

WEST (INNER) AREA COMMITTEE

**Meeting to be held at Armley One Stop Centre,
2 Stocks Hill, Armley LS12 1UQ on
Wednesday, 17th February, 2010 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

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>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 - 9TH DECEMBER 2009</p> <p>To confirm as a correct record the attached minutes of the meeting held on 9th December 2009 and to consider any matters arising from those minutes.</p>	1 - 10
8			<p>MINUTES OF ARMLEY FORUM / BRAMLEY FORUM</p> <p>(Minutes to follow.)</p>	

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9	Armley; Bramley and Stanningley;		<p>INNER WEST AREA COMMITTEE WELL-BEING FUND UPDATE (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 committed and available via the Area Committee Well-Being Budget for Wards in the Inner West area. The report also seeks approval for new and continuing projects commissioned by the Area Management Team.</p>	11 - 60
10	Armley; Bramley and Stanningley;		<p>LEEDS METROPOLITAN UNIVERSITY - DRAFT COMMUNITY ENGAGEMENT STATEMENT (COUNCIL FUNCTION)</p> <p>To consider a report by the Director of Environment & Neighbourhoods providing the Committee with Leeds Metropolitan University's draft Community Engagement Statement.</p>	61 - 68
11	Armley; Bramley and Stanningley;		<p>AREA MANAGER'S REPORT (EXECUTIVE FUNCTION)</p> <p>To consider a report by the Director of Environment and Neighbourhoods to inform Members of the progress against the Leeds Strategic Plan and the Inner West Area Delivery Plan.</p>	69 - 96
12	Armley; Bramley and Stanningley;		<p>WEST NORTH WEST COMMUNITY ENGAGEMENT PROGRAMME UPDATE (EXECUTIVE FUNCTION)</p> <p>To consider a report by the West North West Area Manager providing Members with a summary of the West North West Area Management Team's Community Engagement Programme and highlighting the implementation of the community engagement pilots: the Citizens Panel and the Online Service.</p>	97 - 100

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13	Armley; Bramley and Stanningley;		<p>WEST NORTH WEST HOMES LEEDS MANAGEMENT UPDATE (COUNCIL FUNCTION)</p> <p>To consider a report by the Head of Tenancy Management & Customer Services (WNWhL) updating Members on the activities and performance of West North West homes Leeds.</p>	101 - 108
14	All Wards;		<p>REPORTING 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 on the content and usefulness of a 6 monthly Health & Environmental Action Service (HEAS) activity report to Area Committees.</p>	109 - 132
15	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 providing an outline of the proposed children's services performance management arrangements for Area Committee and seeking Member involvement in ensuring local performance information is relevant to local priorities.</p>	133 - 138
16	All Wards;		<p>SAFEGUARDING AND INTEGRATED WORKING (COUNCIL FUNCTION)</p> <p>To consider a report by the Director of Children's Services introducing a presentation about key priorities of the Leeds Children and Young People Plan to advance at pace integrated working and the strengthening of safeguarding arrangements.</p>	139 - 148
17	Armley;		<p>TOWN CENTRE MANAGER UPDATE (COUNCIL FUNCTION)</p> <p>To consider a report by the West North West Area Manager providing Members with an update on the Town Centre Manager's progress, priorities and work programme and proposals for revitalising Armley Town Centre.</p>	149 - 154

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18	Armley; Bramley and Stanningley;		<p>COMMUNITY SAFETY ISSUES, INNER WEST LEEDS (COUNCIL FUNCTION)</p> <p>To consider a report by the West Leeds Area Manager introducing Inspector Mark Bownass from West Yorkshire Police who will give an update on Community Safety Issues and crime trends in Inner West Leeds since the last Area Committee meeting 9th December 2009.</p>	155 - 156
19	All Wards;		<p>RESTRUCTURE - WARDENS TO LOCAL COMMUNITY ENVIRONMENT OFFICERS AND SUPPORT OFFICERS (EXECUTIVE FUNCTION)</p> <p>To consider a report by the Chief Officers for Regeneration and Health and Environmental Action Services informing Members of the decisions concerning the restructure of the warden service, the new CEO/CESO posts and the initial deployment of the new posts.</p>	157 - 160
20	Armley; Bramley and Stanningley;		<p>UPDATE ON THE LEEDS BRADFORD CORRIDOR (COUNCIL FUNCTION)</p> <p>To consider a report by the Leeds Bradford Corridor Programme Manager updating the Inner West Leeds Area Committee of the progress made in setting up and delivering the Leeds Bradford Corridor programme of work.</p>	161 - 168
21	Armley; Bramley and Stanningley;		<p>CONSULTATION ON EXPANSION OF PRIMARY SCHOOLS IN THE OUTER WEST AREA (COUNCIL FUNCTION)</p> <p>To consider a report of the Chief Executive, Education Leeds seeking Members' comments on the consultation document and proposals for the expansion of Ryecroft and Calverley C of E Primary Schools.</p>	169 - 208
22			<p>DATE AND TIME OF NEXT MEETING</p> <p>Wednesday, 14th April 2010 (time and venue to be confirmed).</p>	

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			MAP OF TODAY'S VENUE Armley One Stop Centre, 2 Stocks Hill, Armley, Leeds, LS12 1UQ	