

**EAST (INNER) AREA COMMITTEE**

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**MEETING TO BE HELD IN SEACROFT METHODIST CHURCH ON**

**THURSDAY, 20TH OCTOBER, 2011 AT 5.30 PM**

**PLEASE NOTE THE CHANGE TO THE START TIME (MAP ATTACHED)**

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**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 CLT
Phil Rone	-	Burmantofts Forum

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**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			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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 Head of Governance Services at least 24 hours before the meeting.)</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></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><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
6			<p><b>OPEN FORUM</b></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> <p><b>Time – 10 minutes</b></p>	
7			<p><b>MINUTES</b></p> <p>To confirm as a correct record the minutes of the meeting held on 8<sup>th</sup> September 2011</p> <p>(Copy attached) <b>Time – 10 minutes</b></p>	1 - 8

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p style="text-align: center;"><b><u>EXECUTIVE BUSINESS</u></b></p> <p><b>WELLBEING REPORT</b></p> <p>To consider the report of the East North East Area Leader providing an overview of spending to date and presenting a number of new project proposals requesting funding from the Wellbeing Budget for consideration</p> <p>(Report attached) <b>Time – 15 minutes</b></p>	9 - 24
9	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p><b>BUSINESS PLAN</b></p> <p>To consider the report of the East North East Area Leader presenting the new annual Business Plan for approval</p> <p>(Report attached) <b>Time – 10 minutes</b></p>	25 - 38
10	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p style="text-align: center;"><b><u>COUNCIL BUSINESS</u></b></p> <p><b>WEST YORKSHIRE FIRE &amp; RESCUE SERVICE (WYFRS) - FIRE COVER PROPOSALS</b></p> <p>To consider a report on consultation being undertaken by West Yorkshire Fire &amp; Rescue Service on proposals to deliver efficiencies within the Service, in particular, the construction of a new fire station at Killingbeck. Station Commander Mr T Head will attend the Area Committee to present the business case.</p> <p>(Report attached) <b>Time – 30 minutes</b></p>	39 - 54
11	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p><b>ANNUAL REPORT - FOR PARKS &amp; COUNTRYSIDE SERVICE IN EAST INNER AREA COMMITTEE</b></p> <p>To consider the report of the Head of Parks &amp; Countryside providing an area profile of key assets, park usage and customer perspective of the Service</p> <p>(Report attached) <b>Time – 10 minutes</b></p>	55 - 70

Item No	Ward/Equal Opportunities	Item Not Open		Page No
12	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; Temple Newsam;		<p><b>EAST LEEDS REGENERATION PROGRAMME - UPDATE</b></p> <p>To consider the report of the East Leeds Regeneration Programme Manager providing an update on the regeneration programme for East Leeds</p> <p>(Report attached) <b>Time – 10 minutes</b></p>	71 - 80
13			<p><b>EAST NORTH EAST HOMES LEEDS ESTATE INVESTMENT BIDS</b></p> <p>To consider the report of the Director of Housing Services, East North East Homes, on the projects undertaken by ENE Homes and the Residents' Area Panel</p> <p>(Report attached) <b>Time – 20 minutes</b></p> <p><b><u>EXECUTIVE BUSINESS</u></b></p>	81 - 92
14	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p><b>LEEDSWATCH - CCTV DELEGATED FUNCTION UPDATE REPORT</b></p> <p>To consider the report of the Director of Neighbourhoods and Housing on CCTV provision in the Inner East Area Committee locality and the specific cost implications for the Inner East Area Committee.</p> <p>(Report attached) <b>Time – 10 minutes</b></p>	93 - 98
15			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>To note the date and time of the next meeting as Thursday 1<sup>st</sup> December 2011 at <b>5.00pm</b>, Leeds Civic Hall. (Please note the change to the start time)</p> <p><b>MAP - SEACROFT METHODIST CHURCH</b></p>	