

NORTH WEST (OUTER) AREA COMMITTEE

**Meeting to be held in the Civic Hall, Leeds on
Monday, 9th November, 2009 at 2.00 pm**

MEMBERSHIP

Councillors

B Anderson	-	Adel and Wharfedale;
J L Carter	-	Adel and Wharfedale;
C Fox	-	Adel and Wharfedale;
S Andrew	-	Guiseley and Rawdon;
J Bale	-	Guiseley and Rawdon;
G Latty	-	Guiseley and Rawdon;
A Barker	-	Horsforth;
B Cleasby	-	Horsforth;
C Townsley (Chair)	-	Horsforth;
C Campbell	-	Otley and Yeadon;
R Downes	-	Otley and Yeadon;
G Kirkland	-	Otley and Yeadon;

**Agenda compiled by:
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**W N W Area Manager: Steve Crocker
Tel: 395 0966**

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 the 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>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>	
7			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To receive and approve the minutes of the previous meeting held on 28th September 2009.</p>	1 - 8

Item No	Ward	Item Not Open		Page No
8			<p>NHS FOUNDATION TRUST (COUNCIL FUNCTION)</p> <p>To receive a report from the Patient and Public Support Services NHS Leeds seeking the views of the Area Committee with regards to the consultation being undertaken by Leeds Teaching Hospitals NHS Trust in relation to their application to become a Foundation Trust.</p>	9 - 30
9			<p>STREETSCENE GROUNDS MAINTENANCE FUTURE PROCUREMENT STRATEGY UPDATE REPORT (COUNCIL FUNCTION)</p> <p>To consider a report the Director of Environment and Neighbourhoods updating the meeting on actions and progress on the Procurement process for the provision of Grounds Maintenance from 1st March 2011 and to seek Area Committee views and input on the development of the specification and consultation process.</p>	31 - 36
10			<p>RELATIONSHIP AND REPORTING BETWEEN STREETSCENE SERVICE AND AREA COMMITTEES - NORTH WEST OUTER ENVIRONMENTAL SUB GROUP FEEDBACK (COUNCIL FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods outlining the discussions and recommendations that took place at the North West Outer Environmental Sub Group held on 27th July 2009 on the localised delivery of Streetscene Services.</p>	37 - 40
11			<p>ROUND 6 PFI LIFETIME NEIGHBOURHOODS FOR LEEDS UPDATE (COUNCIL FUNCTION)</p> <p>To consider a progress report of the Chief Regeneration Officer on the principles of the Public Finance Initiative (PFI) Round 6 Lifetime Neighbourhoods for Leeds project in advance of the formal consultation between November and December 2009.</p>	41 - 46

Item No	Ward	Item Not Open		Page No
12			<p>COMMUNITY CENTRES REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods on the management of Community Centres in relation to budgets, property management and maintenance, rental support and pricing and lettings policy.</p>	47 - 72
13			<p>WELL-BEING BUDGET REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods providing the Area Committee with a current position statement on the well-being budget, details of proposed projects, project monitoring information for Quarter 2 09/10 and small applications received to date.</p>	73 - 80
14			<p>KEY MESSAGES FROM AREA COMMITTEE SUB GROUPS AND FORUMS (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods providing Members with an update and summary on progress made at the Area Committee sub groups and ward forums that have taken place since the last Area Committee.</p>	81 - 84
15			<p>AREA DELIVERY PLAN MONITORING (EXECUTIVE FUNCTION)</p> <p>To consider a report of the Director of Environment and Neighbourhoods on Area Delivery Plan monitoring.</p>	85 - 100
16			<p>DATE, TIME AND VENUE OF THE NEXT MEETING</p> <p>Monday 14th December 2009 at 2.00pm (venue to be confirmed)</p>	