

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Lofthouse Methodist Church Hall, Leeds Road, Lofthouse, WF3 3NE
On Monday, 19th October, 2009 at 4.00 pm**

MEMBERSHIP

Councillors

J Dunn	-	Ardsley and Robin Hood;
L Mulherin	-	Ardsley and Robin Hood;
K Renshaw	-	Ardsley and Robin Hood;
R Finnigan	-	Morley North;
B Gettings	-	Morley North;
T Leadley	-	Morley North;
C Beverley	-	Morley South;
J Elliott	-	Morley South;
T Grayshon	-	Morley South;
S Golton	-	Rothwell;
S Smith	-	Rothwell;
D Wilson	-	Rothwell;

**Agenda compiled by:
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LEEDS LS1 1UR
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**Acting Area Manager:
Keith Lander
Tel: 22 43040**

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>DECLARATION OF INTERESTS</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 - 10TH SEPTEMBER 2009</p> <p>To confirm as a correct record the minutes of the meeting held on 10th September 2009.</p>	1 - 4
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>COMMUNITY CENTRES REPORT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods outlining the role of Area Committees in relation to the management of community centres.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	5 - 30
9	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>STREETSCENE GROUNDS MAINTENANCE FUTURE PROCUREMENT STRATEGY - PROCUREMENT STRATEGY UPDATE REPORT</p> <p>To receive and consider a report from the Chief Environmental Services Officer updating the Area Committee on the procurement process for the provision of Grounds Maintenance from 1st March 2011.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	31 - 36
10	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>GARDEN MAINTENANCE SERVICE REPORT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods updating the Area Committee on the two commissioned Garden Maintenance Schemes operating in the Outer South during 2009/10.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	37 - 42
11	All Wards;		<p>ROUND 6 PFI LIFETIME NEIGHBOURHOODS FOR LEEDS UPDATE</p> <p>To receive and consider a report from the Chief Regeneration Officer updating the Area Committee on the principles of the Private Finance Initiative (PFI) Round 6 Lifetime Neighbourhoods for Leeds (LNL) project in advance of the formal consultation between November and December 2009.</p> <p>(Council Function) (5 mins presentation / 5 mins discussion)</p>	43 - 48

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12	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>OUTER SOUTH CHILDREN AND YOUNG PEOPLE ACTIVITIES 2009/10</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods updating the Area Committee on the work of the Outer South Children and Young People Working Group and Children and Young People Programme of Activities 2009-10.</p> <p>(Council Function) (5 mins presentation / 5 mins discussion)</p>	49 - 56
13	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>OUTER SOUTH AREA COMMITTEE WELL-BEING BUDGET REPORT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods updating Members on both the capital and revenue elements of the Area Committee's Well-Being budget, advising Members of the Small Grants approved since the last meeting and inviting Members to consider a proposed approach to the commissioning of activities linked to outcomes identified in the Area Delivery Plan (ADP).</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	57 - 86
14	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>ACTING AREA MANAGER'S REPORT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods providing Members with an overview of the range of activities currently taking place within the outer south area.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	87 - 110

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15			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>Monday 30th November, 2009 (Drighlington Meeting Hall, Drighlington Library, Drighlington, Moorland Road, BD11 1JZ)</p> <p>Monday 1st February, 2010 (Morley Town Hall, Morley, LS27 9DY)</p> <p>Monday 15th March, 2010 (Rothwell One Stop Centre, Civic Chamber, Main Street, Rothwell, LS26 0AD)</p> <p>(All meetings to commence at 4.00 pm).</p> <p>MAP OF TODAY'S VENUE</p> <p>Lofthouse Methodist Church Hall, Leeds Road, Lofthouse, WF3 3NE</p>	