

SOUTH (INNER) AREA COMMITTEE

**Meeting to be held in The Building Blocks Centre, Maud Avenue, Leeds, LS11 7DD
on Thursday, 1st November, 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>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 12 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 - 18TH SEPTEMBER 2007</p> <p>To confirm as a correct record the minutes of the meeting held on Tuesday, 18th September 2007</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			<p>CONSULTATION ON THE LEEDS STRATEGIC PLAN 2008 - 2011</p> <p>To receive a report from the Assistant Chief Executive of Planning, Policy and Improvement which invites the Area Committee to consider the draft strategic outcomes and improvement priorities which will shape the content of the Leeds Strategic Plan</p> <p>(Council Function) (20 mins in total for presentation and discussion)</p>	9 - 20
9			<p>LEEDS JOINT AREA REVIEW (JAR)</p> <p>To consider a report from the Director of Children's Services Unit which seeks to describe the Joint Area Review (JAR) process, and outline the timetable of activities in Leeds so that Members are informed of developments. The report also offers an opportunity to consider the JAR at Area Committee.</p> <p>(Council Function) (5 mins presentation/5 mins discussion)</p>	21 - 26

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10			<p>I LOVE SOUTH LEEDS FESTIVAL 2007</p> <p>To receive a report from the Director of Environment and Neighbourhoods which provides an overview and evaluation of the 'I Love South Leeds Festival' held in 2007, and invites the Committee to determine the future of the Festival</p> <p>(Executive Function) (15 mins presentation/5 mins discussion)</p>	27 - 48
11			<p>AREA COMMITTEE WELLBEING BUDGET REPORT</p> <p>To receive a report from the Director of Environment and Neighbourhoods which updates Members on both the revenue and capital elements of the Committee's Wellbeing budget, provides a forecasted balance of the Wellbeing budget for 2007/08 and 2008/09, advises Members of the Small Grants approved since the last meeting and invites the Committee to determine the capital and revenue proposals, as detailed within the report</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	49 - 78
12			<p>AREA COMMITTEE WELLBEING BUDGET AND WARD ALLOCATION</p> <p>To receive a report from the Director of Environment and Neighbourhoods which seeks to address the enquiry raised by Members at the last Area Committee meeting regarding the possibility of splitting the Area Committees' Wellbeing revenue budget on an individual Ward basis</p> <p>(Executive Function) (5 mins presentation/10 mins discussion)</p>	79 - 88

Item No	Ward	Item Not Open		Page No
13			<p>AREA MANAGER'S UPDATE REPORT</p> <p>To consider a report from the Director of Environment and Neighbourhoods which provides Members with the range of activities currently taking place within the Inner South area of Leeds</p> <p>(Executive Function) (10 mins presentation/10 mins discussion)</p>	89 - 104
14			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>Thursday, 13th December 2007 at 6.30 p.m. – Venue to be confirmed</p> <p>Tuesday, 19th February 2008 at 6.30 p.m. – Civic Hall, Leeds, LS1 1UR</p> <p>Tuesday, 8th April 2008 at 6.30 p.m. – Belle Isle family Centre, Belle Isle Road, Leeds, LS10 3PG</p> <p>MAP OF TODAY'S VENUE</p> <p>(The Building Blocks Centre, Maud Avenue, Leeds, LS11 7DD)</p>	