

WEST (INNER) AREA COMMITTEE

**Meeting to be held in Stanningley Amateur Rugby League Football Club,
Coal Hill Drive, Leeds, LS13 1PA on
Wednesday, 9th December, 2009 at 5.00 pm**

MEMBERSHIP

Councillors

J Harper	- Armley;
A Lowe	- Armley;
J McKenna	- Armley;
D Atkinson	- Bramley and Stanningley;
T Hanley	- Bramley and Stanningley;
N Taggart	- Bramley and Stanningley;

Co-opted Members

Hazel Boutle	- Armley Forum
Stephen Longley	- Bramley & Stanningley Community Forum
Stephen McBarron	- Bramley & Stanningley Community Forum
Morgan Pugh	- Armley Forum

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

**Maria Lipzith
247 4353**

**(Acting) Area Manager:
Jason Singh
Tel: 395 2836**

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>	

Item No	Ward	Item Not Open		Page No
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>APOLOGIES FOR ABSENCE</p>	
5			<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>	
6			<p>OPEN FORUM / COMMUNITY FORUMS</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 AND ANY MATTERS ARISING – 21ST OCTOBER 2009</p> <p>To confirm as a correct record the attached minutes of the meeting held on 21st October 2009 and to consider any matters arising from those minutes.</p>	1 - 8

Item No	Ward	Item Not Open		Page No
8	Armley; Bramley and Stanningley;		<p>INNER WEST AREA COMMITTEE WELL-BEING BUDGET (EXECUTIVE FUNCTION)</p> <p>To consider a report by the Director of Environment & Neighbourhoods to update Members on the current amount of capital and revenue funding available via the Area Committee Well-being Budget for Wards in the Inner West area. The report also seeks approval for new projects commissioned by the Area Management Team.</p>	9 - 18
9	Armley; Bramley and Stanningley;		<p>NORTH WEST DIVISIONAL COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT (COUNCIL FUNCTION)</p> <p>To consider a report by the North West Divisional Community Safety Partnership and the attached Performance Framework/Strategic Plan 2008/2011.</p>	19 - 48
10	All Wards;		<p>WEST LEEDS TEACHING HOSPITALS TRUST PRESENTATION (COUNCIL FUNCTION)</p> <p>To consider a report by the Director of Environment & Neighbourhoods Seeking Members' views on the consultation being undertaken by Leeds Teaching Hospitals NHS Trust (LTHT) regarding its application to become an NHS Foundation Trust.</p>	49 - 70
11			<p>2010 YEAR OF VOLUNTEERING IN LEEDS (COUNCIL FUNCTION)</p> <p>To consider a report by the West North West Area Manager explaining the proposals to make 2010 – A Year of Volunteering in Leeds and to outline progress in relation to developing a programme of activities and arrangements for running and resourcing this programme. The report includes a programme of activities for West Inner Leeds and seeks Member approval.</p>	71 - 82

Item No	Ward	Item Not Open		Page No
12			<p>INNER WEST AREA DELIVERY PLAN 2008/2009 - PROGRESS REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report by the West North West Leeds Area Manager informing Members on progress to date for the first two quarters of the Area Delivery Plan for 2009/2010.</p>	83 - 106
13			<p>NEW GENERATION TRANSPORT SCHEME: CURRENT POSITION AND PUBLIC CONSULTATION RESULTS (COUNCIL)</p> <p>To consider a report of the New Generation Transport Team (City Development) outlining progress on the development of the New Generation Transport scheme and providing the Area Committee with feedback from the summer consultation process and recent Major Business Scheme.</p>	107 - 116
14	Armley; Bramley and Stanningley;		<p>I LOVE WEST LEEDS' FESTIVAL' (COUNCIL FUNCTION)</p> <p>To consider a report by informing the Members on the outcomes following the evaluation of the 'I Love West Leeds' festival for 2009.</p>	117 - 146
15			<p>CONSULTATION ON EXPANSION OF 17 PRIMARY SCHOOLS IN LEEDS AND ADDITIONAL PROVISION FOR CHILDREN WITH SPECIAL EDUCATIONAL NEEDS AT 2 PRIMARY SCHOOLS (COUNCIL FUNCTION)</p> <p>To consider a report of Chief Executive, Education 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>	147 - 164

