

**WEST (INNER) AREA COMMITTEE**

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**Meeting to be held in Moorside Community Centre, St Catherines Drive, Bramley, Leeds  
LS13 2JY on  
Wednesday, 6th November, 2013 at 4.00 pm**

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**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;

Co-opted Members

Hazel Boutle	- Armley Community Forum
Eric Bowes	- Armley Community Forum
Kevin Ritchie	- Bramley and Stannigley Community Forum
Karen Smales	- Bramley and Stanningley Community Forum

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**Agenda compiled by:  
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**West North West Area Leader:  
Jane Maxwell  
Tel: 33 67858**

# A G E N D A

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1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 15.2 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 15.2, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting.)</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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>	

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3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></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><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
6			<p><b>OPEN FORUM / COMMUNITY FORUMS</b></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><b>MINUTES - 4TH SEPTEMBER 2013</b></p> <p>To confirm as a correct record the minutes of the meeting held on 4<sup>th</sup> September 2013.</p> <p>(Copy attached)</p>	1 - 8
8			<p><b>MATTERS ARISING FROM THE MINUTES</b></p> <p>To consider any matters arising from the minutes.</p>	

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9			<p><b>MINUTES - INNER WEST AREA PANEL</b></p> <p>To receive the minutes of the Inner West Area Panel meeting held on 12<sup>th</sup> August 2013.</p> <p>(Copy attached)</p>	9 - 14
10			<p><b>MINUTES - AREA CHAIRS FORUM</b></p> <p>To receive the minutes of the Area Chairs Forum meeting held on 6<sup>th</sup> September 2013.</p> <p>(Copy attached)</p>	15 - 20
11			<p><b>COMMUNITY FORUM MINUTES</b></p> <p>To receive the minutes of the Armley Community and PACT meeting held on 16<sup>th</sup> October 2013 and the Bramley and Stanningley Community Forum and PACT meeting held on 26<sup>th</sup> September 2013.</p> <p>(Copies attached)</p>	21 - 28
12			<p><b>HEALTH AND WELLBEING IN INNER WEST LEEDS</b></p> <p>To receive the report of the Director of Public Health to provide the West Inner Area Committee with information on the ways health and wellbeing is led and organised in Leeds, and to look at opportunities for the Area Committee to work closely with Leeds West Clinical Commissioning Group.</p> <p>(Copy attached)</p>	29 - 36

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13			<p><b>REPORT ON THE NEED FOR EARLY YEARS AND PRIMARY SCHOOL PLACES FOR 2015</b></p> <p>To receive the report of the Director of Children's Services the report provides the Area Committee with the latest position for 2 year old and primary school places in the inner west area of Leeds, in the wards of Armley and Bramley and Stanningley. It describes options for additional capacity and seeks Members views on these options and a preferred route forward.</p> <p>(Copy Attached)</p>	37 - 42
14			<p><b>WELLBEING FUND UPDATE REPORT</b></p> <p>To receive the report of the Assistant Chief Executive (Citizens and Communities) to advise the West Inner Area Committee on the current position of the West Inner Area Committee wellbeing revenue and capital budget 2013/14. The report highlights projects rolled forward from 2012/13, monitoring of projects approved in 2013/14, and the position statement on small grants and skips budgets.</p> <p>(Copy attached)</p>	43 - 62
15			<p><b>BUSINESS PLAN UPDATE REPORT</b></p> <p>To receive the report of the Assistant Chief Executive (Citizens and Communities) to provide an update to the Area Committee on the new initiatives and partnership working within the area that contribute to the priority themes outlined in the Area Committee's Business Plan.</p> <p>(Copy attached)</p>	63 - 72
16			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Next meeting will be held Wednesday 18<sup>th</sup> December 2013, 5.00pm venue to be confirmed.</p>	

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17			<p><b>MAP OF VENUE - 6TH NOVEMBER 2013.</b></p> <p>Moorside Community Centre, St Catherines Drive, Bramley, Leeds LS13 2JY</p>	73 - 74