

EAST (INNER) AREA COMMITTEE

**Meeting to be held in Victoria Primary School, Ivy Avenue, Leeds LS9 on
Thursday, 8th September, 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

Lizz Johnson	-	Richmond Hill Forum
Rod Manners	-	Killingbeck & Seacroft Forum
Phil Rone	-	Burmantofts Forum

**Agenda compiled by:
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**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			<p style="text-align: center;">PROCEDURAL BUSINESS</p> <p style="text-align: center;">PROCEDURAL BUSINESS</p> <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>	
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>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> <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</p> <p>To confirm as a correct record the minutes of the meeting held on 23rd June 2011</p> <p>(copy attached)</p>	1 - 10
8			<p>MATTERS ARISING</p> <p>EXECUTIVE BUSINESS</p>	

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9	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>DELEGATION OF ENVIRONMENTAL SERVICES - SERVICE LEVEL AGREEMENT</p> <p>To consider the report of the Director of Environment and Neighbourhoods seeking approval for the proposed Service Level Agreement which will steer the work of the East North East Environmental Locality Team in respect of the delivery of delegated environmental services</p> <p>(report attached)</p> <p>PLEASE NOTE: The appendices to this report, due to their size, have been supplied to the Councillors and the co-optees of the Committee in CD format. Further copies can be requested from the report author</p> <p style="text-align: center;"><u>COUNCIL BUSINESS</u></p>	11 - 30
10	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>WEST YORKSHIRE FIRE AND RESCUE SERVICE - COLLABORATIVE WORKING</p> <p>To receive a short presentation on the key points of the 2011-2015 West Yorkshire Fire and Rescue Service Plan .</p> <p>(report and Service Plan attached)</p> <p>PLEASE NOTE: Copies of the Plan are available to members of the public and can be requested from the clerk</p>	31 - 34
11	Gipton and Harehills;		<p>CHILDREN'S SERVICES - CONSULTATION ON EXPANSION OF PRIMARY SCHOOL PROVISION FOR SEPTEMBER 2013</p> <p>To consider the report of the Director of Children's Services on a proposal to establish a new school on land at Florence Street, Harehills and to comment on the proposals as part of the consultation process previously approved by Executive Board</p> <p>(report attached)</p>	35 - 38

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12	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>CHILDREN'S SERVICES - CHILDREN'S SERVICES AREA PERFORMANCE REPORTING</p> <p>To consider the report of the Director of Children's Services providing key performance information for the locality in line with the new Children and Young People's Plan (2011-2015)</p> <p>(report attached)</p>	39 - 62
13	Burmantofts and Richmond Hill; Gipton and Harehills;		<p>HOUSES IN MULTIPLE OCCUPATION - PLANNING WORKSHOPS</p> <p>To consider the report of the Director of City Development on the process for drawing up a policy to deal with houses in multiple occupation and proposals to hold workshops in respect of the new planning powers as part of the consultation process on the policy</p> <p>(report attached)</p>	63 - 68
14			<p>AREA CHAIRS MINUTES</p> <p>To receive a copy of the minutes form the Area Chair's meeting</p> <p>(copy to follow)</p> <p style="text-align: center;"><u>EXECUTIVE BUSINESS</u></p>	
15	Burmantofts and Richmond Hill;		<p>BURMANTOFTS & RICHMOND HILL NEIGHBOURHOOD MANAGEMENT UPDATE</p> <p>To receive the report of the East North East Area Leader providing an overview of neighbourhood management activity in the priority neighbourhoods of Burmantofts & Richmond Hill</p> <p>(report attached)</p>	69 - 74

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16	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>WELL BEING FUND CAPITAL AND REVENUE BUDGETS</p> <p>To consider the report of the East North East Area Leader setting out the latest position on the Inner East Area Committee capital and revenue Well Being Budgets</p> <p>(report attached)</p>	75 - 94
17	Burmantofts and Richmond Hill;		<p>REVIEW OF PROCESS FOR ELECTING AREA COMMITTEE CO-OPTED REPRESENTATIVES</p> <p>To consider the report of the East North East Area Leader on the outcome of a review of the election process for the co-optee representing Richmond Hill Forum</p> <p>(report attached)</p>	95 - 102
18	Gipton and Harehills;		<p>OPTIONS FOR USE OF INSURANCE MONIES FROM PAKISTANI CENTRE FIRE, HAREHILLS</p> <p>To consider a report providing an update on discussions regarding the use of insurance monies from the Pakistani Centre fire and setting out options for use of the money</p> <p>(report attached)</p>	103 - 108
19	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>BUSINESS PLAN</p> <p>To receive a report setting out the progress made so far on the Area Committee Business plan</p> <p>(report attached)</p>	109 - 116
20			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note the date and time of the next meeting as Thursday 20th October 2011 at 6.00 pm, Seacroft Methodist Church</p> <p>MAP OF TODAY'S VENUE</p>	

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