

**EAST (OUTER) AREA COMMITTEE**

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**Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Tuesday, 14th February, 2012 at 3.00 pm**

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**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;
K Mitchell	- Temple Newsam;

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**Agenda compiled by:  
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**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.

# A G E N D A

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 Head of Governance Services at least 24 hours before the meeting.)</p>	
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>	

Item No	Ward/	Item Not Open		Page No
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>DECLARATIONS OF INTEREST</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 FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
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>MINUTES</b></p> <p>To approve the minutes of the East Outer Area Committee meeting held on 13<sup>th</sup> December 2011</p> <p>(minutes attached)</p>	1 - 8

Item No	Ward/	Item Not Open		Page No
8	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p><b>OUTER EAST AREA COMMITTEE WELL BEING BUDGET</b></p> <p>To consider a report of the Assistant Chief Executive (Customer Access and Performance) providing a summary of revenue spend approved for 2011/12, an update on small grants approved and details of new projects seeking funding</p> <p>(report attached)</p> <p><b>Executive Function</b></p>	9 - 20
9	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam;		<p><b>SUMMARY OF KEY WORK</b></p> <p>To consider a report of the Assistant Chief Executive (Customer Access and Performance) detailing priority work carried out in the area, outlining details on key issues affecting the Outer East area and providing the minutes relating to community engagement activities, partnership meetings and meetings of Area Committee Chairs</p> <p>(report attached)</p> <p><b>Executive Function</b></p>	21 - 58
10			<p><b>SOUTH EAST HEALTH AND WELLBEING PARTNERSHIP PROGRESS UPDATE</b></p> <p>To consider a report of the South East Area Health and Wellbeing Partnership providing an update on activity being undertaken to better understand the issues relating to health and wellbeing of those in the south east area of the city</p> <p><b>Council Function</b></p>	59 - 64

Item No	Ward/	Item Not Open		Page No
11	All Wards;		<p><b>JOINT STRATEGIC NEEDS ASSESSMENT AND AREA PROFILES</b></p> <p>To consider a report of the Director of Public Health providing information on the emerging priorities for the Outer East area arising from the latest iteration of the Leeds Joint Strategic Needs Assessment (JSNA)</p> <p>(report attached)</p> <p><b>Council Function</b></p>	65 - 72
12			<p><b>PROPOSAL TO DEVELOP INTEGRATED HEALTH AND SOCIAL CARE TEAMS</b></p> <p>To consider a report of the Director of Adult Social Services providing information on the work being undertaken in Leeds to improve the effectiveness of health and social care services, including the approach of using demonstrator sites to test out and develop aspects of the model of service with one demonstrator site being located in the Kippax/Garforth area</p> <p>(report attached)</p> <p><b>Council Function</b></p>	73 - 90
13			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Tuesday 20<sup>th</sup> March 2012 at 3.00pm in the Civic Hall, Leeds</p>	