

WEST (INNER) AREA COMMITTEE

Meeting to be held in Sri Guru Nanak Sikh Temple, 62b Tong Road, New Wortley, LS12 1LZ on Thursday, 25th October, 2012 at 5.00 pm

MEMBERSHIP

Councillors

J Harper - Armley; A Lowe - Armley; J McKenna (Chair) - Armley;

C Gruen - Bramley and Stanningley; T Hanley - Bramley and Stanningley; Bramley and Stanningley; N Taggart

Co-opted Members

Hazel Boutle - Armley Community Forum - Armley Community Forum Eric Bowes - Bramley and Stannnigley Kevin Ritchie Community Forum

Karen Smales Bramley and Stanningley

Community Forum

Agenda compiled by: **Guy Close Governance Services Unit** Civic Hall **LEEDS LS1 1UR**

Tel: 24 74356

West North West Area Leader: Jane Maxwell Tel: 33 67858

AGENDA

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1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 25 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 Chief Democratic Services Officer 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:	
			No exempt items have been identified on this agenda.	

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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			MINUTES - 5TH SEPTEMBER 2012	1 - 6
			To confirm as a correct record the minutes of the West (Inner) Area Committee meeting held on 5 th September 2012.	
7			MINUTES - WEST (INNER) AREA COMMITTEE - GENERAL PURPOSES SUB-GROUP	7 - 10
			To receive the minutes of the West (Inner) Area Committee – General Purposes Sub-Group held on 15 th October 2012.	
8			MINUTES - COMMUNITY FORUM	11 -
			To receive the minutes of the Armley Community Forum and PACT meeting held on 18 th September 2012 and the Bramley Community Forum and PACT meeting held on 4 th October 2012.	16

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9			MINUTES - ALMO INNER WEST AREA PANEL	17 - 22
			To receive the minutes of the ALMO Inner West Area Panel meeting held on 13 th August 2012.	
10			MINUTES - AREA CHAIRS FORUM	23 - 28
			To receive the minutes of the Area Chairs Forum held on 13 th July 2012.	20
11			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.	
12	Armley; Bramley and Stanningley		BARCA YOUTH SERVICE REPORT To receive and consider a report from the Deputy Chief Executive providing an update on the range of services provided by BARCA Leeds in the inner west area.	29 - 38
13	Armley; Bramley and Stanningley		INNER WEST COMMUNITY CENTRE CONSORTIUM To receive and consider a report from the Assistant Chief Executive (Customer Access & Performance) providing an update on the current position of the two community centres receiving Area Committee funding in the inner west area.	39 - 44

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14	Armley; Bramley and Stanningley		WELL-BEING COMMISSIONING 2013-14 AND UPDATE REPORT	45 - 62
	otal i i i i gio y		To receive and consider a report from the Assistant Chief Executive (Customer Access & Performance) providing an update on the budget position for the well-being fund for 2012-13 and mid-year monitoring information on projects approved in March 2012.	
15	Armley; Bramley and		AREA UPDATE REPORT	63 - 66
	Stanningley		To receive and consider a report from the Deputy Chief Executive providing information on key services and other activities delivered in the inner west area since the last meeting in September 2012.	
16			DATE, TIME AND VENUE OF NEXT MEETING	
			Wednesday, 19 th December 2012 at 5.00pm (Stanningley Fire Station, 637 Stanningley Road, Stanningley, Leeds, LS28 6FS)	
			MAP OF TODAY'S VENUE	
			Sri Guru Nanak Sikh Temple, 62b Tong Road, New Wortley, LS12 1LZ	