

EAST (INNER) AREA COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Thursday, 2nd February, 2012 at 5.00 pm**

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

**Agenda compiled by:
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**Area Leader:
Rory Barke
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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>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 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>	

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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. Time – 10 minutes</p>	
7			<p>MINUTES -</p> <p>To confirm as a correct record the minutes of the meeting held on 1st December 2011</p> <p>(Copy attached)</p>	1 - 8
8			<p>MATTERS ARISING</p> <p>To consider and note any matters arising from the minutes</p>	

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9			<p>AREA CHAIRS FORUM MINUTES</p> <p>To note the minutes of the Area Chairs Forum meeting held on 11 November 2011</p> <p>(Copy attached) 5 minutes</p> <p style="text-align: center;"><u>EXECUTIVE BUSINESS</u></p>	9 - 18
10	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>WELLBEING FUND</p> <p>To consider the report of the East North East Area Leader providing an overview of spending to date and presenting updates on completed and/or projects which are being progressed along with proposals for three existing projects</p> <p>(Report attached) time - 10 minutes</p> <p style="text-align: center;"><u>COUNCIL BUSINESS</u></p>	19 - 36
11			<p>JOINT STRATEGIC NEEDS ASSESSMENT AND AREA PROFILES</p> <p>To consider the report of the Consultant in Public Health reporting for the ENE Area on the Leeds Joint Strategic Needs Assessment and future priorities for action for the areas within the East Inner Area</p> <p>(Report attached) time – 15 minutes</p>	37 - 76
12			<p>HEALTH & WELLBEING PARTNERSHIP - AREA UPDATE</p> <p>To consider the report of the Health and Wellbeing Improvement Manager (East North East Area) outlining how the national agenda is shaping the work of the ENE Health & Wellbeing Partnership and providing an update on progress regarding key health issues</p> <p>(Report attached) time – 15 minutes</p>	77 - 84

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13			<p>PROPOSAL TO DEVELOP INTEGRATED HEALTH AND SOCIAL TEAMS</p> <p>To note the report of the Director of Adult Social Services on proposals to develop integrated health and social care teams. At this stage the report is for Members information only – a further report will be presented to the March Area Committee</p> <p>(Report attached) time – 5 minutes</p>	85 - 94
14	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>AREA UPDATE REPORT</p> <p>To consider the report of the ENE Area Leader on progress made in relation to the priorities set out in the Area Committee Business Plan</p> <p>(Report attached) time – 10 minutes</p>	95 - 116
15			<p>DEVELOPING A LOCALITY APPROACH BETWEEN LCC SERVICES AND THE NEIGHBOURHOOD POLICING TEAMS</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an update on the development of closer working arrangements between locality based LCC services and Neighbourhood Police Teams/PCSO's. This item was deferred from the meeting held 1 December 2011</p> <p>(Report attached) time - 10 minutes</p>	117 - 120
16	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>WELFARE REFORM UPDATE</p> <p>To consider the report of the Director of Housing Services, ENE Homes Leeds, providing an update on the progress of preparations for the potential changes to be introduced through the Welfare Reform Bill</p> <p>(Report attached) time - 20 minutes</p>	121 - 128

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17			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note the date and time of the next meeting as Thursday 22nd March 2012 at 5:00 pm. This meeting will be held at SHINE</p>	