

EAST (INNER) AREA COMMITTEE

Meeting to be held in Kentmere Community Centre, Kentmere Avenue, Seacroft, Leeds, LS14 1EP on Thursday, 24th March, 2011 at 6.00 pm (Map attached)

MEMBERSHIP

Councillors

R Brett - Burmantofts and Richmond Hill;
R Pryke - Burmantofts and Richmond Hill;
R Grahame - Burmantofts and Richmond Hill;

A Hussain - Gipton and Harehills; A Taylor - Gipton and Harehills; K Maqsood - Gipton and Harehills;

G Hyde - Killingbeck and Seacroft;
B Selby - Killingbeck and Seacroft;
V Morgan - Killingbeck and Seacroft;

Co-optees

Graham Moore - Harehills Forum
Sarah Covell - Richmond Hill Forum
Michael Dean - Gipton Forum

Jamil Khan - Harehills Forum

Rod Manners - Killingbeck & Seacroft Forum

Phil Rone - Burmantofts Forum

Agenda compiled by: Andy Booth Governance Services Unit Civic Hall LEEDS LS1 1UR

Tel: 24 74325

Area Leader: Rory Barke Tel: 33 67627

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

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
			PROCEDURAL BUSINESS	
			PROCEDURAL BUSINESS	
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 24 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:	

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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			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.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			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.	
7			MINUTES - 3 FEBRUARY 2011	1 - 8
			To confirm as a correct record the minutes of the meeting held on 3 February 2011	
			COUNCIL BUSINESS	
8			CHILDREN'S SERVICES	9 - 34
			To receive and consider the attached report of the Director of Children's Services	
			Time – 10 Minutes	

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9			EAST NORTH EAST HOMES LEEDS	35 - 38
			To receive and consider the attached report of the Chief Executive, East North East Leeds	
			Time – 10 Minutes	
10			DOG CONTROL ORDERS	39 - 42
			To receive and consider the attached report of the Director of Environment and Neighbourhoods	
			Time – 5 Minutes	
11			EARLY DIAGNOSIS AND INTERVENTION TO LUNG CANCER	43 - 44
			To receive and consider the attached report of the Health and Wellbeing Improvement Manager	
			Time – 10 Minutes	
			EXECUTIVE BUSINESS	
12			2010/11 WELLBEING FUND	45 - 60
			To receive and consider the attached report of the East North East Leader	
			Time – 10 minutes	
13			COMMUNITY CHARTER 2011/12	61 - 70
			To receive and consider the attached report of the East North East Area Leader	70
			Time – 5 Minutes	
14			COMMUNITY ENGAGEMENT STRATEGY	71 - 82
			To receive and consider the attached report of the East North East Area Leader	02
			Time – 15 Minutes	

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15			NEIGHBOURHOOD IMPROVEMENT PLANS	83 - 90
			To receive and consider the attached report of the East North East Area Leader – Appendices to follow	
			Time – 10 Minutes	
16			COMMUNITY CENTRES	91 - 94
			To receive and consider the attached report of the East North East Area Leader	34
			Time – 5 Minutes	
17			DATES, TIMES AND VENUES OF FUTURE MEETINGS	95 - 98
			To receive and consider the attached report of the Chief Democratic Services Officer	
			MAP OF TODAY'S VENUE	
			Kentmere Community Centre, Kentmere Avenue, Seacroft, Leeds, LS14 1EP	