

NORTH WEST (INNER) AREA COMMITTEE

**Meeting to be held on
Thursday, 12th April, 2012 at 7.00 pm in
the Lewis Jones Suite, Headingley Carnegie Stadium,
St Michael's Lane, Headingley, Leeds LS6 3BR**

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	-	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 previous meeting held on 23rd February 2012 and also the Special Meeting of the Area Committee held on 8th March 2012</p> <p>(Minutes attached)</p>	1 - 14

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8			<p>MATTERS ARISING FROM THE MINUTES</p> <p>To consider any matters arising from the minutes of the Meeting held on 23rd February and the Special Meeting held on 8th March 2012</p> <p>(Report attached)</p>	15 - 16
9			<p>AREA CHAIR'S FORUM</p> <p>To receive for information the Minutes of the Area Chair's Forum held on 13th January 2012</p> <p>(Copy attached)</p>	17 - 22
10	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood;		<p>ENVIRONMENTAL SERVICES DEVELOPMENT OF THE 2012/13 SERVICE LEVEL AGREEMENT</p> <p>To consider a report by the Director of Environment and Neighbourhoods which provides an update on services previously managed at a city wide level that are to be delegated to the Area Committee to oversee and managed through the Locality Team.</p> <p>The Committee are also requested to confirm the local priorities, operational principles and service improvements to be included in the 2012/13 Service Level Agreement (SLA) to be agreed between the new service and this Committee at the June 2012 meeting.</p> <p>(Executive Function)</p> <p>(Report attached)</p>	23 - 38

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11	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood;		<p>CHILDREN'S SERVICES PERFORMANCE REPORT TO AREA COMMITTEES</p> <p>To consider a report by the Director of Children's Services which provides an update on Children's Services developments including progress against the priorities of the Leeds Children and Young People's Plan, where possible at local area level. The report builds on previous reports presented to this Area Committees in 2010 and 2011.</p> <p>(Council Function)</p> <p>(Report attached)</p>	39 - 72
12	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood;		<p>WEST NORTH WEST HOMES LEEDS INVOLVEMENT IN AREA COMMITTEES</p> <p>To consider a report of West North West Homes which provides an update on the involvement of West North West Homes Leeds (WNWhL) in the Area Committee process and to explore ways of making that involvement as meaningful and productive as possible.</p> <p>(Council Function)</p> <p>(Report attached)</p>	73 - 82
13	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood;		<p>WELLBEING FUND 2011-12 MONITORING REPORT</p> <p>To consider a report by the Assistant Chief Executive (Customer Access & Performance) which provides an end-of-year budget position for the Wellbeing Fund for 2011-12 and sets out details of recent monitoring returns for Area Committee funded projects.</p> <p>(Executive Function)</p> <p>(Report attached)</p>	83 - 90

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14	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood;		<p>AREA UPDATE REPORT</p> <p>To consider a report by the Assistant Chief Executive (Customer & Performance) which provides an update on recent Sub Group business, Forum business and the current position relating to other project activity.</p> <p>(Executive Function)</p> <p>(Report attached)</p>	91 - 114
15	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood;		<p>DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2012/13</p> <p>To consider a report by the Chief Officer (Democratic and Central Services) seeking the Area Committee's formal approval of a meeting schedule for the 2012/2013 Municipal year.</p> <p>The Area Committee are also requested to give consideration as to whether they wish to continue with the Committee's current meeting venue arrangements or whether they would like to request any amendments to such arrangements.</p> <p>(Council Function)</p> <p>(Report attached)</p>	115 - 120
16			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting will take place on Thursday 17th May 2012 at 7.00pm in the Civic Hall, Leeds</p>	121 - 122