

**NORTH EAST (INNER) AREA COMMITTEE**

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**Meeting to be held at the City Learning Centre Annexe, Allerton Grange High School  
on Monday, 31st January, 2011 at 4.00 pm**

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**MEMBERSHIP**

Councillors

J Dowson	-	Chapel Allerton;
M Rafique (Chair)	-	Chapel Allerton;
E Taylor	-	Chapel Allerton;
S Hamilton	-	Moortown;
M Harris	-	Moortown;
B Lancaster	-	Moortown;
G Hussain	-	Roundhay;
V Kendall	-	Roundhay;
M Lobley	-	Roundhay;

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**Agenda compiled by:**  
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**Mike Earle**

**Area Manager: Rory Barke**  
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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.

# AGENDA

Item No	Ward	Item Not Open		Page No
1			<p style="text-align: center;"><b><u>PROCEDURAL BUSINESS</u></b></p> <p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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>	

Item No	Ward	Item Not Open		Page No
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>No exempt items or information have been identified o this agenda</b></p>	
3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></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><b>APOLOGIES</b></p>	

Item No	Ward	Item Not Open		Page No
6			<p><b>OPEN FORUM</b></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><b>ATTENDANCE OF CHIEF EXECUTIVE, LEEDS CITY COUNCIL</b></p> <p>To introduce Tom Riordan, Chief Executive, Leeds City Council.</p>	
8			<p><b>MINUTES - 6TH DECEMBER 2010</b></p> <p>To confirm as a correct record the attached minutes of the meeting held on 6<sup>th</sup> December 2010.</p>	1 - 6
9			<p><b>MATTERS ARISING FROM THE MINUTES</b></p> <p style="text-align: center;"><b><u>EXECUTIVE BUSINESS</u></b></p>	
10			<p><b>WELLBEING FUND 2010/11 - UPDATE REPORT (10 MINS)</b></p> <p>To receive and consider the attached report of the Director of Environment and Neighbourhoods.</p>	7 - 24
11			<p><b>AREA DELIVERY PLAN AND COMMUNITY CHARTER - UPDATE REPORT (5 MINS)</b></p> <p>To receive and consider the attached report of the Director of Environment and Neighbourhoods.</p>	25 - 44

Item No	Ward	Item Not Open		Page No
12			<p><b>PRIORITY NEIGHBOURHOODS - PROGRESS REPORT AND ACTION PLANS FOR 2010/11 (10 MINS)</b></p> <p>To receive and consider the attached report of the Director of Environment and Neighbourhoods.</p>	45 - 88
13			<p><b>AREA COMMITTEE FORWARD PLAN 2010/11 (5 MINS)</b></p> <p>To receive and consider the attached report of the East North East Area Manager.</p> <p style="text-align: center;"><b><u>COUNCIL BUSINESS</u></b></p>	89 - 92
14			<p><b>DELEGATION OF ENVIRONMENTAL SERVICES (10 MINS)</b></p> <p>Further to Minute No. 42, 18<sup>th</sup> October 2010, and Minute No. 48, 6<sup>th</sup> December 2010, to receive and consider the attached report of the Director of Environment and Neighbourhoods.</p>	93 - 98
15			<p><b>TOWARDS INTEGRATED LOCALITY WORKING (10 MINS)</b></p> <p>To receive and consider the attached report of the Assistant Chief Executive (Planning, Policy and Improvement).</p>	99 - 104
16			<p><b>FUTURE OPTIONS FOR LONG TERM RESIDENTIAL CARE AND DAY CARE FOR OLDER PEOPLE (10 MINS)</b></p> <p>To receive and consider the attached report of the Deputy Director (Strategic Commissioning), Adult Social Care.</p>	105 - 132
17			<p><b>CONSULTATION ON EXPANSION OF PRIMARY SCHOOL PROVISION FOR SEPTEMBER 2012 (10 MINS)</b></p> <p>To receive and consider the attached report of the Chief Executive, Education Leeds.</p>	133 - 136

Item No	Ward	Item Not Open		Page No
18			<p><b>LOCAL ENTERPRISE GROWTH INITIATIVE (LEGI) ACHIEVEMENTS IN THE NE AREA (10 MINS)</b></p> <p>To receive and consider the attached report of the LEGI Programme Manager.</p>	137 - 144
19			<p><b>BUS QUALITY CONTRACT SCHEME FOR WEST YORKSHIRE (5 MINS)</b></p> <p>To receive, for information purposes, the attached report of the Metro Bus Development Team.</p>	145 - 150
20			<p><b>WEST YORKSHIRE FIRE AND RESCUE SERVICE - COLLABORATIVE WORKING WITHIN THE AREA COMMITTEE (5 MINS)</b></p> <p>To introduce Richard Gomersall, Station Commander, Moortown and Wetherby, who will outline service re-structuring proposals, and areas where co-operation would be mutually beneficial to the Council and the Fire Service.</p>	151 - 152
21			<p><b>DATE, TIME AND VENUE OF NEXT MEETING</b></p> <p><b>MAP OF TODAY'S MEETING</b></p> <p>City Learning Centre Annexe, Allerton Grange High School</p> <p>Monday 14<sup>th</sup> March 2011, 4.00pm, Technorth.</p>	153 - 154