

NORTH WEST (INNER) AREA COMMITTEE

**Meeting to be held on Thursday 21st February 2013 at 7.00pm
in St Chad's Parish Centre, St Chad's Vicarage, Otley Road, Leeds, LS16 5JT**

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	-	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>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 INTEREST</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 previous meeting held on 13th December 2012</p> <p>(Copy attached)</p>	1 - 8

Item No	Ward	Item Not Open		Page No
8			<p>AREA CHAIRS FORUM</p> <p>To receive for information and comment the minutes of the last meeting of the Area Chairs Forum held on 2nd November 2012</p> <p>(Copy attached)</p>	9 - 14
9	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>AREA COMMITTEE UPDATE REPORT</p> <p>To consider a report by the Assistant Chief Executive (Customer Access and Performance) which provides an update on recent Sub Group business and the current position relating to other project activity. The report also includes progress on the referral of the West Park Centre to Scrutiny Board (Sustainable Economy and Culture), sets out the current condition of Batcliffe Wood House and information on the Community Centres Pricing Policy.</p> <p>(Report attached)</p>	15 - 28
10	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>PARK AND COUNTRYSIDE SERVICE - ANNUAL REPORT</p> <p>To consider a report by the Chief Officer Parks and Countryside which provides an overview of the Parks and Countryside Service and sets out some of the challenges faced along with key performance management initiatives. The report also seeks to provide a positive way forward for delivering the extended role of the Area Committee together with progress made in attaining Leeds Quality Standard and the investment required to attain and retain that standard.</p> <p>(Report attached)</p>	29 - 46

Item No	Ward	Item Not Open		Page No
11	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>WELFARE REFORM - IMPACT ON COUNCIL TENANTS</p> <p>To consider a report by the Chief Executive East North East Homes Leeds which provides an update on the Welfare Reform changes that impact on Council Tenants due to be implemented in April 2013. The report also summarises the work that is currently being undertaken to prepare Tenants for those changes and for future changes that will impact later in the year.</p> <p>(Report attached)</p>	47 - 64
12	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>COMMUNITY PLANNER - UPDATE REPORT</p> <p>To consider a report by the Community Planner, which provides an update on the Community Planner Work Programme for the past 12 months. The report also identifies emerging projects and themes which are likely to be central to discussions at the North West (Inner) Area Committee (INWAC) Planning Sub Group over the next twelve months and introduces the proposed work programme over this period.</p> <p>(Report attached)</p>	65 - 72
13	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>AREA LEADERSHIP TEAM UPDATE REPORT</p> <p>To consider a report by the Assistant Chief Executive (Customer Access and Performance) which provides an update on the work programme for the West North West Area Leadership Team. The report also sets out background information on the development of West North West Leadership Team and outlines the issues and challenges being addressed.</p> <p>(Report attached)</p>	73 - 82

Item No	Ward	Item Not Open		Page No
14	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		<p>WELLBEING FUND 2012-13 - UPDATE REPORT</p> <p>To consider a report by the Assistant Chief Executive (Customer Access and Performance) which provides an update on the budget position for the Wellbeing Fund for 2012/13. The report also seeks approval for a variance in the agreed terms of a previously approved project.</p> <p>(Report attached)</p>	83 - 92
15			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting will take place on Thursday 7th March 2012 at 2.00pm in the Civic Hall, Leeds</p> <p>Map of today's meeting</p>	93 - 94