

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Drighlington Meeting Hall, Drighlington Library, Moorland Road,
Drighlington, BD11 1JZ
On Monday, 30th November, 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 information or items 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 - 19TH OCTOBER 2009</p> <p>To confirm as a correct record the minutes of the meeting held on 19th October 2009.</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	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>LEEDS TEACHING HOSPITAL NHS TRUST CONSULTATION ON BECOMING A FOUNDATION TRUST</p> <p>To receive and consider a report from Leeds Teaching Hospitals NHS Trust seeking Members' views on Leeds Teaching Hospitals NHS Trust's application to become an NHS Foundation Trust.</p> <p>(Council Function) (5 mins presentation / 10 mins discussion)</p>	9 - 32
9	Morley North;		<p>CONSULTATION ON EXPANSION OF GILDERSOME PRIMARY SCHOOL</p> <p>To receive and consider a report from the Chief Executive, Education Leeds, presenting the consultation document on proposals to permanently expand Gildersome Primary School by one form of entry to two forms of entry with effect from September 2011.</p> <p>(Council Function) (5 mins presentation / 10 mins discussion)</p>	33 - 46
10	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>CONSULTATION ON EXPANSION OF 17 PRIMARY SCHOOLS IN LEEDS AND ADDITIONAL PROVISION FOR CHILDREN WITH SPECIAL EDUCATIONAL NEEDS AT 2 PRIMARY SCHOOLS</p> <p>To receive and consider a report from the Chief Executive, Education Leeds, presenting the Area Committee with the consultation document on proposals for the expansion of 17 primary schools and additional provision for children with special educational needs at 2 primary schools.</p> <p>(Council Function) (5 mins presentation / 10 mins discussion)</p>	47 - 64

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11			<p>AREA COMMITTEE PERFORMANCE MANAGEMENT REPORTING FOR CHILDREN'S SERVICES</p> <p>To receive and consider the attached report of the Director of Children's Services.</p> <p>(Council Function) (5 mins presentation / 10 mins discussion)</p>	65 - 70
12			<p>SAFEGUARDING AND INTEGRATED WORKING</p> <p>To receive and consider the attached report of the Director of Children's Services.</p> <p>(Council Function) (5 mins presentation / 10 mins discussion)</p>	71 - 74
13	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>TEENAGE PREGNANCY AND PARENTHOOD</p> <p>To receive and consider a report from the Director of Children's Services on provision of service activity in the outer south area which contribute to the delivery of the Leeds Teenage Pregnancy and Parenthood (TPP) Strategy.</p> <p>(Council Function) (5 mins presentation / 5 mins discussion)</p>	75 - 82
14	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 inviting the Area Committee to commission Morley Elderly Action to deliver a Garden Maintenance scheme across the outer south area in 2010/11.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	83 - 88

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15	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>2010 LEEDS YEAR OF VOLUNTEERING</p> <p>To receive and consider a report from the South East Area Manager explaining the proposals to make 2010 – A Year of Volunteering in Leeds and seeking Members’ approval for participation in the programme of activities.</p> <p>(Council Function) (5 mins presentation / 5 mins discussion)</p>	89 - 100
16	Morley North; Morley South;		<p>MORLEY LITERATURE FESTIVAL 2009 - EVALUATION REPORT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods presenting an evaluation of the Morley Literature Festival 2009.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	101 - 114
17	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>TOWN CENTRE MANAGEMENT UPDATE</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods providing a summary of work undertaken by the Town Centre Management Project since May 2009.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	115 - 146
18	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>PRIORITY NEIGHBOURHOOD WORKER UPDATE</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods providing an update on work undertaken by the Priority Neighbourhood Worker since June 2009.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	147 - 160

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19	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>OUTER SOUTH AREA COMMITTEE WELL-BEING BUDGET REPORT</p> <p>To receive a report from the Director of Environment and Neighbourhoods updating 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>	161 - 192
20	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 of Leeds.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	193 - 202
21			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</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>	