

**SOUTH (INNER) AREA COMMITTEE**

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**Meeting to be held in Beeston Primary School, Town Street, Beeston, Leeds, LS11 8PN on  
Thursday, 13th December, 2007 at 6.30 pm (Map attached)**

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**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

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**Agenda compiled by:  
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**Gerard Watson  
247 4325**

**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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXCLUSION OF PUBLIC</b></p> <p>To identify items where resolutions may be moved to exclude the public</p>	
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>DECLARATIONS OF INTEREST</b></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><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence from the meeting</p>	
6			<p><b>MINUTES OF PREVIOUS MEETING - 1ST NOVEMBER 2007</b></p> <p>To confirm as a correct record the minutes of the meeting held on 1<sup>st</sup> November 2007</p>	1 - 8

Item No	Ward	Item Not Open		Page No
7			<p><b>OPEN FORUM</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> <p><b>(10 mins discussion)</b></p>	
8			<p><b>LEEDS LOCAL ENTERPRISE GROWTH INITIATIVE PROGRAMME UPDATE</b></p> <p>To receive an update report on the progress made by the Local Enterprise Growth Initiative (LEGI) Programme, which aims to tackle worklessness in the most deprived areas by encouraging residents to consider starting their own business, in addition to providing support to existing local businesses in order to enable them to survive and grow</p> <p><b>(Council Function)</b> <b>(5 mins presentation/5 mins discussion)</b></p>	9 - 12
9			<p><b>SOUTH LEEDS COMMUNITY CENTRES LETTINGS AND PRICING POLICY</b></p> <p>To consider a report from the Director of Environment and Neighbourhoods which sets out and invites Members to endorse a revised Community Centres Lettings and Pricing Policy for South Leeds</p> <p><b>(Executive Function)</b> <b>(5 mins presentation/15 mins discussion)</b></p>	13 - 26

Item No	Ward	Item Not Open		Page No
10			<p><b>BREEZE ON TOUR - FOCUS ON INNER SOUTH</b></p> <p>To receive a report from the Out of School Activities Team which provides Members with data relating to the take up of the Breeze on Tour events by young people in South Leeds throughout the summer of 2007</p> <p><b>(Executive Function)</b> <b>(5 mins presentation/10 mins discussion)</b></p>	27 - 36
11			<p><b>I LOVE SOUTH LEEDS FESTIVAL 2008 PROPOSALS</b></p> <p>To receive a report from the Director of Environment and Neighbourhoods which invites the Committee to determine a range of proposals which have been prepared in relation to a proposed programme of events scheduled for summer 2008</p> <p><b>(Executive Function)</b> <b>(5 mins presentation/10 mins discussion)</b></p>	37 - 46
12			<p><b>AREA COMMITTEE WELLBEING BUDGET REPORT</b></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, revenue and Small Grants proposals, as detailed within the report</p> <p><b>(Executive Function)</b> <b>(5 mins presentation/10 mins discussion)</b></p>	47 - 60

Item No	Ward	Item Not Open		Page No
13			<p><b>AREA MANAGEMENT REVIEW</b></p> <p>To consider a report from the Director of Environment and Neighbourhoods which outlines changes to Area Committee responsibilities and working arrangements agreed at the Council's Executive Board in November</p> <p><b>(Council Function)</b> <b>(10 mins presentation/10 mins discussion)</b></p>	61 - 78
14			<p><b>AREA MANAGER'S REPORT</b></p> <p>To receive 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><b>(Executive Function)</b> <b>(5 mins presentation/10 mins discussion)</b></p>	79 - 102
15			<p><b>DATES, TIMES AND VENUES OF FUTURE MEETINGS</b></p> <p>Tuesday, 19<sup>th</sup> February 2008 at 6.30 p.m. – Civic Hall, Leeds, LS1 1UR</p> <p>Tuesday, 8<sup>th</sup> April 2008 at 6.30 p.m. – Belle Isle Family Centre, Belle Isle Road, Leeds, LS10 3PG</p> <p><b>MAP OF TODAY'S VENUE</b></p> <p>Beeston Primary School, Town Street, Beeston, Leeds, LS11 8PN</p>	