

EAST (OUTER) AREA COMMITTEE

Meeting to be held in Civic Hall, Leeds on Tuesday, 11th September, 2012 at 4.00 pm

MEMBERSHIP

<u>Councillors</u>

S Armitage P Grahame P Gruen	- - -	Cross Gates and Whinmoor; Cross Gates and Whinmoor; Cross Gates and Whinmoor;
M Dobson A McKenna T Murray	- -	Garforth and Swillington; Garforth and Swillington; Garforth and Swillington;
M Harland J Lewis K Wakefield	- -	Kippax and Methley; Kippax and Methley; Kippax and Methley;
J Cummins M Lyons K Mitchell	- -	Temple Newsam; Temple Newsam; Temple Newsam;

Agenda compiled by: Angela Bloor Governance Services Unit Civic Hall LEEDS LS1 1UR Tel: 24 74754 South East Area Leader: Shaid Mahmood Tel: 22 43973

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 Head of Governance Services at least 24 hours before the meeting.)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			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:	

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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			DECLARATIONS 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 OF THE PREVIOUS MEETING	1 - 10
			To confirm as a correct record the minutes of the meeting held on 3 rd July 2012.	
7			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.	

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8	Cross Gates and Whinmoor; Garforth and Swillington; Temple Newsam		THORPE PARK To consider the report of the Chief Planning Officer, which accompanied by a presentation, provides Members with an opportunity to understand and comment upon a proposal which will have major implications for their area. (report attached)	11 - 16
9	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		APPOINTMENT OF AREA COMMITTEE REPRESENTATION UPON LEEDS INITIATIVE AREA BASED PARTNERSHIP GROUPS/CORPORATE CARERS' GROUP To consider the joint report of the Assistant Chief Executive (Customer Access and Performance) and the Chief Officer (Democratic and Central Services) which provides background to local Member representation upon Leeds Initiative Area Based Partnership Groups and also the Council's Corporate Carers' Group, and invites the Committee to determine the Elected Member appointments to those groups. (report attached)	17 - 28
10			COMMUNITY RIGHT TO BID To consider the report of the Acting Chief Asset Management Officer providing an update upon developments with the Community Right to Bid initiative and advising of the implementation timescales. In addition, the report invites the Area Committee and the area support team to consider ways in which they can encourage and help local community organisations to nominate assets. (report attached)	29 - 38
11	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		CHILDREN'S SERVICES To consider the report of the Director of Children's Services which is the second of two reports in 2012 providing an update on the work being undertaken within Children's Services. (report attached)	39 - 108

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12	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		WELLBEING BUDGET (REVENUE) 2012/2013 To consider the report of the South East Area Leader, which provides the latest position in respect of the Area Committee's Wellbeing budget for 2012/13, details how Area Committee has agreed to allocate the funds against specific work streams and also outlines further expressions of interest received regarding funding for specific projects in the Outer East area. (report attached)	109 - 122
13	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		OUTER EAST AREA COMMITTEE BUSINESS PLAN 2012-2013 To consider the report of the South East Area Leader presenting a draft 2012/2013 Area Committee annual Business Plan, whilst also setting out key priorities and actions supported by Area Committee through its Wellbeing Budget, delegated roles and functions, and partnership arrangements. (report attached)	123 - 142
14	Cross Gates and Whinmoor; Garforth and Swillington; Kippax and Methley; Temple Newsam		SUMMARY OF KEY WORK To consider the report of the South East Area Leader providing details of key issues and activities which have occurred within the area in recent months, including project work and community engagement. In addition, the report includes the minutes from the recent meetings of community forums, sub groups and partnerships, together with the minutes from the Area Chairs' Forum. (report attached)	143 - 190

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15			DATES AND TIMES OF FUTURE MEETINGS	
			At <u>4.00 p.m.</u> on Tuesdays on the following dates:	
			16 th October 2012 11 th December 2012 12 th February 2013 19 th March 2013	
		And Monday, 13 th May 2013		
		(Venues for future meetings to be confirmed)		