

SOUTH (INNER) AREA COMMITTEE

**Meeting to be held in Belle Isle Family Centre, Belle Isle Road, Leeds, LS10 3PG on
Tuesday, 20th February, 2007 at 6.30 pm (Map attached)**

MEMBERSHIP

Councillors

D Congreve	-	Beeston and Holbeck
A Gabriel	-	Beeston and Holbeck
A Ogilvie	-	Beeston and Holbeck
P Davey	-	City and Hunslet
M Iqbal	-	City and Hunslet
E Nash	-	City and Hunslet
J Blake	-	Middleton Park
D Coupar	-	Middleton Park
G Driver	-	Middleton Park

**Agenda compiled by:
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Gerard Watson

**Area Manager: Dave Richmond
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A BRIEF EXPLANATION OF COUNCIL FUNCTIONS AND EXECUTIVE FUNCTIONS

There are certain functions that are defined by regulations which can only be carried out at a meeting of the Full Council or under a Scheme of Delegation approved by the Full Council. Everything else is an Executive Function and, therefore, is carried out by the Council's Executive Board or under a Scheme of Delegation agreed by the Executive Board.

The Area Committee has some functions which are delegated from full Council and some Functions which are delegated from the Executive Board. Both functions are kept separately in order to make it clear where the authority has come from so that if there are decisions that the Area Committee decides not to make they know which body the decision should be referred back to.

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>	
2			<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</p>	
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 declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members Code of Conduct</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence from the meeting</p>	
6			<p>MINUTES OF PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 14th December 2006</p>	1 - 8

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7			<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> <p>(10 mins discussion)</p>	
8	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>PROGRESS ON REGENERATION AND DEVELOPMENT ISSUES WITHIN SOUTH LEEDS</p> <p>To receive a report from the Director of Neighbourhoods and Housing which assesses the implications of the decision on the Round 5 PFI Scheme in the context of the proposals that are being developed for a South Leeds Regeneration Area</p> <p>(Executive Function) (5 mins presentation/10 mins discussion)</p>	9 - 20
9	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>A PLAN FOR DELIVERING AFFORDABLE HOUSING IN LEEDS</p> <p>To consider a report from the Chief Housing Services Officer which sets out the background to the establishment of the Affordable Housing Task Force and the subsequent production of the Affordable Housing Delivery Plan, 'Making the Housing Ladder Work'.</p> <p>(Executive Function) (5 mins presentation/10 mins discussion)</p>	21 - 38

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10	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>LEARNING DISABILITY DAY CENTRES MODERNISATION</p> <p>To consider a report from the Director of Adult Social Services which provides Members with relevant background information regarding the plan to modernise learning disability day care in Leeds and details of the local consultation exercise that is taking place in South Leeds during February and March.</p> <p>(Executive Function) (5 mins presentation/10 mins discussion)</p>	39 - 52
11	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>DRAFT AREA DELIVEREY PLAN 2007/08</p> <p>To consider a report from the Director of Neighbourhoods and Housing which reviews the 2006/07 Area Delivery Plan and presents for discussion a draft Area Delivery Plan for the 2007/08 municipal year</p> <p>(Executive Function) (5 mins presentation/10 mins discussion)</p>	53 - 90
12	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>AREA COMMITTEE WELLBEING BUDGET</p> <p>To receive a report from the Director of Neighbourhoods and Housing which updates Members on both the revenue and capital elements of the Area Committee's Wellbeing budget, advises Members of the current position of the Small Grants budget and invites the Committee to determine those proposals which have been submitted for consideration</p> <p>(Executive Function) (5 mins presentation/10 mins discussion)</p>	91 - 122

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13	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>AREA MANAGER'S REPORT</p> <p>To consider a report from the Director of Neighbourhoods and Housing which provides Members with details of the range of activities currently taking place within the Inner South area of Leeds</p> <p>(Executive Function) (5 mins presentation/10 mins discussion)</p>	123 - 136
14			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Monday, 26th March 2007 at 6.30 p.m. (Venue – Cottingley Community Centre, 115 Cottingley Approach, Leeds, LS11 0HJ)</p> <p>MAP OF TODAY'S VENUE</p> <p>Belle Isle Family Centre, St. John & St. Barnabas Church, Belle Isle Road, Leeds, LS10 3PG</p>	