

#### **EAST (OUTER) AREA COMMITTEE**

### Meeting to be held in Civic Hall, Leeds, LS1 1UR on Tuesday, 22nd March, 2011 at 3.00 pm

#### **MEMBERSHIP**

#### Councillors

- Cross Gates and Whinmoor: S Armitage - Cross Gates and Whinmoor; P Grahame P Gruen - Cross Gates and Whinmoor:

M Dobson - Garforth and Swillington; A McKenna - Garforth and Swillington; - Garforth and Swillington; T Murray

J Lewis Kippax and Methley; K Parker (Chair) Kippax and Methley; K Wakefield Kippax and Methley;

W Hyde - Temple Newsam; M Lyons Temple Newsam; D Schofield Temple Newsam;

Agenda compiled by: **Guy Close Governance Services Unit** Civic Hall **LEEDS LS1 1UR** Tel: 24 74356

**South East Area Leader: Shaid Mahmood** Tel: 22 43973

# 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.

## AGENDA

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			PROCEDURAL BUSINESS	
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(*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.)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			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:	
			No exempt items or information have been identified on this agenda.	

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3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	
4			DECLARATIONS OF INTEREST	
			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.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			MINUTES - 8TH FEBRUARY 2011	1 - 8
			To confirm as a correct record the minutes of the meeting held on 8 <sup>th</sup> February 2011.	
7			OPEN FORUM	
			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.	

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			EXECUTIVE BUSINESS	
8	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		WELL BEING BUDGET (REVENUE) 2010/11 AND PROPOSALS FOR EXPENDITURE IN 2011/12  To receive and consider a report from the South East Area Leader updating the Area Committee on project work funded through the Well Being Budget for 2010/11. The report also provides details of the budget available in 2011/12 and how this can be used to improve local services.	9 - 22
9	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		ACTIONS, ACHIEVEMENTS AND UPDATE REPORT  To receive and consider a report from the South East Area Leader updating Members on actions and achievements around the Area Delivery Plan since the Area Committee meeting in February 2011.  COUNCIL BUSINESS	23 - 62
10	All Wards;		DOG CONTROL ORDERS - PHASE TWO	63 - 66
			To receive and consider a report from the Director of Environment and Neighbourhoods on proposals to introduce further Dog Control Orders in the City.	
11	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2011/12  To receive and consider a report from the Chief Democratic Services Officer requesting Members to give consideration to agreeing the dates, times and venues of their meetings for the 2011/12 municipal year.	67 - 70