Governance Services Unit  
Civic Hall  
LEEDS LS1 1UR**

**Janet Pritchard  
247 4327**

**Acting Area Manager:  
Keith Lander  
Tel: 224 3973**

## **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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>No exempt items or information have been identified on this agenda.</b></p>	

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3			<p><b>LATE ITEMS</b></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><b>DECLARATIONS OF INTEREST</b></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><b>APOLOGIES FOR ABSENCE</b></p>	
6			<p><b>OPEN FORUM</b></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><b>MINUTES</b></p> <p>To confirm as a correct record the attached minutes of the meeting held on 8<sup>th</sup> September 2009.</p>	1 - 6
8			<p><b>LEEDS TEACHING HOSPITALS - APPLICATION TO BECOME A FOUNDATION TRUST</b></p> <p>To consider the attached report of Leeds Teaching Hospitals NHS Trust seeking Members' views on Leeds Teaching Hospitals NHS Trust's application to become an NHS Foundation Trust as part of the consultation.</p> <p><i>(Council Function)</i></p>	7 - 28

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9			<p><b>YOUTH SERVICE</b></p> <p>To consider the attached report of the Director of Children's Services outlining for Members the Youth Service's delivery in the Outer East Wards in the first half of the year and plans for the future.</p> <p><i>(Council Function)</i></p>	29 - 52
10			<p><b>ROUND 6 PFI LIFETIME NEIGHBOURHOODS FOR LEEDS UPDATE</b></p> <p>To consider the attached report of the Chief Regeneration Officer updating Members on the principles of the Private Finance Initiative Round 6 Lifetime Neighbourhoods for Leeds project, in advance of the formal consultation between November and December 2009.</p> <p><i>(Council Function)</i></p>	53 - 58
11			<p><b>STREETSCENE GROUNDS MAINTENANCE PROCUREMENT STRATEGY</b></p> <p>To consider the attached report of the Chief Environmental Services Officer providing Members with an update on actions and progress on the Procurement process for the provision of Grounds Maintenance from 1 March 2011 and seeking their views.</p> <p><i>(Council Function)</i></p>	59 - 64
12			<p><b>COMMUNITY CENTRES REPORT</b></p> <p>To receive a report from the Director of Environment and Neighbourhoods requesting Members' comments on and agreement to the key areas outlined in the report.</p> <p><i>(Executive Function)</i></p>	65 - 90

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13			<p><b>2010 - YEAR OF VOLUNTEERING IN LEEDS AND AREA COMMITTEE INPUTS</b></p> <p>To consider the attached report of the South East Area Manager explaining the proposals to make 2010 – A Year of Volunteering in Leeds and seeking Members’ approval for participation in the programme of activities.</p> <p><i>(Council Function)</i></p>	91 - 102
14			<p><b>WELL BEING BUDGET (REVENUE) 2009/10</b></p> <p>To consider the attached report of the South East Area Manager providing information on commitments for 2009/10, project work funded from the 2009/10 budget and a request to allocate the remainder of the budget.</p> <p><i>(Executive Function)</i></p>	103 - 108
15			<p><b>OUTER EAST AREA COMMITTEE CAPITAL BUDGET 2009/10</b></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>	109 - 114
16			<p><b>AREA MANAGER'S UPDATE REPORT</b></p> <p>To consider the attached report of the Acting South East Area Manager providing an update on actions and achievements around the Area Delivery Plan priorities since the previous meeting and providing information on current projects that the Area Management Team are working on.</p> <p><i>(Executive Function)</i></p>	115 - 146
17			<p><b>DATES AND TIMES OF FUTURE MEETINGS</b></p> <p>To note the dates and times of future meetings as 8<sup>th</sup> December 2009, 9<sup>th</sup> February 2010 and 23<sup>rd</sup> March 2010. All at 4.00pm in the Civic Hall, Leeds.</p>	