

NORTH EAST (INNER) AREA COMMITTEE

**Meeting to be held at the Reginald Centre, 263 Chapletown Road,
Leeds LS7 3EX on Monday, 17th October, 2011 at 4.00 pm**

MEMBERSHIP

Councillors

J Dowson	-	Chapel Allerton;
M Rafique	-	Chapel Allerton;
E Taylor	-	Chapel Allerton;
R Charlwood	-	Moortown;
S Hamilton	-	Moortown;
M Harris	-	Moortown;
G Hussain (Chair)	-	Roundhay;
M Lobley	-	Roundhay;
C Macniven	-	Roundhay;

**Agenda compiled by:
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**East North East Area Leader:
Rory Barke
Tel: 3367627**

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>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 Head of Governance Services 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> <p>No exempt items or information have been identified on the agenda</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>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>	
5			<p>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 5th September 2011.</p>	1 - 8
8			<p>AREA COMMITTEE BUSINESS PLAN 2011/12 (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To consider a report of the East North East Area Leader on the draft Area Committee Business Plan for 2011/12 for the Area Committee to consider, plus information made on progress made in relation to the priorities in the Community Charter.</p>	9 - 64

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9			<p>WELL BEING FUND CAPITAL AND REVENUE BUDGETS (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To consider a report of the East North East Area Leader providing Members with an update on the current position of the Revenue Well Being Funding for the Area Committee and sets out applications made for consideration by the Area Committee.</p>	65 - 76
10			<p>PRIORITY NEIGHBOURHOOD UPDATE REPORT (COUNCIL FUNCTION) (15 MINS)</p> <p>To consider a report of the East North East Area Leader updating the Area Committee on progress and projects taking place within the priority neighbourhoods in Inner North East and the work that is taking place.</p>	77 - 102
11			<p>ANNUAL REPORT FOR PARKS AND COUNTRYSIDE SERVICE IN NORTH EAST INNER AREA COMMITTEE (COUNCIL FUNCTION)(10 MINS)</p> <p>To consider a report of the Head of Parks and Countryside updating the Area Committee on the yearly review of the Parks and Countryside Service in the North East Inner area.</p>	103 - 118
12			<p>EAST NORTH EAST HOMES LEEDS CAPITAL PROGRAMME UPDATE (COUNCIL FUNCTION) (10 MINS)</p> <p>To consider a report of the Director of Technical Services, East North Homes Leeds on progress on how the capital programme is formulated; progress made on each scheme and spending to date.</p>	119 - 126
13			<p>EAST NORTH EAST HOMES LEEDS ESTATE INVESTMENT BIDS (COUNCIL FUNCTION) (10 MINS)</p> <p>To consider a report of the Director of Housing Services, East North East Homes Leeds informing the Area Committee of the work carried out by East North East Homes Leeds and the residents Area Panel.</p>	127 - 136

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14			<p>WEST YORKSHIRE FIRE AND RESCUE SERVICE - FIRE COVER PROPOSALS (COUNCIL FUNCTION) (10 MINS)</p> <p>To consider a report of the West Yorkshire Fire and Rescue Service on fire cover proposals within the West Yorkshire Fire and Rescue Service.</p>	137 - 164
15			<p>DATE AND TIME OF THE NEXT MEETING</p> <p>Monday 12th December 2011 at 4.00pm at the Reginald Centre, 263 Chapletown Road, Leeds LS7 3EX.</p>	