

NORTH WEST (INNER) AREA COMMITTEE

**Meeting to be held in the Civic Hall, Leeds on
Thursday, 27th June, 2013 at 7.00 pm**

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:
Andy Booth
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Tel: 34 74325**

**West North West Area Leader: Jane
Maxwell
Tel: 336 7858**

A G E N D A

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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>	

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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> <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>	
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4	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		DECLARATIONS OF INTEREST To declare any personal / prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 12 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 - 16 MAY 2013 To confirm as a correct record the minutes of the meeting held on 16 May 2013	1 - 2
8			MINUTES OF AREA CHAIR'S FORUM To note the minutes of the Area Chair's Forum held on 1 March 2013	3 - 8
9			LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES To receive and consider the attached report of the Chief Officer, Democratic and Central Services	9 - 22

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10	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		APPOINTMENT OF AREA LEAD MEMBERS, CLUSTER REPRESENTATIVES AND CORPORATE CARERS. To receive and consider the attached report of the Assistant Chief Executive (Customers and Communities)	23 - 32
11	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		NOMINATIONS TO AREA COMMITTEE SUB GROUPS To receive and consider the attached report of the Assistant Chief Executive (Customers and Communities)	33 - 38
12	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		WEST AND NORTH WEST LOCALITY TEAM SERVICE LEVEL AGREEMENT AND PERFORMANCE SUMMARY To receive and consider the attached report of the Locality Manager (West and North West Leeds)	39 - 64
13	Hyde Park and Woodhouse; Kirkstall		BETTER LIVES FOR PEOPLE OF LEEDS: CARE HOMES AND DAY SERVICES FOR OLDER PEOPLE To receive and consider the attached report of the Director of Adult Social Services	65 - 74
14	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		INVESTING IN YOUNG PEOPLE: UPDATE OF THE FUTURE DIRECTION OF YOUTH SERVICES AND DELEGATED FUNCTIONS FOR AREA COMMITTEES To receive and consider the attached report of the Director of Children's Services	75 - 80
15	Headingley; Hyde Park and Woodhouse; Kirkstall; Weetwood		WELLBEING UPDATE AND MONITORING REPORT To receive and consider the attached report of the Assistant Chief Executive (Customers and Communities)	81 - 100

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16			DATE AND TIME OF NEXT MEETING Thursday, 19 September 2013 at 7.00 p.m. Venue to be confirmed.	