

**SOUTH (INNER) AREA COMMITTEE**

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**Meeting to be held in Cottingley Community Centre, 115 Cottingley Approach, Cottingley,  
Leeds, LS11 0HJ  
on Tuesday, 24th June, 2008 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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**Area Manager: Dave Richmond  
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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><b>ELECTION OF CHAIR 2008/09</b></p> <p>To elect a Chair for the 2008/09 municipal year.</p> <p><b>(Council Function)</b>  <b>(2.5 mins presentation / 2.5 mins discussion)</b></p>	1 - 2
2			<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> <p>(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting)</p>	

Item No	Ward	Item Not Open		Page No
3			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>No exempt items or information have been identified on this agenda.</b></p>	
4			<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>	
5			<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>	
6			<p><b>APOLOGIES FOR ABSENCE</b></p>	

Item No	Ward	Item Not Open		Page No
7			<p><b>MINUTES OF LAST MEETING</b></p> <p>To confirm as a correct record the minutes of the meeting held on 8<sup>th</sup> April, 2008.</p>	3 - 10
8			<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>	
9	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p><b>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</b></p> <p>To consider the attached report of the Chief Democratic Services Officer and to agree the appointments to those organisations that fall within the remit of this Area Committee.</p> <p><b>(Council Function)</b> <b>(2.5 mins presentation / 5 mins discussion)</b></p>	11 - 22
10	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p><b>AREA MANAGEMENT INCOME FROM ADVERTISING ON LAMP POSTS</b></p> <p>To note a report submitted by the Director of City Development outlining the contract for advertising on lamp posts in Leeds and opportunities to the Inner South as a result of the lamp post advertising income share arrangement.</p> <p><b>(Executive Function)</b> <b>(5 mins presentation / 5 mins discussion)</b></p>	23 - 24

Item No	Ward	Item Not Open		Page No
11	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p><b>GARDENING SERVICE</b></p> <p>The Director of Environment and Neighbourhoods submitted a report to assist the Area Committee in determining the way forward for supporting existing gardening services and for developing a new service where needed.</p> <p><b>(Executive Function)</b> <b>(5 mins presentation / 5 mins discussion)</b></p>	25 - 32
12	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p><b>SOUTH INNER AREA COMMITTEE - WELL-BEING BUDGET</b></p> <p>To consider a report by the Director of Environment and Neighbourhoods updating Members on the amount of capital and revenue funding available via the Area Committee Well-Being Budget for wards in the South Inner area. The forecast for 2008/2009 based on potential spending the Area Committee may make in order to plan the Area Committee's future expenditure. The report also seeks approval for new projects commissioned by the South Inner Area Management Team.</p> <p><b>(Executive Report)</b> <b>(5 mins presentation / 10 mins discussion)</b></p>	33 - 70
13	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p><b>AREA MANAGER'S REPORT</b></p> <p>To consider a report by the South Leeds Area Manager providing an update for the Area Committee on activities the Area Management in South Inner Leeds over the last few months.</p> <p><b>(Executive Function)</b> <b>(10 mins presentation / 10 mins discussion)</b></p>	71 - 82

Item No	Ward	Item Not Open		Page No
14	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p><b>AREA DELIVERY PLAN 2008/2011</b></p> <p>To consider a report by the Director of Environment and Neighbourhoods presenting the Inner South Area Deliver Plan for 2008/2011 and to agree the development of a more public friendly summary document, in the form of a 'neighbourhoods charter' to make transparent the service delivery commitments and improvements being aimed for across Inner South wards.</p> <p><b>(Executive Function)</b>  <b>(10 mins presentation / 10 mins discussion)</b></p>	83 - 108
15	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p><b>PARTICIPATORY BUDGETING REPORT</b></p> <p>To consider a report by the Director of Environment and Neighbourhoods outlining the background and recommendations on the attached evaluation of the Participatory Budgeting Pilot schemes in South and West Leeds in 2008. It is presented to the South (Inner) Area Committee for information and discussion.</p> <p><b>(Executive Function)</b>  <b>(10 mins presentation / 10 mins discussion)</b></p>	109 - 122

Item No	Ward	Item Not Open		Page No
16			<p><b>DATE, TIME AND VENUES OF FUTURE MEETINGS</b></p> <p>Thursday 18<sup>th</sup> September, 2008 at 6.30 pm. (City and Hunslet Ward) Building Blocks Maud Avenue, Leeds LS11 7DD</p> <p>Tuesday, 4<sup>th</sup> November 2008 at 6.30 p.m. (Middleton Park Ward) Manorfield Hall, Newhall Road, Leeds LS10 3RR</p> <p>Wednesday, 17<sup>th</sup> December 2008 at 6.30 p.m. (Beeston and Holbeck Ward) *Beeston Primary School, Town Street, Leeds LS11 8PN</p> <p>Wednesday, 11<sup>th</sup> February 2009 at 6.30 p.m. (City and Hunslet Ward) *Civic Hall, Leeds LS1 1UR</p> <p>Thursday, 2<sup>nd</sup> April 2009 at 6.30 p.m. (Middleton Park Ward) Belle Isle Family Centre, Belle Isle Road, Leeds LS10 3PG</p> <p>*These venues may be subject to alteration.</p> <p><b>MAP OF TODAY'S VENUE</b></p> <p>(Cottingley Community Centre, 115 Cottingley Approach, Leeds, LS11 0HJ)</p>	