

SOUTH (INNER) AREA COMMITTEE

**Meeting to be held in the Civic Hall, Leeds, LS1 1UR on
Tuesday, 19th February, 2008 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**

**Governance Officer:
Guy Close
Tel: 247 4356**

**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>	
6			<p>MINUTES OF PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 13 December, 2007.</p>	1 - 10

Item No	Ward	Item Not Open		Page No
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>(Executive Function) (10 mins discussion)</p>	
8			<p>FUTURE PLANS FOR PARTNERSHIP WORKING</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods on the future of area based partnership working in Leeds.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	11 - 14
9			<p>COMMUNITY ENGAGEMENT APPROACH IN SOUTH LEEDS</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods on the proposed changes to the way in which community consultation is undertaken on behalf of the Area Committees in South Leeds.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	15 - 18

Item No	Ward	Item Not Open		Page No
10			<p>AREA COMMITTEE WELL BEING BUDGET</p> <p>To receive and consider 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 Grant applications approved since the last meeting and invites the Area Committee to determine various Wellbeing proposals, as detailed within the report.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	19 - 36
11			<p>GARDENING SERVICE</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods to consider the issues and options for the Area Committee to set up a gardening service in Inner South Leeds.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	37 - 46
12			<p>AREA MANAGER'S UPDATE REPORT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which updates Members on the work undertaken by the Area Management Team since the last meeting.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	47 - 62
13			<p>INDICES OF DEPRIVATION AND WORKING NEIGHBOURHOODS FUND</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods on the positive changes that have been highlighted for the area by the recent publication of the 2007 Indices of Deprivation (IoD).</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	63 - 78

Item No	Ward	Item Not Open		Page No
14			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Tuesday, 8th April, 2008 at 6.30 pm – Belle Isle Family Centre, Belle Isle Road, Leeds, LS10 3PG</p> <p>MAP OF TODAY'S VENUE</p> <p>(Civic Hall, Leeds, LS1 1UR)</p>	