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**EAST (OUTER) AREA COMMITTEE**

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**Meeting to be held in Civic Hall, Leeds on  
Tuesday, 9th February, 2010 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

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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> December 2009.</p>	1 - 10
8			<p><b>WASTE TREATMENT FACILITY</b></p> <p>To consider the attached report of the Director of Environment and Neighbourhoods providing a progress update on the Residual Waste Treatment PFI Project.</p> <p><b>Time – 10 minutes - (Council Function)</b></p>	11 - 24

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9			<p><b>UPDATE ON 'VISION FOR COUNCIL LEISURE CENTRES' - OUTER EAST AREA</b></p> <p>To consider the attached report of the Head of Sport and Active Recreation updating Members on the progress of the 'Vision for Council Leisure Centres' with regard to East Leeds, Garforth and Kippax Centres.</p> <p><b>Time – 10 minutes - (Council Function)</b></p>	25 - 28
10			<p><b>THE FUTURE OF PRIMROSE, CITY OF LEEDS, PARKLANDS GIRLS' HIGH SCHOOLS AND OF GIRLS ONLY SECONDARY EDUCATION IN LEEDS</b></p> <p>To consider the report of the Chief Executive of Education Leeds attaching the report to the January meeting of the Executive Board providing Members with the opportunity to contribute to the consultation process on the proposals to close Primrose High School, City of Leeds High School and Parklands High School and the future of girls only secondary education in Leeds.</p> <p><b>Time – 10 minutes - (Council Function)</b></p>	29 - 72
11			<p><b>CHILDREN SERVICES - AREA COMMITTEE PERFORMANCE REPORT</b></p> <p>To consider the attached report of the Director of Children's Services providing the Committee with a dashboard of Children Services performance data.</p> <p><b>Time – 10 minutes - (Council Function)</b></p>	73 - 86
12			<p><b>WELL BEING BUDGET (REVENUE) 2009/10</b></p> <p>To consider the attached report of the South East Area Manager providing an update on expenditure and project work in 2009/10 and recommendations regarding the Gardening and Decorating Scheme.</p> <p><b>Time – 10 minutes - (Executive Function)</b></p>	87 - 96

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13			<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><b>Time – 10 minutes</b> - <i>(Executive Function)</i></p>	97 - 104
14			<p><b>AREA DELIVERY PLAN 2008-11</b></p> <p>To consider the attached report of the South East Area Manager presenting the Area committee with an update on outcomes and outputs delivered this year from its Area Delivery Plan 2008-11.</p> <p><b>Time – 10 minutes</b> - <i>(Executive Function)</i></p>	105 - 130
15			<p><b>ACTIONS, ACHIEVEMENTS AND 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><b>Time – 10 minutes</b> - <i>(Executive Function)</i></p>	131 - 168
16			<p><b>DATES AND TIMES OF FUTURE MEETINGS</b></p> <p>To note the date and time of the next meeting as 23<sup>rd</sup> March 2010 at 4.00pm in the Civic Hall, Leeds.</p>	