

WEST (INNER) AREA COMMITTEE

**Meeting to be held in on
Wednesday, 26th June, 2013 at 5.00 pm**

MEMBERSHIP

Councillors

J Harper	- Armley;
A Lowe	- Armley;
J McKenna	- Armley;
C Gruen	- Bramley and Stanningley;
T Hanley	- Bramley and Stanningley;
N Taggart	- Bramley and Stanningley;

**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 within the meaning of Section 100I of the Local Government Act 1972, 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 the recommendation is accepted, to formally pass the following resolution:-</p> <p>RESOLVED – That, in accordance with Regulation 4 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 or Section 100A(4) of the Local Government Act 1972 as appropriate, the public be excluded from the meeting during consideration of those 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>DECLARATION OF DISCLOSABLE PECUNIARY 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 13-16 of the Members' Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES -</p> <p>To confirm as a correct record the minutes of the meeting held on 17th May 2013.</p>	1 - 6
7			<p>MATTERS ARISING</p> <p>To consider any matters arising from the minutes.</p>	
8			<p>AREA COMMITTEE CO-OPTees</p> <p>To receive a report of the Chief Officer (Democratic and Central Services) seeking the approval of the appointment of co-optees to the Area Committee for the remainder of the municipal year.</p> <p>(Report attached)</p>	7 - 10

Item No	Ward	Item Not Open		Page No
9			<p>OPEN FORUM / COMMUNITY FORUMS</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>	
10			<p>MINUTES - COMMUNITY FORUM</p> <p>To receive the minutes of the Armley Community Forum and PACT meetings held on 16th April 2013 and 21st May 2013.</p> <p>(Copy attached)</p>	11 - 18
11			<p>MINUTES - INNER WEST AREA PANEL</p> <p>To receive the minutes of the Inner West Area Panel meeting held on 29th April 2013.</p> <p>(Copy attached)</p>	19 - 24
12			<p>CHILDREN'S SERVICES REPORT</p> <p>To receive a report of the Chief Officer (Democratic and Central Services) outlining the purpose of the discussion with the Executive Member for Children's Services and the Deputy Director of Children's Services, and invites Members to discuss the issues raised at the Area Committee on the 20th March 2013 in relation to the six monthly Children's Services Performance Report.</p> <p>(Reports attached)</p>	25 - 56

Item No	Ward	Item Not Open		Page No
13			<p>WEST AND NORTH WEST LOCALITY TEAM SERVICE LEVEL AGREEMENT AND PERFORMANCE SUMMARY</p> <p>To consider the report of the Locality Manager (West and North West Leeds) providing an update on performance against the SLA between Inner West Area Committee and the West-North West Environmental Locality Team.</p> <p>(Report attached)</p>	57 - 84
14			<p>INVESTING IN YOUNG PEOPLE: UPDATE OF THE FUTURE DIRECTION OF YOUTH SERVICES AND DELEGATED FUNCTIONS FOR AREA COMMITTEES.</p> <p>To receive a report of the Director of Children's Services providing an update on the recommendations agreed at the Executive Board 13th March 2013. The report will inform and update area committees of their delegated responsibilities for Youth activity funding.</p> <p>(Report attached)</p>	85 - 92
15			<p>APPOINTMENT OF AREA LEAD MEMBERS, CLUSTER REPRESENTATIVES AND CORPORATE CARERS</p> <p>To receive a report of the Assistant Chief Executive (Customers and Communities) inviting Area Committees to make appointments to Area Lead Member roles, Clusters and Corporate Carers Group for the next municipal year 2013-2014.</p> <p>(Report attached)</p>	93 - 104

Item No	Ward	Item Not Open		Page No
16			<p>APPOINTMENTS TO OUTSIDE BODIES</p> <p>To receive the report of the Chief Officer (Democratic and Central Services) outlining the Area Committee's role in relation to Elected Member Appointments to Outside Bodies and asks the Committee to determine the appointments to those organisations which fall to the Committee to make an appointment to.</p> <p>(Report attached)</p>	105 - 118
17			<p>INNER WEST NEIGHBOURHOODS IMPROVEMENT PROGRAMME</p> <p>To receive a report of the Assistant Chief Executive (Customers and Communities) providing Elected Members with an update on the current position with the Neighbourhood Improvement Programme for Inner West Leeds. It offers Members the opportunity to review this progress and to consider the development of programme activity going forward.</p> <p>(Report attached)</p>	119 - 134
18			<p>INNER WEST AREA COMMITTEE BUSINESS PLAN</p> <p>To receive a report of the Area Leader – West North West requesting approval for the revised Inner West Area Committee Business Plan for 2013-2015.</p> <p>(Report attached)</p>	135 - 148
19			<p>CENSUS 2011 REPORT</p> <p>To receive a report of the Area Leader – West North West, presenting data from the 2011 census at a citywide and area level.</p> <p>(Report attached)</p>	149 - 232

Item No	Ward	Item Not Open		Page No
20			<p>WELLBEING FUND REPORT</p> <p>To receive a report of the Assistant Chief Executive (Customers and Communities) advising the Area Committee on the current position of the Inner West Wellbeing revenue budget.</p> <p>(Report attached)</p>	233 - 242
21			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note the Area Committee's next meeting will be:</p> <p>4:00pm, Wednesday, 4th September 2013, venue to be confirmed.</p>	