

SOUTH (INNER) AREA COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 17th December, 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

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APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

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.)

(*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.)

EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

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.

2 To consider whether or not to accept the officers recommendation in respect of the above information.

3 If so, to formally pass the following resolution:-

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:-

No exempt information or items have been identified on this agenda.

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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 - 11TH NOVEMBER 2008</p> <p>To confirm as a correct record the minutes of the meeting held on 11th November 2008.</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	All Wards		<p>LEEDS COLLEGES MERGER - CONSULTATION</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods on the future delivery of post 16 and adult learning by the new merged College.</p> <p>(Council Function) (5 mins presentation / 15 mins discussion)</p>	7 - 8
9	All Wards		<p>UPDATE ON FLOOD RISK MANAGEMENT</p> <p>To receive and consider a report from the Head of Risk and Emergency Planning on recent work undertaken to improve the management of flood risk both nationally and locally.</p> <p>(Council Function) (10 mins presentation / 10 mins discussion)</p>	9 - 52
10	All Wards		<p>THE CHILDREN AND YOUNG PEOPLE'S PLAN (2009-2014) AND THE DEVELOPMENT OF LOCAL PRIORITIES FOR ACTION</p> <p>To receive and consider a report from the Director of Children's Services, which outlines the draft city-wide Children and Young People's Plan (CYPP) framework and priorities.</p> <p>(Council Function) (5 mins presentation / 5 mins discussion)</p>	53 - 56
11	All Wards		<p>REVISED CHILDREN'S SERVICES ARRANGEMENTS FOR MORE EFFECTIVE LOCALITY WORKING WITH FAMILIES</p> <p>To receive and consider a report from the Director of Children's Services, which provides the Area Committee with an overview of the evolution of locality children's trust arrangements.</p> <p>(Council Function) (5 mins presentation / 10 mins discussion)</p>	57 - 74

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12	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>AREA COMMITTEE WELL BEING BUDGET</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 / 5 mins discussion)</p>	75 - 94
13	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>AREA MANAGER'S UPDATE 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>	95 - 118
14			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>Wednesday 11th February, 2009 at 6.30 pm (Venue – Hugh Gaitskell Primary School, St Anthony's Drive, Beeston, LS11 8AB)</p> <p>Thursday 2nd April, 2009 at 6.30 pm (Venue – Belle Isle Road, Leeds, LS10 3PG)</p> <p>MAP OF TODAY'S VENUE</p> <p>Civic Hall, Leeds, LS1 1UR</p>	