

WEST (OUTER) AREA COMMITTEE

**Meeting to be held in Pudsey Leisure Centre,
Market Place, Pudsey, Leeds LS28 7BE on
Friday, 18th December, 2009 at 2.00 pm**

MEMBERSHIP

Councillors

| | | |
|---------------------|---|------------------------|
| A Carter | - | Calverley and Farsley; |
| J Marjoram | - | Calverley and Farsley; |
| F Robinson | - | Calverley and Farsley; |
| M Coulson | - | Pudsey; |
| J Jarosz | - | Pudsey; |
| R Lewis | - | Pudsey; |
| A Blackburn | - | Farnley and Wortley; |
| D Blackburn (Chair) | - | Farnley and Wortley; |
| A Parnham | - | Farnley and Wortley; |

Co-optees

| | | |
|----------------------|---|-------------------------|
| Howard Bradley | - | Youth Representative |
| Rev Kingsley Dowling | - | Faith Representative |
| Liz Navin-Jones | - | Business Representative |

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> | |

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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>It is also intended to submit under this item for information/discussion purposes the minutes of the local community forum meetings. The following sets of minutes are enclosed:</p> <ul style="list-style-type: none"> (a) Pudsey & Swinnow Forum held on 9th November 2009. (b) Tyersal Community Forum held on 11th November 2009. (c) Farnley & Wortley Forum held on 12th November 2009. | 1 - 10 |

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| 7 | | | <p>MINUTES AND ANY MATTERS ARISING - 16TH OCTOBER 2009</p> <p>To confirm as a correct record the attached minutes of the meeting held on 16th October 2009.</p> | 11 - 18 |
| 8 | | | <p>WEST NORTH WEST HOMES LEEDS AREA PANEL MINUTES</p> <p>To note the minutes of the West North West Leeds Homes Area Panel meeting held on 14th October 2009.</p> | 19 - 24 |
| 9 | Calverley and Farsley; Farnley and Wortley; Pudsey; | | <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> | 25 - 32 |
| 10 | Calverley and Farsley; Pudsey; | | <p>PROPOSED TRAFFIC MANAGEMENT MEASURES - CEMETERY ROAD AND OWLCOTES ROAD (EXECUTIVE FUNCTION)</p> <p>To consider a report by the Director of Development on whether funds could be made available for the provision of traffic calming measures along Cemetery Road and Owlcotes Road in Pudsey.</p> | 33 - 36 |
| 11 | Calverley and Farsley; Farnley and Wortley; Pudsey; | | <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 Committees and seeks Member involvement in ensuring local performance information is relevant to local priorities.</p> | 37 - 42 |

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| 12 | All Wards; | | <p>CHILDREN'S SERVICES - 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> | 43 - 54 |
| 13 | All Wards; | | <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 Outer Leeds and seeks Member approval.</p> | 55 - 64 |
| 14 | Calverley and Farsley; Farnley and Wortley; Pudsey; | | <p>OUTER 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 Outer West Leeds area. The report also seeks approval for new projects commissioned by the Area Management Team.</p> | 65 - 80 |
| 15 | Calverley and Farsley; Farnley and Wortley; Pudsey; | | <p>EVALUATION OF 'I LOVE WEST LEEDS' FESTIVAL (COUNCIL FUNCTION)</p> <p>To note a report by the West North West Area Manager informing Members of the outcomes of the evaluation of the 'I Love West Leeds' festival for 2009.</p> | 81 - 84 |

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| 16 | Calverley and Farsley; Farnley and Wortley; Pudsey; | | <p>PRICING POLICY FOR COMMUNITY CENTRES (EXECUTIVE FUNCTION)</p> <p>To consider a report by the West North West Area Manager setting out proposals for a revised pricing policy for directly leased/managed community centres and to seek Member approval for recommendations made in relation to the revised pricing policy.</p> | 85 - 88 |
| 17 | | | <p>FORWARD PLAN FOR 29TH JANUARY 2010</p> | 89 - 90 |
| 18 | | | <p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Friday, 29th January 2010 at 1.00 p.m. to be held at Safety Central, Stanningley Road, Leeds 28. (Members tour of the Safety Central building at 12.00 noon - TBC)</p> <p>MAP OF VENUE FOR TODAY'S MEETING</p> <p>Pudsey Leisure Centre, Market Place, Pudsey, Leeds LS28 7BE.</p> <p>(Map attached)</p> | 91 - 92 |