

NORTH WEST (INNER) AREA COMMITTEE

Meeting to be held on Thursday, 11th April, 2013 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	-	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: John Grieve Governance Services Unit Civic Hall LEEDS LS1 1UR Tel: 22 43836 West North West Area Leader: Jane Maxwell Tel: 336 7858

AGENDA

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			PROCEDURAL BUSINESS	
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 Chief Democratic Services Officer 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			DECLARATION OF DISCLOSABLE PECUNIARY	
			To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13 -16 of the Members' Code of Conduct.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			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.	
7			MINUTES OF THE PREVIOUS MEETING	1 - 12
			To confirm as a correct record the minutes of the meetings held on 21 st February and 7 th March 2013	
			(Copies attached)	

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8			MATTERS ARISING FROM THE PREVIOUS MEETING	13 - 14
			To consider matters arising from the previous meetings held on: 21 st February and 7 th March 2013.	
			(Report attached)	
9			AREA CHAIRS FORUM	15 - 20
			To receive, for information and comment the minutes of the last meeting of the Area Chairs Forum held 9 th January 2013	20
		(Copy attached)		
10 Headingley; Hyde Park		CHILDREN'S SERVICES AREA COMMITTEE UPDATE REPORT	21 - 56	
	and Woodhouse; Kirkstall; Weetwood		To consider a report by the Director of Children's Services which provides a six monthly update on the work of Children's Services in the North West (Inner) Area.	
			The report sets out a summary of performance at area committee level with a broader summary of city level performance, and builds on previous reports with additional local context and tracking of local indicators. The majority of education results are presented in this report, including tables of headline results for all Leeds schools and links to additional information.	
			(Report attached)	

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11	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		DEVELOPMENT OF AREA LEAD ROLE To consider a report by the Assistant Chief Executive (Customer Access and Performance) which intends to clarify the role of the Area Lead and brings initial proposals to the Area Committee for their input, shaping and providing feedback with a view to introducing the revised roles in the new Municipal year. (Report attached)	57 - 64
12	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		WEST NORTH WEST HOMES LEEDS - INVOLVEMENT WITH AREA COMMITTEES To consider a report by West North West Homes Leeds which outlines there involvement in the Area Committee process and seeks to explore ways of making that involvement as meaningful and productive as possible. (Report attached)	65 - 76
13	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		WELLBEING FUND 2012- 13 - UPDATE REPORT 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 and notes those projects agreed for support from the Wellbeing Fund for 2013/14. The report also highlights the current position of the Small Grants and skips pots and those Small Grants and skips that had been approved since the last meeting. (Report attached)	77 - 86

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14	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2013/14 To consider a report by the Chief Officer (Democratic and Central Services) which seeks the Area Committee's formal approval to the schedule of meetings for the 2013/2014 Municipal year. The report also request Members if they wish to continue with the Committee's current meeting venue arrangements or whether they would seek to review such arrangements. (Report attached)	87 - 92
15			DATE AND TIME OF NEXT MEETING To note that the next meeting will take place on Thursday 16 th May 2013 at 2.00pm in the Civic Hall, Leeds.	93 - 94

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