

NORTH WEST (INNER) AREA COMMITTEE

**Meeting to be held on Thursday, 20th September 2012 at 7.00 pm
in the Woodsley Road Community Centre,
64 Woodsley Road, Leeds, LS3 1DU**

MEMBERSHIP

Councillors

M Hamilton	-	Headingley;
J Walker	-	Headingley;
N Walshaw	-	Headingley;
C Towler	-	Hyde Park and Woodhouse;
G Harper	-	Hyde Park and Woodhouse;
J Akhtar (Chair)	-	Hyde Park and Woodhouse;
B Atha	-	Kirkstall;
J Illingworth	-	Kirkstall;
L Yeadon	-	Kirkstall;
J Bentley	-	Weetwood;
S Bentley	-	Weetwood;
J Chapman	-	Weetwood;

**Agenda compiled by:
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**West North West Area Leader: Jane
Maxwell
Tel: 336 7858**

A G E N D A

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1			<p style="text-align: center;"><u>PROCEDURAL BUSINESS</u></p> <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>DECLARATIONS OF DISPOSABLE 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 OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 28th June 2012</p> <p>(Copy attached)</p>	1 - 8

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8			<p>MATTERS ARISING FROM THE MINUTES</p> <p>To consider any matters arising from the minutes</p> <p>(Report attached)</p>	9 - 10
9			<p>AREA CHAIR'S FORUM</p> <p>To receive for information the Area Chair's Forum minutes for the meetings held on 12th March and 13th July 2012</p> <p>(Copies attached)</p>	11 - 22
10	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>APPOINTMENT OF AREA COMMITTEE REPRESENTATION UPON LEEDS INITIATIVE AREA BASED PARTNERSHIP GROUPS/CORPORATE CARERS GROUP</p> <p>To consider a of 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 listed within section 3 of the submitted report</p> <p>(Report attached).</p>	23 - 28
11			<p>CHILDREN'S SERVICES UPDATE REPORT</p> <p>To consider a report by the Director of Children's Services which provides an update on developments within Children's Services. The purpose of the report is to keep members informed of the current issues facing the Directorate and children's partnership as well as the progress that is being made against local and national agendas.</p> <p>(Report attached)</p>	29 - 76

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12	Guiseley and Rawdon; Hyde Park and Woodhouse; Middleton Park; Otley and Yeadon		<p>CONSULTATION ON EXPANSION OF PRIMARY SCHOOL PROVISION FOR SEPTEMBER 2014</p> <p>To consider a report by the Director of Children's Services which is intended to ensure that Members are fully briefed on the proposals being brought forward in response to rising demand for reception places city wide and are able to comment on them. It is also intended to provide a general update on place pressure issues in the North West Inner Area.</p> <p>(Report attached)</p>	77 - 82
13	Adel and Wharfedale; City and Hunslet; Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>REMOBILISATION OF THE NEW GENERATION TRANSPORT (NGT) SCHEME: CURRENT POSITION AND PUBLIC CONSULTATION</p> <p>To consider a report of the of the New Generation Transport Team (Leeds City Council - City Development and Metro) which provides an update on the New Generation Transport scheme including the rationale for the scheme, the remobilisation of the NGT scheme, since receiving confirmation from the government on the 5th July 2012 that the scheme would potentially receive government funding. The report also sets out details of the consultation process to date and which will be re commenced on remobilisation of the scheme. The Transport and Works Act Order procedure is also outlined.</p> <p>(Report attached)</p>	83 - 100
14	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>COMMUNITY PLANNER UPDATE REPORT</p> <p>To consider a report by the Community Planning Officer which provides an update on the community planner work programme since the previous report to Area Committee in February 2012.</p> <p>(Report attached)</p>	101 - 108

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15	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p data-bbox="676 181 1310 248">LETTING BOARD CODE REVISIONS AND PUBLIC CONSULTATION</p> <p data-bbox="676 327 1369 465">To consider a report by the Community Planning Officer which sets out the proposed changes to the Letting Board Code which operates in Inner North West Leeds.</p> <p data-bbox="676 506 927 539">(Report attached)</p>	109 - 124
16	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p data-bbox="676 678 1102 712">COMMUNITY RIGHT TO BID</p> <p data-bbox="676 786 1390 925">To consider a report of the Acting Chief Asset Management Officer which provides an update on developments with Community Right to Bid and advises of the implementation date.</p> <p data-bbox="676 965 1382 1216">The report explains that the right gives communities the opportunity to bid to buy assets for the benefit of their local community. The Area Committee and the area support team are requested to consider ways they can encourage and help local community organisations to nominate assets.</p> <p data-bbox="676 1252 927 1285">(Report attached)</p>	125 - 134
17	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p data-bbox="676 1424 1398 1458">WELLBEING FUND 2012 - 13 UPDATE REPORT</p> <p data-bbox="676 1532 1410 1816">To consider a report by the Assistant Chief Executive (Customer Access & Performance) which provides an update on the budget position for the Wellbeing Fund for 2012 -13 and explains the budget monitoring information for Quarter 1. The report also outlines the findings of a financial review of Wellbeing revenue projects approved between 2004/05 to 2011/12.</p> <p data-bbox="676 1852 927 1886">(Report attached)</p>	135 - 152

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18	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>AREA UPDATE REPORT</p> <p>To consider a report by the Assistant Chief Executive (Customer Access & Performance) which provides an update on recent Sub Group business and the current position relating to other project activity. The report includes progress on the work of the West North West Area Leadership Team and the work taking place around Student Changeover.</p> <p>The report also seeks nominations for a Fuel Poverty Champion and nominations for community representatives to Area Committee Sub Groups.</p> <p>(Report attached)</p>	153 - 166
19			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting will take place on Thursday 25th October 2012 at 7.00pm in the Milford Sports Club, Beecroft Street, Kirkstall, Leeds, LS5 3AS</p> <p>MAP OF TODAY'S VENUE</p> <p>Woodsley Road Community Centre, 64 Woodsley Road, Leeds, LS3 1DU</p>	