Item No	Ward	Item Not Open		Page No
16	Armley; Bramley and Stanningley;		<p>DEVELOPING LOCAL ARRANGEMENTS FOR CHILDREN'S SERVICES PERFORMANCE MANAGEMENT REPORTING (COUNCIL FUNCTION)</p> <p>To consider a report by the Director of Children's Services in order to enable the Area Committee to receive appropriate performance management information which takes account of recent changes to the OFSTED and Comprehensive Area Assessment.</p>	165 - 178
17	All Wards;		<p>SAFEGUARDING AND INTEGRATED WORKING (COUNCIL FUNCTION)</p> <p>The Director of Children's Services submitted a report to give Area Committee Members the opportunity to comment on multi-agency service development and to advise on how the department should take this work forward with the Area Committee and the Children's Champion.</p>	179 - 180
18	Armley; Bramley and Stanningley;		<p>WEST NORTH WEST COMMUNITY ENGAGEMENT PROGRAMME UPDATE (EXECUTIVE FUNCTION)</p> <p>To consider a report by the Director of Environment & Neighbourhoods providing a summary of the West North West Area Management Team's Community Engagement Programme.</p>	181 - 184
19			<p>DEVELOPING LOCAL ARRANGEMENTS FOR CHILDREN'S SERVICES PERFORMANCE MANAGEMENT REPORTING (COUNCIL FUNCTION)</p> <p>To consider a report by the Director of Children's Services providing an outline of the proposed children's services performance management arrangements for Area Committee and seeks Member involvement in ensuring local performance information is relevant to local priorities.</p>	185 - 198

Item No	Ward	Item Not Open		Page No
20	Armley; Bramley and Stanningley;		<p>UPDATE ON LEEDS BRADFORD CORRIDOR (LBC) (COUNCIL FUNCTION)</p> <p>To consider a report by the Leeds Bradford Corridor Programme Manager to update the Area Committee on the progress made in setting up and delivering the Leeds Bradford Corridor programme of work.</p>	199 - 206
21	Armley; Bramley and Stanningley;		<p>WEST NORTH WEST HOMES LEEDS MANAGEMENT UPDATE (COUNCIL FUNCTION)</p> <p>To note a report by the Head of Tenancy Management & Customer Services to update Members on the activities and performance of West North West Homes Leeds.</p>	207 - 214
22	Armley;		<p>TOWN CENTRE MANAGER UPDATE (COUNCIL FUNCTION)</p> <p>To note a report submitted by the West North West Area Manager to update Members on progress to date, next steps and proposals for revitalising Armley Town Centre.</p>	215 - 220
23	Armley; Bramley and Stanningley;		<p>LEEDS METROPOLITAN COMMUNITY ENGAGEMENT (COUNCIL FUNCTION)</p> <p>The Director of Environment and Neighbourhoods submitted a report on the Leeds Metropolitan University's draft Community Engagement Statement and to seek comments on the draft statement from key stakeholders such as Leeds City Council.</p>	221 - 228

Item No	Ward	Item Not Open		Page No
24	All Wards;		<p>HEALTH & ENVIRONMENTAL ACTION SERVICE ACTIVITIES TO THE AREA COMMITTEES (COUNCIL FUNCTION)</p> <p>To consider a report by the Director of Environment & Neighbourhoods seeking feedback from Members on the content and usefulness of a six monthly Health & Environmental Action Services (HEAS) activity report to Area Committees.</p>	229 - 252
25			<p>DATE AND TIME OF NEXT MEETING</p> <p>Wednesday, 17th February 2010 (Time and Venue to be confirmed).</p> <p>MAP OF VENUE FOR TODAY'S MEETING</p> <p>Stanningley Amateur Rugby League Football Club, Coal Hill Drive, Leeds, LS13 1PA</p> <p>(Map attached)</p>	253 - 254