
**NOTICE OF A
PUBLIC OPEN FORUM MEETING**

A public open forum based on '**Community Safety**' will be held prior to the Area Committee meeting between 5.00pm and 6.00pm at Manorfield Hall, Newhall Road, Leeds.

SOUTH (INNER) AREA COMMITTEE

**Meeting to be held in Manorfield Hall, Newhall Road, Leeds, LS10 3RR on
Tuesday, 11th November, 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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**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>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 - 18TH SEPTEMBER AND 8TH OCTOBER 2008</p> <p>To confirm as a correct record the minutes of the meeting held on 18th September 2008 and the Special meeting on 8th October 2008.</p>	1 - 10
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>COMMUNITY ENGAGEMENT PLAN</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which outlines the community engagement plan for the inner south area of Leeds.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	11 - 20
9	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>I LOVE SOUTH LEEDS FESTIVAL - OPTIONS FOR THE FUTURE</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which presents options for organising the I Love South Leeds Festival 2009.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	21 - 28
10	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) (10 mins presentation / 10 mins discussion)</p>	29 - 50
11	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) (5 mins presentation / 10 mins discussion)</p>	51 - 58

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12			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>Wednesday 17th December 2008 at 6.30 pm (Beeston and Holbeck Ward) Beeston Primary School, Town Street, Leeds, LS11 8PN</p> <p>Wednesday 11th February 2009 at 6.30 pm (City and Hunslet Ward) Civic Hall, Leeds, LS1 1UR</p> <p>Thursday 2nd April 2009 at 6.30 pm (Middleton Park Ward) Belle Isle Family Centre, Belle Isle Road, Leeds, LS10 3PG</p> <p>MAP OF TODAY'S VENUE</p> <p>Manorfield Hall, Newhall Road, Leeds, LS10 3RR</p>	