
**NOTICE OF A
PUBLIC OPEN FORUM MEETING**

A public open forum based on '**Children and Young People Services**' will be held prior to the Area Committee meeting between 5.00 pm – 6.00 pm at Building Blocks, Maud Avenue.

SOUTH (INNER) AREA COMMITTEE

**Meeting to be held in Building Blocks, Maud Avenue, Leeds, LS11 7DD on
Thursday, 18th September, 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:
Guy Close
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
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

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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> <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>	
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> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES - 24TH JUNE 2008</p> <p>To confirm as a correct record the minutes of the previous meeting held on 24th June, 2008.</p> <p>(N.B. Part of the meeting was inquorate and recommendations relating to Minute Nos. 13, 14 and 15 will need to be formally ratified by the Area Committee).</p>	1 - 8
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	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>FUTURE SECONDARY SCHOOL PROVISION PROPOSAL FOR SOUTH LEEDS HIGH SCHOOL</p> <p>To receive a report from the Chief Executive of Education Leeds, which outlines the proposed public consultation on future secondary school provision at South Leeds High School.</p> <p>(Executive Function) (5 mins presentation / 15 mins discussion)</p>	9 - 20
9	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>AREA COMMITTEE ROLES FOR 2008/09</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which outlines the area function schedules and roles for 2008/09.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	21 - 92
10	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>INNER SOUTH NEIGHBOURHOOD IMPROVEMENT PLANS 2008-2011</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which outlines the process for the development and delivery of the Neighbourhood Improvement Plan (NIP) programme for 2008-2011.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	93 - 122
11	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>I LOVE SOUTH LEEDS FESTIVAL 2008 - EVALUATION REPORT</p> <p>To receive a report from the Director of Environment and Neighbourhoods, which presents an evaluation of the I Love South Leeds Festival 2008 and outlines a suggested way forward for the 2009 festival.</p> <p>(Executive Function) (10 mins presentation / 10 mins discussion)</p>	123 - 130

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12	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>INNER SOUTH AREA COMMITTEE WELL-BEING BUDGET REPORT</p> <p>To receive a report from the Director of Environment and Neighbourhoods, which updates Members on both the capital and revenue elements of the Committee's Well-being budget, advises Members of the Small Grants approved since the last meeting and invites Members to determine the capital and revenue proposals detailed within the report.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	131 - 168
13	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>AREA MANAGER'S REPORT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which provides Members with an overview of 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>	169 - 196
14	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>INCOME FROM ADVERTISING ON LAMP POSTS</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which presents options for spending the income the Area Committee will receive from advertising on lamp posts.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	197 - 200
15			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Please note that the meeting originally scheduled to take place on Tuesday, 4th November, 2008, will now take place on Tuesday 11th November at 6.30pm – Manorfield Hall, Newhall Road, Leeds, LS10 3RR.</p>	

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			MAP OF TODAY'S VENUE (Building Blocks, Maud Avenue, Leeds, LS11 7DD)	