
EAST (OUTER) AREA COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Tuesday, 8th December, 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:
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

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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>	

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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>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 27th October 2009.</p>	1 - 8
8			<p>WELL BEING BUDGET (REVENUE) 2009/10</p> <p>To consider the attached report of the South East Area Manager providing information on commitments for 2009/10 an update on projects funded from this year's budget and information on specific projects.</p> <p><i>(Executive Function)</i></p>	9 - 16

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9			<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>	17 - 30
10			<p>CHILDREN'S SERVICES - DEVELOPING LOCAL ARRANGEMENTS FOR CHILDREN'S SERVICES PERFORMANCE MANAGEMENT REPORTING</p> <p>To consider the attached report of the Director of Children's Services providing an outline of the proposed children's services performance management arrangements for Area Committees.</p> <p><i>(Council Function)</i></p>	31 - 36
11			<p>CHILDREN'S SERVICES - IMPROVING SAFEGUARDING AND INTEGRATED WORKING</p> <p>To consider the attached report of the Director of Children's Services introducing a presentation about key priorities of the Leeds Children and Young People Plan, providing an opportunity for Members to comment on multi-agency service development and to advise on how this should be taken forward with the Area Committee and the Children's Champion.</p> <p><i>(Council Function)</i></p>	37 - 46
12			<p>YOUTH SERVICE</p> <p>To consider the attached report of the Director of Children's Services presenting the performance data and commentary so far for 2009/10 for the Youth Service's delivery in the Outer East Wards and plans for the future.</p> <p><i>(Council Function)</i></p>	47 - 70

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13			<p>CONSULTATION ON EXPANSION OF 17 PRIMARY SCHOOLS IN LEEDS AND ADDITIONAL PROVISION FOR CHILDREN WITH SPECIAL EDUCATIONAL NEEDS AT 2 PRIMARY SCHOOLS</p> <p>To consider the attached report of the Chief Executive, Education Leeds presenting the Area Committee with the consultation document on proposals for the expansion of 17 primary schools and additional provision for children with special educational needs at 2 primary schools.</p> <p><i>(Council Function)</i></p>	71 - 88
14			<p>REPORTING HEALTH & ENVIRONMENTAL ACTION SERVICE ACTIVITIES TO THE AREA COMMITTEES</p> <p>To consider the attached report of the Director of Environment & Neighbourhoods which provides an overview of the production of a Health & Environmental Action Services report to Area Committees.</p> <p><i>(Council Function)</i></p>	89 - 112
15			<p>EAST LEEDS COMMUNITY CENTRES - DRAFT PRICING AND LETTINGS POLICY</p> <p>To consider a report of the South East Area Manager providing an update of the implementation of the Pricing and Lettings Policy and proposed amendments to the policy.</p> <p><i>(Executive Function)</i></p>	113 - 120
16			<p>ACTIONS, ACHIEVEMENTS AND UPDATE REPORT</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>	121 - 148

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17			DATES AND TIMES OF FUTURE MEETINGS To note the dates and times of future meetings as 9 th February 2010 and 23 rd March 2010. Both at 4.00pm in the Civic Hall, Leeds.	