

NORTH WEST (OUTER) AREA COMMITTEE

**Meeting to be held at St Margaret's Parish Centre, Church Lane/Hall Park Avenue,
Horsforth, LS18 5LA on Monday, 24th September, 2012 at 2.00 pm**

MEMBERSHIP

Councillors

B Anderson	-	Adel and Wharfedale;
J L Carter	-	Adel and Wharfedale;
C Fox	-	Adel and Wharfedale;
G Latty	-	Guiseley and Rawdon;
P Latty	-	Guiseley and Rawdon;
P Wadsworth (Chair)	-	Guiseley and Rawdon;
B Cleasby	-	Horsforth;
C Townsley	-	Horsforth;
D Collins	-	Horsforth;
C Campbell	-	Otley and Yeadon;
R Downes	-	Otley and Yeadon;
S Lay	-	Otley and Yeadon

**Agenda compiled by:
Governance Services
Civic Hall
LEEDS LS1 1UR
Telephone: 0113 395 1632**

Phil Garnett

**W N W Area Leader: Jane Maxwell
Tel: 0113 336 7858**

A G E N D A

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			<u>PROCEDURAL BUSINESS</u>	
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>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).</p> <p>(*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.)</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 DISCLOSABLE PECUNIARY AND OTHER INTERESTS</p> <p>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.</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.</p>	
7			<p>MINUTES - 18TH JUNE 2012</p> <p>To confirm as a correct record the minutes of the meeting held on 18th June 2012</p>	1 - 8

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8			<p>CONSULTATION ON EXPANSION OF PRIMARY SCHOOL PROVISION FOR SEPTEMBER 2014</p> <p>To receive a report of the Director of Children's Services briefing the Area Committee on the proposals being brought forward in response to rising demand for reception places city wide.</p>	9 - 14
9			<p>WEST NORTH WEST HOMES LEEDS INVOLVEMENT IN AREA COMMITTEE</p> <p>To receive a report of West North West Homes on their involvement in Area Committees.</p>	15 - 24
10			<p>WELL-BEING FUND BUDGET REPORT</p> <p>To receive a report of the Assistant Chief Executive (Customer Access & Performance) providing the Area Committee with an update on the current amount of revenue and capital funding committed and available via the Area Committee well-being budgets for wards in the Outer North West.</p>	25 - 32
11			<p>CHILDREN'S SERVICES UPDATE REPORT TO AREA COMMITTEES - OUTER NORTH WEST</p> <p>To receive a report of the Director of Children's Services providing the Area Committee with an update on Children's Services developments.</p>	33 - 78
12			<p>REMOBILISATION OF THE NEW GENERATION TRANSPORT (NGT) SCHEME: CURRENT POSITION AND PUBLIC CONSULTATION</p> <p>To receive a report of the New Generation Transport Team (Leeds City Council - City Development and Metro providing an update on NGT including the rationale for the scheme.</p>	79 - 116
13			<p>COMMUNITY RIGHT TO BID</p> <p>To receive a report Acting Chief Asset Management Officer updating the Area Committee with developments on Community Right to Bid and advises of the implementation date.</p>	117 - 126

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14			<p>AREA UPDATE REPORT</p> <p>To receive a report of the Assistant Chief Executive (Customer Access & Performance)</p>	127 - 146
15			<p>AREA CHAIRS FORUM MINUTES</p> <p>To receive a report of the Assistant Chief Executive (Customer Access & Performance) providing a brief overview of the Area Chairs Forum meetings.</p>	147 - 156
16			<p>APPOINTMENT OF AREA COMMITTEE REPRESENTATION UPON LEEDS INITIATIVE AREA BASED PARTNERSHIP GROUPS/CORPORATE CARERS' GROUP</p> <p>To receive a 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.</p>	157 - 168
17			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Monday 5th November 2012 at 2.00pm at Guiseley Methodist Church, Off Oxford Road, Guiseley, LS20 9EP.</p> <p>MAP OF TODAY'S MEETING</p> <p>St Margaret's Parish Centre, Church Lane/Hall Park Avenue, Horsforth, LS18 5LA</p>	169 - 170