

SOUTH (INNER) AREA COMMITTEE

**Meeting to be held at Belle Isle Family Centre, Belle Isle Road, Leeds, LS10 3PG
On Tuesday, 8th April, 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

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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>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p> <p>No exempt items or information have been identified on this agenda.</p>	

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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 19th February, 2008.</p> <p>(5 mins discussion)</p>	1 - 6
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>	

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8			<p>INNER SOUTH AREA COMMITTEE - THE YOUTH BUS AND PRIORITY NEIGHBOURHOOD DEVELOPMENT WORKER - NEXT STEPS</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods.</p> <p>(Executive Function) (10 mins presentation / 10 mins discussion)</p>	7 - 36
9			<p>GARDENING SERVICE</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	37 - 44
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 the list of Wellbeing proposals, as detailed within the report.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	45 - 70
11			<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>	71 - 84

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12			<p>GOVERNANCE ARRANGEMENTS FOR SOUTH LEEDS INTENSIVE NEIGHBOURHOOD MANAGEMENT (INM) SCHEME</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	85 - 90
13			<p>AREA DELIVERY PLAN 2008 - 2011 - UPDATE ON DEVELOPMENT OF ACTION PLAN</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	91 - 94
14			<p>DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2008/09</p> <p>To receive and consider a report from the Chief Democratic Services Officer.</p> <p>(Council Function) (5 mins presentation / 5 mins discussion)</p> <p>MAP OF TODAY'S VENUE</p> <p>(Belle Isle Family Centre, Belle Isle Road, Leeds, LS10 3PG)</p>	95 - 98