

EAST (INNER) AREA COMMITTEE

Meeting to be held in Victoria Primary School, Ivy Avenue, Leeds LS9 on Thursday, 6th September, 2012 at 5.30 pm (Map attached)

MEMBERSHIP

Councillors

M Ingham - Burmantofts and Richmond Hill;
A Khan - Burmantofts and Richmond Hill;
R Grahame - Burmantofts and Richmond Hill;

A Hussain - Gipton and Harehills; K Maqsood - Gipton and Harehills; R Harington - 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: Helen Gray Governance Services Unit Civic Hall LEEDS LS1 1UR

Tel: 24 74355

Area Leader: Rory Barke Tel: 33 67627

AGENDA

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1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(*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.)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			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:	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	
4			DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS	
			To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13 -18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19 -20 of the Members' Code of Conduct.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			OPEN FORUM	
			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.	
7			MINUTES	3 - 10
			To confirm as a correct record the minutes of the meeting held on 21 st June 2012 as a correct record	
			(copy attached)(Time – 5 minutes)	

ltem No	Ward/Equal Opportunities	Item Not Open		Page No
8	Burmantofts and Richmond Hill; Cross Gates and Whinmoor; Gipton and Harehills		WELLBEING FUND To consider the report of the East North East Area Leader providing an overview of spending to date and setting out a number of new project proposals for consideration (Report attached) (Time – 10 minutes)	11 - 28
9	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		AREA UPDATE REPORT To consider the report of the East North East Area Leader providing an overview of the work being carried out to address the Area Committee priorities (Report attached) (Time – 10 minutes)	29 - 38
10			COMMUNITY RIGHT TO BID To consider the report of the Acting Chief Asset Management Officer on the Community Right to Bid, including likely implementation date, and seeking the Committee's consideration of ways to encourage and support local community organisations to nominate assets of community value (Report attached) (Time – 10 minutes)	39 - 48
11	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft		WEST YORKSHIRE FIRE AND RESCUE SERVICE - ANNUAL REPORT To receive the Annual Report of West Yorkshire Fire and Rescue Service providing an update on current performance, the new Local Area Risk Reduction Teams (LARRT's) and providing an update on the proposed merger of the Stanks and Gipton fire stations into a new build fire station for the Killingbeck area. (Report attached) (Time – 10 minutes)	49 - 60

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12			CHILDREN'S SERVICES - CONSULTATION ON EXPANSION OF PRIMARY SCHOOL PROVISION FOR SEPTEMBER 2014	61 - 66
			To consider the report of the Director of Children's Services on the work being undertaken city wide to respond to the rising demand for reception places, providing Members with an opportunity to comment on the formal consultation. The report also provides a general update on issues directly affecting the inner east area. Mr S Gosney – Capacity Planning and Sufficiency Lead will attend the meeting to present the report.	
			(Report attached) (Time – 10 minutes)	
13	Burmantofts and Richmond		CHILDREN'S SERVICES - UPDATE REPORT TO AREA COMMITTEES - INNER EAST	67 - 126
	Hill; Gipton and Harehills; Killingbeck and Seacroft		To consider the report of the Director of Children's Services on key issues and developments concerning Children's Services in Leeds and setting out local children's cluster information relevant to the Inner East area. Sarah Sinclair – Chief Officer Strategy Commissioning and Performance and Gillian Mayfield – Area Targeted Services Lead will attend the meeting to present the report.	
			(Report attached) (Time – 10 minutes)	
14			AREA CHAIRS FORUM MINUTES To consider and note the contents of the minutes of the Area Chairs Forum meeting held 12 th March 2012	127 - 136
			(Report attached)(time – 5 minutes)	
15			DATE AND TIME OF NEXT MEETING	
			To note the date and time of the next meeting as Thursday 18 th October 2012 at 5.30 pm in Seacroft Methodist Hall	