

WEST (INNER) AREA COMMITTEE

Meeting to be held in St Bartholomew's Primary School, Strawberry Lane LS12 1SF on Wednesday, 19th October, 2011 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					
Hazel Boutle-Eric Bowes-Roland Cross-Stephen McBarron-	Armley Community Forum Armley Community Forum Bramley and Stanningley Community Forum Bramley & Stanningley Community Forum				

Agenda compiled by: Sophie Wallace Governance Services Unit Civic Hall LEEDS LS1 1UR Tel: 247 4359 West North West Area Leader: Jane Maxwell Tel: 33 67858

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			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	
			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:	

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3			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
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			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.	
7			MINUTES -13TH SEPTEMBER 2011	1 - 8
			To confirm as a correct record the minutes of the meeting held on 13 th September 2011.	

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8			MINUTES - COMMUNITY FORUM MINUTES To receive for information purposes the minutes of the following Community Forum meetings: Bramley and Stanningley Community Forum Meeting – 29 th September 2011 Armley Community Forum Meeting – 20 th September 2011	9 - 16
9			MINUTES - ALMO INNER WEST AREA PANEL To receive for information purposes the minutes of the ALMO Inner West Area Panel meeting held on the 8 th August 2011.	17 - 22
			COUNCIL BUSINESS	
10	Armley; Bramley and Stanningley; Farnley and Wortley;		WEST YORKSHIRE FIRE AND RESCUE SERVICE (COLLABORATIVE WORKING) To consider the report of the West Yorkshire Fire and Rescue Service introducing the Station Commander from Stanningley Fire Station, and informing of opportunities for West Yorkshire Fire and Rescue Services (WYFRS) to work with partner organisations to serve the needs of local communities. (Council Function)	23 - 26
11	Armley; Bramley and Stanningley;		PARKS AND COUNTRYSIDE ANNUAL REPORT To consider the report of the Head of Parks and Countryside seeking to inform and update Members regarding the Parks and Countryside provision within the West (Inner) Area Committee area, and seeking information regarding priorities for the area for investment. (Council Function)	27 - 42

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12	Armley; Bramley and Stanningley;		CHILDREN'S SERVICES PERFORMANCE REPORTING To consider the report of the Director of Children's Services informing of key performance information at a local level and updating on key developments within Children's Services. (Council Function)	43 - 68
13	Armley; Bramley and Stanningley;		WEST NORTH WEST HOMES LEEDS INVOLVEMENT IN AREA COMMITTEES To consider the report of West North West homes Leeds seeking to advise the Area Committee of activities undertaken by WNWhL which impact on local communities, and areas where opportunities exist to work collaboratively to improve conditions for local people. (Council Function) EXECUTIVE BUSINESS	69 - 76
14	Armley; Bramley and Stanningley;		WELLBEING BUDGET UPDATE To consider the report of the Deputy Chief Executive seeking to update Members on the capital and revenue funding committed via the Area Committee Well-Being Budget for wards in the Inner West area in financial year 2011/12. (Executive Function)	77 - 82

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15	Armley; Bramley and Stanningley;		BUSINESS PLAN 2011/15 To consider the report of the Area Leader- West North West seeking to introduce the Inner West Area Committee Business Plan 2011 / 15. (Executive Function)	83 - 108
16			DATE, TIME AND VENUE OF NEXT MEETING Wednesday 14 th December 2011 at 5.00 p.m. (Venue to be confirmed)	
			MAP OF TODAY'S VENUE St Bartholomew's Primary School, Strawberry Lane, LS12 1SF	