

NORTH WEST (INNER) AREA COMMITTEE

**Meeting to be held on
Thursday, 25th October, 2012 at 7.00 pm
in the Milford Sports Club, Beecroft Street,
Kirkstall, Leeds, LS5 3 AS**

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
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A G E N D A

Item No	Ward	Item Not Open		Page No
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>	

Item No	Ward	Item Not Open		Page No
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 DISPOSAL 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 20th September 2012</p> <p>(Copy attached)</p>	1 - 10

Item No	Ward	Item Not Open		Page No
8			<p>MATTERS ARISING FROM THE MINUTES</p> <p>To consider any matters arising from the minutes</p> <p>(Report attached)</p>	11 - 12
9	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>ANNUAL COMMUNITY SAFETY REPORT</p> <p>To consider a report of the Director of Neighbourhoods and Housing which sets out the Annual Community Safety Report and provides details of the community safety activity undertaken during the last 12 months. The report also provides details of crime data, making comparisons with previous years.</p> <p>(Report attached)</p>	13 - 32
10	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>WEST NORTH WEST HOMES LEEDS INVOLVEMENT IN AREA COMMITTEES</p> <p>To consider a report of West North West Homes Leeds (WNWhL) which outlines the involvement of West North West homes Leeds (WNWhL) in Area Committees and seeks Members support in exploring opportunities of making that involvement as meaningful and productive as possible.</p> <p>(Report attached)</p>	33 - 42
11	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>WELLBEING COMMISSIONING 2013 -14 AND UPDATE REPORT</p> <p>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 identifies additional revenue funding available for allocation. The report also seek approval to the Wellbeing Funding Priorities for 2013/14 and sets out the process and timescales for commissioning wellbeing projects for the 2013/14 financial year.</p> <p>(Report attached)</p>	43 - 60

Item No	Ward	Item Not Open		Page No
12	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>NORTH WEST (INNER) AREA COMMITTEE BUSINESS PLAN UPDATE REPORT</p> <p>To consider a report by the Assistant Chief Executive (Customer Access & Performance) which provides an update on the work to date to deliver the actions within the North West (Inner) Area Committee Business Plan 2011-15. The report also seeks approval to undertake a review of the business plan to ensure that it continues to be fit for purpose and reflect the current city wide priority plans.</p> <p>(Report attached)</p>	61 - 72
13			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting will take place on Thursday 13th December 2012 at 7.00pm in St Chad's Parish Centre, St Chad's Vicarage, Otley Road, Leeds, LS16 5JT</p> <p>MAP OF TODAY'S VENUE</p> <p>Milford Sports Club, Beecroft Street, Kirkstall, Leeds, LS5 3AS</p>	