

EAST (INNER) AREA COMMITTEE

**Meeting to be held in SHINE, LS8 5HS on
Thursday, 22nd March, 2012 at 5.00 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 CLT
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>MAP OF VENUE</p> <p>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 Head of Governance Services at least 24 hours before the meeting.)</p>	

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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>	
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>	

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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 2nd February 2012 as a correct record</p> <p>(Copy attached) Time – 5 minutes</p>	3 - 12
8			<p>MINUTES OF THE AREA CHAIRS FORUM</p> <p>To note the minutes of the Area Chairs Forum meeting held 13th January 2012</p> <p>(Copy attached)</p>	13 - 22
9	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>EXECUTIVE BUSINESS</p> <p>WELL BEING REPORT</p> <p>To consider the report of the ENE Area Leader providing an overview of spending to date, the spending plan for 2012/13 and presenting project proposals</p> <p>(Report attached) Time – 15 minutes</p>	23 - 52

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10	Beeston and Holbeck; Gipton and Harehills; Killingbeck and Seacroft;		<p>ENVIRONMENTAL SERVICES - CONSULTATION OF THE 2012/13 SERVICE LEVEL AGREEMENT</p> <p>To consider the report of the Director of Environment & Neighbourhoods on proposals to establish a number of Environmental Improvement Zones with the priority neighbourhoods and include additional services within the SLA for 2012/13. The report also consults on updated priorities to be addressed in the 2012/13 SLA</p> <p>(Report attached) Time – 15 minutes</p>	53 - 70
11	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>ACTIONS AND ACHIEVEMENTS REPORT</p> <p>To consider the report of the ENE Area Leader presenting an overview of the work undertaken in the Inner East Area during 2011/12 and providing an update on the latest Neighbourhood Index profiles</p> <p>(Report attached) Time – 15 minutes</p> <p style="text-align: center;"><u>COUNCIL BUSINESS</u></p>	71 - 148
12			<p>ADULT SOCIAL CARE - PROPOSAL TO DEVELOP INTEGRATED HEALTH AND SOCIAL CARE TEAMS</p> <p>To consider the report of the Director of Adult Social Services on proposals to develop integrated health and social care teams</p> <p>(Report attached) Time – 15 minutes</p>	149 - 158
13			<p>CHILDREN'S SERVICES UPDATE - CHILDREN'S SERVICES PERFORMANCE REPORT TO AREA COMMITTEES</p> <p>To consider the report of the Director of Children's Services providing an update on the key developments taking place within Children's Services</p> <p>(Report attached) Time – 15 minutes</p>	159 - 192

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14	All Wards;		<p>LDF CORE STRATEGY - PUBLICATION DOCUMENT</p> <p>To consider the report of the Director of City Development on the broad scope of the LDF (Publication Draft) and the consultation now being undertaken and seeking comments from the Area Committee in response to the consultation</p> <p>(Report attached) Time – 10 minutes</p>	193 - 212
15	All Wards;		<p>WELFARE REFORM PROJECT TEAM - EAST NORTH EAST WELFARE REFORM PROJECT TEAM</p> <p>To consider the report of the ENE Area Leader summarising the work undertaken within the east north east area in preparation for the welfare reform changes due to come into effect in April 2013</p> <p>(Report attached) Time – 10 minutes</p>	213 - 238
16	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>UPDATE ON LEEDS CITIZENS PANEL</p> <p>To consider the report of the ENE Area Leader providing an update on the progress of the Leeds Citizens Panel</p> <p>(Report attached) Time – 5 minutes</p>	239 - 252
17	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft;		<p>AREA COMMITTEE FORWARD PLAN 2012/13</p> <p>To consider the report of the ENE Area Leader providing an update on the reports expected to be presented to the Area Committee during the 2012/13 Municipal Year</p> <p>(Report attached) Time – 10 minutes</p>	253 - 258

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18			<p>DATES TIMES AND VENUES OF AREA COMMITTEE MEETINGS FOR THE 2012/13 MUNICIPAL YEAR</p> <p>To consider the report of the Chief Officer (Democratic and Central Services) setting out proposed meeting dates for the Area Committee for 2012/13 and seeking consideration of the current meeting venue arrangements</p> <p>(Report attached) Time – 5 minutes</p>	259 - 264
19			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note the date and time of the next meeting as Wednesday 16th May 2012 at 5:00 pm in the Civic Hall, Leeds</p>	