

EAST (OUTER) AREA COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Tuesday, 6th July, 2010 at 1.30 pm**

MEMBERSHIP

Councillors

S Armitage	- Cross Gates and Whinmoor;
P Grahame	- Cross Gates and Whinmoor;
P Gruen	- Cross Gates and Whinmoor;
M Dobson	- Garforth and Swillington;
A McKenna	- Garforth and Swillington;
T Murray	- Garforth and Swillington;
J Lewis	- Kippax and Methley;
K Parker	- Kippax and Methley;
K Wakefield	- Kippax and Methley;
W Hyde	- Temple Newsam;
M Lyons	- Temple Newsam;
D Schofield	- Temple Newsam;

**Agenda compiled by:
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**South East Area Manager:
Shaid Mahmood
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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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			PROCEDURAL BUSINESS	
1	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>ELECTION OF CHAIR 2010/11</p> <p>To elect a Chair for the 2010/11 municipal year.</p> <p>(Council Function)</p>	1 - 4
2			<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>	

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3			<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>	
4			<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>	
5			<p>DECLARATIONS OF INTEREST</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>	

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6			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
7			<p>MINUTES - 23RD MARCH 2010</p> <p>To confirm as a correct record the minutes of the meeting held on 23rd March 2010.</p>	5 - 12
8			<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>EXECUTIVE BUSINESS</p>	
9	Cross Gates and Whinmoor; Garforth and Swillington; Hyde Park and Woodhouse; Temple Newsam;		<p>WELL BEING BUDGET (REVENUE) 2010/11</p> <p>To receive and consider a report from the South East Area Manager updating the Area Committee on project work funded through the Well Being Budget for 2010/11.</p> <p>(Executive Function)</p>	13 - 22
10	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>AREA DELIVERY PLAN 2010/11 - ANNUAL REFRESH</p> <p>To receive and consider a report from the South East Area Manager presenting a refresh of the Area Delivery Plan 2010/11 for Members' approval.</p> <p>(Executive Function)</p>	23 - 62

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11	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>COMMUNITY ENGAGEMENT PLAN AND ELECTION OF FORUM CHAIRS 2010/11</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods presenting the Community Engagement Plan and timetable of forums / events for Members' consideration.</p> <p>(Executive Function)</p>	63 - 72
12	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>ACTIONS, ACHIEVEMENTS AND UPDATE REPORT</p> <p>To receive and consider a report from the South East Area Manager updating Members on actions and achievements around the Area Delivery Plan since the last Area Committee meeting.</p> <p>(Executive Function)</p>	73 - 128
			COUNCIL BUSINESS	
13	All Wards;		<p>AREA COMMITTEE ROLES FOR 2010/11</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods presenting a summary of the Area Functions and Priority Advisory Functions for 2010/11.</p> <p>(Council Function)</p>	129 - 138
14	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>NORTH EAST DIVISIONAL COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT</p> <p>To receive and consider a report from the East North East Divisional Community Safety Partnership providing an overview of the performance of the North East Divisional Community Safety Partnership and ward based Neighbourhood Policing Teams.</p> <p>(Council Function)</p>	139 - 166

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15	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider a report from the Chief Democratic Services Officer on Local Authority Appointments to Outside Bodies.</p> <p>(Council Function)</p>	167 - 182
16	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>To note the following future meeting dates for the 2010/11 municipal year:</p> <ul style="list-style-type: none"> • 7th September, 2010 • 19th October, 2010 • 7th December, 2010 • 8th February, 2011 • 22nd March, 2011. <p>(All meetings to take place on a Tuesday. Times and venues to be confirmed.)</p>	