

EAST (INNER) AREA COMMITTEE

**Meeting to be held in Seacroft Methodist Church Hall, Old York Road on
Thursday, 25th March, 2010 at 6.00 pm (Map attached)**

MEMBERSHIP

Councillors

R Brett	-	Burmantofts and Richmond Hill;
D Hollingsworth	-	Burmantofts and Richmond Hill;
R Pryke	-	Burmantofts and Richmond Hill;
A Hussain	-	Gipton and Harehills;
A Taylor	-	Gipton and Harehills;
R Harington	-	Gipton and Harehills;
G Hyde	-	Killingbeck and Seacroft;
B Selby	-	Killingbeck and Seacroft;
V Morgan	-	Killingbeck and Seacroft;

Co-optees

Graham Moore	-	Harehills Forum
Sarah Covell	-	Richmond Hill Forum
Michael Dean	-	Gipton Forum
Jamil Khan	-	Harehills Forum
Rod Manners	-	Killingbeck & Seacroft Forum
Phil Rone	-	Burmantofts Forum

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/Equal Opportunities	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 24 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>	

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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>DECLARATION OF INTERESTS</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> <p>Time - 10 mins</p>	
7			<p>MINUTES</p> <p>To confirm as a correct record the attached minutes of the meeting held on 4 February 2010.</p>	1 - 8

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8		10.4(3)	<p>LEEDS CITY CREDIT UNION BRANCH NETWORK</p> <p>To receive and consider the attached report of the Chief Customer Services Officer and Director of City Development</p> <p>Executive Function – 15 Mins</p>	9 - 16
9			<p>WELLBEING (REVENUE) BUDGET - 2009/10 PROJECTED OUTTURN REPORT</p> <p>To provide, for information the forecast end of year position for the Wellbeing (revenue) budget; including the anticipated c/f to 2010/11 and commitments to be met from that balance.</p> <p>Executive Function – 15 Mins</p>	17 - 22
10			<p>WELLBEING (CAPITAL) BUDGET 2008/10 - UPDATE AND SCHEME PROPOSALS</p> <p>To provide an updated financial statement of the Wellbeing (capital) budget for 2008/10 together with request for approval for new schemes.</p> <p>Executive Function – 10 Mins</p>	23 - 32
11			<p>ANNUAL REFRESH OF COMMUNITY CHARTER AND SPENDING PLAN FOR 2010/11</p> <p>To provide for approval an update of the 2008/11 Area Delivery Plan in the form of a refreshed Community Charter for 2010/11 and complementary spending plan for Wellbeing budget.</p> <p>Executive Function – 15 Mins</p>	33 - 46

Item No	Ward/Equal Opportunities	Item Not Open		Page No
12			<p>PRIORITY NEIGHBOURHOODS - UPDATE AND PRIORITIES FOR 2010/11</p> <p>To provide an update on the previous quarters main activities and present for approval a number of key priorities for each priority neighbourhood for development of a Neighbourhood Improvement and Action Plan for 2010/11.</p> <p>Executive Function – 15 Mins</p>	47 - 68
13			<p>COMMUNITY ENGAGEMENT STRATEGY 2010/11</p> <p>To present for approval a new strategy for 2010/11 including proposals to establish new Community Leadership Teams in each of the priority neighbourhoods.</p> <p>Executive Function – 15 Mins</p>	69 - 96
14			<p>RESTRUCTURE - WARDENS TO LOCAL COMMUNITY ENVIRONMENT OFFICERS AND SUPPORT OFFICERS</p> <p>To provide an update on the recruitment to the new posts and how the Area Committee would like to see them deployed in 2010/11.</p> <p>Executive Function – 10 Mins</p>	97 - 102
15			<p>APPOINTMENT OF CO-OPTED MEMBERS</p> <p>To receive and consider the attached report of the Chief Democratic Services Officer</p> <p>Council Function – 5 Mins</p>	103 - 106
16			<p>DATES, TIMES AND VENUES AND AREA COMMITTEE FORWARD PLAN 2010/11</p> <p>To receive and consider the attached report of the Chief Democratic Services Officer</p> <p>Council Function – 5 Mins</p>	107 - 110

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			MAP OF TODAYS VENUE Seacroft Methodist Church Hall, Old York Road	