

NORTH WEST (INNER) AREA COMMITTEE

**Meeting to be held on
Thursday, 15th December, 2011 at 7.00 pm
at St Chad's Parish Centre, St Chad's Vicarage,
Otley Road, Leeds, LS16 5JT**

MEMBERSHIP

Councillors

M Hamilton	-	Headingley;
J Matthews	-	Headingley;
N Walshaw	-	Headingley;
P Ewens	-	Hyde Park and Woodhouse;
G Harper	-	Hyde Park and Woodhouse;
J Akhtar (Chair)	-	Hyde Park and Woodhouse;
B Atha	-	Kirkstall;
J Illingworth	-	Kirkstall;
L Yeadon	-	Kirkstall;
S Bentley	-	Weetwood;
J Chapman	-	Weetwood;
B Chastney	-	Weetwood;

**Agenda compiled by:
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**West North West Area Leader: Jane
Maxwell
Tel: 336 7858**

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;"><u>PROCEDURAL BUSINESS</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>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>	
4			<p>DECLARATIONS OF INTEREST</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>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>OPEN FORUM</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 OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 27th October 2011</p> <p>(Copy attached)</p>	1 - 12
8	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood;		<p>MATTERS ARISING FROM THE MINUTES</p> <p>To consider any matters arising from the minutes.</p> <p>(Copy attached)</p>	13 - 16

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9	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood;		<p>AREA CHAIR'S FORUM</p> <p>To receive for information the Minutes of the Area Chair's Forum held on 5th September 2011</p> <p>(Copy attached)</p> <p>(Council Function 5 Minutes)</p>	17 - 22
10	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood;		<p>ENVIRONMENTAL SERVICES - UPDATE ON THE SERVICE LEVEL AGREEMENT</p> <p>To consider a report by the Locality Manager (West North West) which provides an update on the performance against the Service Level Agreement between Inner North West Committee and the WNW Environmental Locality Team for the period 8th September 2011 to November 2011. The report also provides feedback on discussions that had taken place at the Area Committees Environmental Sub Groups meetings</p> <p>(Report attached)</p> <p>(Executive Function 10 Minutes)</p>	23 - 42
11			<p>LEEDS CITIZENS PANEL IN SUPPORT OF LOCALITY WORKING</p> <p>To consider a report by the Assistant Chief Executive, Community Access and Performance which outlines the progress being made to create and manage a new and enlarged Leeds Citizens' Panel that will form an important tool for the council and partners' consultation activity.</p> <p>The report also presents the advantages of the new Panel in terms of efficiency, partnership working and supporting localised consultation of communities of place and interest. The potential opportunities and the progress towards launching the new Citizens Panel.</p> <p>(Report attached)</p> <p>(Council Function 10 Minutes)</p>	43 - 54

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12	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood;		<p>LOCALISM ACT 2011</p> <p>To consider a report by the Assistant Chief Executive, Customer Access and Performance which provides a high-level summary of the main elements of the Localism Act that will be of direct relevance to Area Committees and allows an opportunity to debate and influence the way the Council implements the legislation.</p> <p>(Report attached)</p> <p>(Council Function 10 Minutes)</p>	55 - 64
13			<p>DEVELOPING A LOCALITY APPROACH BETWEEN LEEDS CITY COUNCIL SERVICES AND NEIGHBOURHOOD POLICE TEAMS/POLICE COMMUNITY SAFETY OFFICERS (PCSOS)</p> <p>To consider a report by the Director of Environments and Neighbourhoods which provides an overview of progress to develop more joined-up working arrangements between locality based City Council services and Neighbourhood Police Teams/ PCSOs.</p> <p>(Report attached)</p> <p>(Council Function 10 Minutes)</p>	65 - 70

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14	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood;		<p>PRIORITY NEIGHBOURHOOD UPDATE REPORT</p> <p>To consider a report by the Deputy Chief Executive which provides an update of neighbourhood improvement work in Inner North West Leeds. The report also sets out an update on the delivery of the Hyde Park Neighbourhood Improvement Programme including a brief review of progress made to date in addressing the key neighbourhood improvement priorities: environment, community safety, parking and health and wellbeing.</p> <p>A summary of the emerging Hawksworth Wood Neighbourhood Programme is provided and seeks support for the inclusion of Hawksworth Wood as a priority neighbourhood for the Inner North West Area Committee.</p> <p>(Report attached)</p> <p>(Executive Function 10 Minutes)</p>	71 - 86
15	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood;		<p>WELLBEING COMMISSIONING</p> <p>To consider a report by the Deputy Chief Executive which provides an update on the 2011-12 Wellbeing budget position, and identifies how individual projects have spent against their individual grants. The report also seeks approval for proposed Wellbeing fund priorities for 2012-13, following consultation with Elected Members through the Area Business Plan briefing and request authorisation to launch of the proposed Wellbeing commissioning round.</p> <p>(Report attached)</p> <p>(Executive Function 10 Minutes)</p>	87 - 104

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16			<p>CAPITAL RECEIPTS INCENTIVE SCHEME REPORT TO EXECUTIVE BOARD</p> <p>To consider a report by the Assistant Chief Executive (Customer Access and Performance) setting out detail of the Capital Receipt Incentive Scheme which received approval at the Executive Board Meeting on 12th October 2011.</p> <p>(Report attached)</p> <p>(Council Function 10 Minutes)</p>	105 - 120
17	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood;		<p>AREA UPDATE REPORT</p> <p>To consider a report by the Deputy Chief Executive which provides a summary of the Sub Groups business since the October Area Committee. The report also includes an update on the Little London Community Centre.</p> <p>(Report attached)</p> <p>(Executive Function 5 Minutes)</p>	121 - 128
18			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting will take place on Thursday 23rd February 2012 at 7.00pm at the City of Leeds High School, Bedford Field, Woodhouse Cliff, Leeds, LS6 2LG</p> <p>MAP OF TODAY'S VENUE</p> <p>Map of today's meeting St Chad's Parish Centre, St Chad's Vicarage, Otley Road, Leeds, LS16 5JT</p>	