

SOUTH (INNER) AREA COMMITTEE

**Meeting to be held in Watsonia Pavillion, Cross Flatts Park, Beeston, Leeds, LS11 on
Monday, 25th June, 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:
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Telephone: 247 4325

Gerard Watson

Area Manager: Dave Richmond
Tel: 247 5536

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>ELECTION OF CHAIR</p> <p>To elect a Chair for the 2007/2008 municipal year</p> <p>(Council Function) (2.5 mins presentation/2.5 mins discussion)</p>	1 - 2
2			<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>	
3			<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</p>	
4			<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>	
5			<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 12 of the Members Code of Conduct</p>	
6			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence from the meeting</p>	

Item No	Ward	Item Not Open		Page No
7			<p>MINUTES OF PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the previous meeting held on 26th March 2007</p>	3 - 10
8			<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>	
9			<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider the attached report by the Chief Democratic Services Officer and to agree the nominations to those organisations which fall into the remit of this Area Committee</p> <p>(Council Function) (2.5 mins presentation/2.5 mins discussion)</p>	11 - 20
10			<p>POLITICAL NOMINATIONS TO ALMO AREA PANELS</p> <p>To receive a report from the Strategic Landlord which requests the Area Committee to appoint two Ward Members, who are not part of the main ALMO Board, to the ALMO Inner South Area Panel</p> <p>(Council Function) (2.5 mins presentation/2.5 mins discussion)</p>	21 - 26

Item No	Ward	Item Not Open		Page No
11			<p>AREA DELIVERY PLANS AND AREA FUNCTION SCHEDULES FOR 2007/08</p> <p>To consider a report from the Director of Environment and Neighbourhoods which updates Members on the Committee's Area Delivery Plan and Area Functions Schedules for 2007/08 following their submission to Executive Board in May 2007</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	27 - 58
12			<p>PARKS AND COUNTRYSIDE AREA COMMITTEE UPDATE PRESENTATION</p> <p>To receive a report and presentation from the Chief Recreation Officer which updates Members on the work of the Parks and Countryside Service in the area</p> <p>(Council Function) (5 mins presentation/10 mins discussion)</p>	59 - 98
13			<p>SOUTH LEEDS PRICING AND LETTINGS POLICY FOR COMMUNITY CENTRES</p> <p>To consider a report from the Director of Environment and Neighbourhoods which outlines a revised Pricing and Lettings Policy. The report also invites the Area Committee to endorse a three month consultation period on the policy with centre users and the wider community</p> <p>(Executive Function) (5 mins presentation/10 mins discussion)</p>	99 - 112

Item No	Ward	Item Not Open		Page No
14			<p>AREA COMMITTEE WELLBEING BUDGET</p> <p>To receive a report from the Director of Environment and Neighbourhoods which updates Members on both the capital and revenue elements of the Committee's Wellbeing budget, advises Members of the Small Grants approved since the last meeting and invites Members to determine the capital and revenue proposals, in addition to a Small Grant proposal, as detailed within the report</p> <p>(Executive Function) (5 mins presentation/15 mins discussion)</p>	113 - 154
15			<p>AREA MANAGER'S UPDATE REPORT</p> <p>To receive a report from the Director of Environment and Neighbourhoods 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/15 mins discussion)</p>	155 - 178
16			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Tuesday, 18th September 2007 at 6.30 p.m. (Venue – TBC)</p> <p>MAP OF TODAY'S VENUE</p> <p>Watsonia Pavillion, Cross Flatts Park, Beeston, Leeds, LS11 (NB – On street parking should be available in the streets surrounding Parkfield Avenue and Marsden Avenue)</p>	