

WEST (INNER) AREA COMMITTEE

**Meeting to be held in St Bartholomew's Primary School on
Wednesday, 15th February, 2012 at 5.00 pm**

MEMBERSHIP

Councillors

J Harper	- Armley;
A Lowe	- Armley;
J McKenna	- Armley;
D Atkinson	- Bramley and Stanningley;
T Hanley	- Bramley and Stanningley;
N Taggart	- Bramley and Stanningley;

Co-opted Members

Hazel Boutle	- Armley Community Forum
Eric Bowes	- Armley Community Forum
Roland Cross	- Bramley and Stanningley Community Forum
Stephen McBarron	- 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.

A G E N D A

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1			<p style="text-align: center;"><u>PROCEDURAL ITEMS</u></p> <p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</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>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</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>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:</p>	

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3			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
4			<p>LATE ITEMS</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>	
5			<p>DECLARATION OF INTERESTS</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>	
6			<p>OPEN FORUM / COMMUNITY FORUMS</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>MINUTES - 14TH DECEMBER 2011</p> <p>To confirm as a correct record the minutes of the meeting held on 14th December 2011.</p> <p>(Copy attached)</p>	1 - 8

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8			<p>AREA CHAIRS' FORUM MINUTES</p> <p>To consider the report of the Assistant Chief Executive (Customer, Access and Performance) informing Members of dates of future Area Chairs' Forum meetings for whom minutes will be sent to the Area Committee, and to receive for information the minutes of the Area Chairs' Forum meeting of 11th November 2011.</p> <p>(Copies attached)</p>	9 - 18
9	Armley;		<p>MINUTES- COMMUNITY FORUM MINUTES</p> <p>To receive for information the minutes of the Armley Community Forum held on 17th January 2012</p> <p>(Copy attached)</p>	19 - 20
10			<p>MINUTES- ALMO INNER WEST AREA PANEL</p> <p>To receive for information the minutes of the ALMO Inner West Area Panel meeting held on 12th December 2011</p> <p>(Copy attached)</p> <p style="text-align: center;"><u>EXECUTIVE BUSINESS</u></p>	21 - 26
11			<p>WELLBEING FUND BUDGET REPORT</p> <p>To consider the report of the Deputy Chief Executive updating Members on the capital and revenue funding committed via the Area Committee Well-Being Budget for wards in the Inner West area in the financial year 2011/12.</p> <p>(Report attached)</p> <p style="text-align: center;"><u>COUNCIL BUSINESS</u></p>	27 - 30

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12	Armley; Bramley and Stanningley; Calverley and Farsley; Farnley and Wortley; Pudsey;		<p>WEST LEEDS DOG WATCH SCHEME</p> <p>To consider the report of West Yorkshire Police and Community Safety which provides and overview of the Dog Watch scheme which was launched on 29th October 2011</p> <p>(Report attached)</p>	31 - 36
13			<p>PROPOSAL TO DEVELOP INTEGRATED HEALTH AND SOCIAL CARE TEAMS</p> <p>To consider the report of the Director of Adult Social Services which provides details of the work going on in Leeds to improve the effectiveness of health and social care services. The report also describes the approach of using demonstrator sites to test out and develop aspects of the model of service.</p> <p>(Report attached)</p>	37 - 54
14			<p>JOINT STRATEGIC NEEDS ASSESSMENT AND AREA PROFILE</p> <p>To consider the report of the Director of Public Health which provides an update on the emerging priorities for this area flowing from the refresh of the Leeds Joint Strategic Needs Assessment (JSNA)</p> <p>(Report attached)</p>	55 - 88
15	Armley;		<p>ARMLEY TOWN CENTRE MANAGER UPDATE</p> <p>To consider the report of the Armley Town Centre Manager which provides an update on events and actions in the Armley Town Centre area.</p> <p>(Report attached)</p>	89 - 92

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16			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Wednesday, 21st March at 5.00 p.m. (Venue to be confirmed)</p> <p>MAP OF TODAY'S VENUE</p> <p>St Bartholomew's Primary School</p>	