

WEST (INNER) AREA COMMITTEE

Meeting to be held at Stanningley Rugby Club, Coal Hill Drive, Leeds LS13 1PA on Tuesday, 22nd June, 2010 at 5.00 pm

MEMBERSHIP

Councillors

J Harper A Lowe J McKenna	 Armley; Armley; Armley; 			
D Atkinson T Hanley N Taggart	 Bramley and Stanningley; Bramley and Stanningley; Bramley and Stanningley; 			
Co-opted Members				
T.B.C. Roland Cross	 Armley Forum Bramley & Stanningley Community Forum 			
Stephen McBarron	- Bramley & Stanningley Community Forum			
T.B.C.	- Armley Forum			

Agenda compiled by: Mike Earle Governance Services Unit Civic Hall LEEDS LS1 1UR Tel: 0113 2243209 Acting Area Manager: Jason Singh Tel: 0113 3952836

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 ITEMS	
1			ELECTION OF CHAIR 2010/11	1 - 4
			To elect a Chair for the Area Committee for the 2010/11 municipal year.	
			Report of Chief Democratic Services Officer attached.	
2			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)	

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3			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			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 on this agenda.	
4			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)	
5			DECLARATION OF INTERESTS	
			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	
6			APOLOGIES FOR ABSENCE Councillor J McKenna	
			D	

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7			OPEN FORUM / COMMUNITY FORUMS	
			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	
8			MINUTES - 14TH APRIL 2010 - AND MATTERS ARISING	5 - 10
			To confirm as a correct record the attached minutes of the meeting held on 14 th April 2010.	
9			MINUTES - COMMUNITY FORUM MEETINGS	11 - 18
			To receive for information purposes the minutes of the following Community Forum meetings :-	
			Armley Community Forum – 20 th April and 18 th May 2010	
			Bramley and Stanningley Community Forum – 25 th March and 20 th May 2010.	
			EXECUTIVE BUSINESS	
10			APPOINTMENT OF CO-OPTEES 2010/11	19 - 20
			To receive and consider the attached report of the West North West Area Manager.	
11			CCTV REPORT - WEST INNER AREA	21 - 30
			To receive and consider the attached six monthly update report of the Director of Environment and Neighbourhoods.	

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12			WELLBEING FUND 2010/11 - UPDATE REPORT	31 - 48
			To receive and consider the attached report of the Director of Environment and Neighbourhoods.	40
13			AREA MANAGER'S REPORT	49 - 86
			To receive and consider the attached report of the Director of Environment and Neighbourhoods.	
14			INNER WEST AREA DELIVERY PLAN 2009/10 - UPDATE REPORT - QUARTERS 3 AND 4	87 - 106
			To receive and consider the attached report of the Acting Area Manager.	
15			PRIORITY NEIGHBOURHOOD AREAS - UPDATE	107 - 112
			To receive and consider the attached report of the Director of Environment and Neighbourhoods.	
			COUNCIL BUSINESS	
16			AREA COMMITTEE ROLES 2010/11	113 - 122
			To receive and consider the attached report of the Director of Environment and Neighbourhoods.	
17			APPOINTMENTS TO OUTSIDE BODIES 2010/11	123 - 134
			To receive and consider the attached report of the Chief Democratic Services Officer.	
18			COMMUNITY SAFETY REPORT	135 - 138
			To receive and consider the attached report of the Acting Area Manager.	100
19			DOG CONTROL ORDERS	139 - 142
			To receive and consider the attached report of the Director of Environment and Neighbourhoods.	

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20			DATES, TIMES AND VENUES OF FUTURE MEETINGS	
			Wednesday 8 th September 2010, 17.00, venue t.b.c. Wednesday 20 th October 2010, 17.00, Stanningley Rugby Club Wednesday 15 th December 2010*, venue t.b.c. Wednesday 16 th February 2011, 17.00, Stanningley Rugby Club <u>Tuesday</u> 5 th April 2011**, <u>17.30</u> , venue t.b.c. N.B. * At the last meeting on 14 th April, reference was made to the possibility of this being an a.m. meeting; ** This has been re-arranged from 6 th April, due to a Full Council meeting now on 6 th April.	
			MAP OF TONIGHT'S VENUE	
			Map attached.	