

EAST (INNER) AREA COMMITTEE

**Meeting to be held in Harehills Primary School, Darfield Road, Harehills on
Thursday, 23rd June, 2011 at 6.00 pm
(Map attached)**

MEMBERSHIP

Councillors

| | | |
|-----------|---|--------------------------------|
| R Pryke | - | Burmantofts and Richmond Hill; |
| A Khan | - | Burmantofts and Richmond Hill; |
| R Grahame | - | Burmantofts and Richmond Hill; |
| | | |
| A Hussain | - | Gipton and Harehills; |
| A Taylor | - | Gipton and Harehills; |
| K Maqsood | - | Gipton and Harehills; |
| | | |
| G Hyde | - | Killingbeck and Seacroft; |
| B Selby | - | Killingbeck and Seacroft; |
| V Morgan | - | Killingbeck and Seacroft; |

Co-optees

- Harehills Forum
- Richmond Hill Forum
- Gipton Forum
- Harehills Forum
- Killingbeck & Seacroft Forum
- Burmantofts Forum

**Agenda compiled by:
Helen Gray
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Tel: 24 74355**

**Area Leader:
Rory Barke
Tel: 33 67627**

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/Equal Opportunities | Item Not Open | | Page No |
|---------|--|---------------|---|---------|
| 1 | Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; | | <p style="text-align: center;">PROCEDURAL BUSINESS</p> <p style="text-align: center;">PROCEDURAL BUSINESS</p> <p>NOTIFICATION OF APPOINTMENT OF AREA COMMITTEE CHAIR 2011/12 AND REVISIONS TO AREA COMMITTEE PROCEDURE RULES</p> <p>To consider the report of the Chief Officer (Democratic and Central Services) formally notifying the Area Committee of the appointment of Councillor G Hyde as Chair of the Area Committee for the 2011/12 Municipal Year and advising the Committee of revisions to the Area Committee Procedure Rules</p> <p>(Report attached)</p> | 1 - 8 |
| 2 | | | <p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 24 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> | |

| Item No | Ward/Equal Opportunities | Item Not Open | | Page No |
|---------|--------------------------|---------------|---|---------|
| 3 | | | <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> | |
| 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>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p> | |

| Item No | Ward/Equal Opportunities | Item Not Open | | Page No |
|---------|--|---------------|--|----------|
| 7 | | | <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> | |
| 8 | | | <p>MINUTES</p> <p>To confirm the minutes of the last meeting held on 24th March 2011 as a correct record</p> <p>(Copy attached)</p> | 9 - 16 |
| 9 | Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; | | <p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To receive and consider the report of the Chief Officer (Democratic & Central Services) on appointments to Outside Bodies (time 10 minutes)</p> <p>(Report attached)</p> | 17 - 30 |
| 10 | Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; | | <p>APPOINTMENT OF CO-OPTES</p> <p>To consider the report of the Chief Officer (Democratic and Central Services) on appointments of co-optes to the East (Inner) Area Committee for the 2011/12 Municipal Year</p> <p>(Report attached)</p> | 31 - 32 |
| 11 | Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; | | <p>AREA COMMITTEE ROLES FOR 2011/12 (BUSINESS PLAN)</p> <p>To receive and consider the report of the Director of Environment and Neighbourhoods on Area Committee roles for 2011/12 (time 10 minutes)</p> <p>(Report attached)</p> | 33 - 104 |

| Item No | Ward/Equal Opportunities | Item Not Open | | Page No |
|----------------------------------|--|---------------|---|-----------|
| <u>COUNCIL BUSINESS</u> | | | | |
| 12 | Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; | | <p>NORTH EAST DIVISIONAL COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT</p> <p>To consider the Annual Report of the North East Divisional Community Safety Partnership (time 15 minutes)</p> <p>(Report attached)</p> | 105 - 136 |
| 13 | | | <p>CCTV REPORT - FOR LEEDS CITY COUNCIL COMMUNITY SAFETY CCTV SERVICE IN EAST (INNER AREA)</p> <p>To consider the report of the Director of Environment and Neighbourhoods</p> <p>(Report attached)</p> | 137 - 154 |
| 14 | | | <p>BUILDING SCHOOLS FOR THE FUTURE PHASE 5 - E-ACT LEEDS EAST ACADEMY PROJECT</p> <p>To consider the report of the Director of Children's Services seeking support for and comments on the proposals to build the new E-ACT Leeds East Academy on the site of Parklands Girls High School (time 5 minutes)</p> <p>(Report attached)</p> | 155 - 168 |
| 15 | Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; | | <p>AREA COMMITTEE WORK PROGRAMME AND FORWARD PLAN FOR 2011/12</p> <p>To consider the report of the East North East Area Leader setting out a work programme for the 2011/12 Municipal Year</p> <p>(Report attached)</p> | 169 - 178 |
| <u>EXECUTIVE BUSINESS</u> | | | | |

| Item No | Ward/Equal Opportunities | Item Not Open | | Page No |
|---------|--|---------------|--|-----------|
| 16 | Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; | | <p>COMMUNITY CENTRES UPDATE REPORT</p> <p>To consider the report of the East North East Area Manager</p> <p>(Report attached)</p> | 179 - 182 |
| 17 | Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; | | <p>ENVIRONMENTAL SERVICES DELEGATION - PROGRESS REPORT</p> <p>To consider the report of the Director of Environment and Neighbourhoods (time 15 minutes)</p> <p>(Report attached)</p> | 183 - 196 |
| 18 | Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; | | <p>INNER EAST PRIORITY NEIGHBOURHOODS 2011/2</p> <p>To consider the report of the East North East Leader providing an update on Neighbourhood Improvement Plans (NIPs) within the remit of the East (Inner) Area Committee (time 10 minutes)</p> <p>(Report attached)</p> | 197 - 224 |
| 19 | Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; | | <p>2011/12 WELL- BEING FUND REPORT</p> <p>To receive and consider the report of the East North East Area Leader (time 10 minutes)</p> <p>(Report attached)</p> | 225 - 246 |
| 20 | | | <p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>To note the following dates, times and venues for future meetings:</p> <p>23rd June 2011 at 6.00 pm – Harehills Primary School</p> <p>8th September 2011 at 6.00 pm - Victoria Primary School</p> <p>20th October 2011 at 6.00 pm – South Seacroft Methodist Church</p> <p>1st December 2011 at 6.00 pm – Leeds Civic Hall</p> <p>2nd February 2012 at 6.00 pm – Leeds Civic Hall</p> <p>2nd March 2012 at 6.00 pm – SHINE</p> <p>(All meetings to be held on Thursdays)</p> | |

| Item No | Ward/Equal Opportunities | Item Not Open | | Page No |
|---------|--------------------------|---------------|----------------------|---------|
| | | | MAP OF TODAY'S VENUE | |