

SOUTH (INNER) AREA COMMITTEE

**Meeting to be held in Former Beeston Library, St Anthony's Drive, Leeds, LS11 8AB on
Tuesday, 23rd June, 2009 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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Acting Area Manager:
Keith Lander
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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>ELECTION OF CHAIR 2009/10</p> <p>To elect a Chair for the 2009/10 municipal year.</p> <p>(Council Function) (2.5 mins presentation / 2.5 mins discussion)</p>	1 - 4
2			<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>	

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3			<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>	
4			<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>	
5			<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>	

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6			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
7			<p>MINUTES - 2ND APRIL 2009</p> <p>To confirm as a correct record the minutes of the meeting held on 2nd April 2009.</p>	5 - 10
8			<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>	
9	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider a report of the Chief Democratic Services Officer on Local Authority Appointments to Outside Bodies.</p> <p>(Council Function) (2.5 mins presentation / 5 mins discussion)</p>	11 - 24
10	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>AREA DELIVERY PLAN 2008-11 - ANNUAL REFRESH</p> <p>To receive and consider a report from the South East Area Manager presenting a refresh of the Area Delivery Plan 2008-11 for Members' approval.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	25 - 60

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11	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>WELL-BEING FUND - 2009/10 PROPOSALS</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>	61 - 78
12	All Wards;		<p>NEIGHBOURHOOD WARDENS - RESTRUCTURE PROPOSALS</p> <p>To receive and consider a joint report of the Chief Officers for Regeneration and Health and Environmental Action Services on the restructuring proposals for the Neighbourhood Warden service.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	79 - 88
13	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>ANNUAL REPORT - FOR PARKS AND COUNTRYSIDE SERVICE IN SOUTH INNER AREA COMMITTEE</p> <p>To receive and consider a report from the Director of City Development which examines the opportunities to develop the relationship between the Parks and Countryside service and the South Inner Area Committee.</p> <p>(Council Function) (5 mins presentation / 10 mins discussion)</p>	89 - 102

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14	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>CCTV (2008/2009) ANNUAL REPORT - FOR LEEDS CITY COUNCIL COMMUNITY SAFETY CCTV SERVICE IN INNER SOUTH AREA COMMITTEE</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods highlighting the services provided by the Council's Community Safety CCTV Team.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	103 - 118
15	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>AREA COMMITTEE ROLES FOR 2009/10</p> <p>To receive a report from the Director of Environment and Neighbourhoods detailing the area function schedules and roles for 2009/2010 as agreed by the Executive Board on 17th June 2009.</p> <p>(Executive Function) (2.5 mins presentation / 2.5 mins discussion)</p>	119 - 196
16	City and Hunslet; Middleton Park; Various;		<p>EMERGING PROPOSALS FOR THE NEW GENERATION TRANSPORT (NGT) SCHEME: CURRENT POSITION AND PUBLIC CONSULTATION</p> <p>To receive and consider a report on the development of the New Generation Transport scheme for Leeds.</p> <p>(Council Function) (5 mins presentation / 5 mins discussion)</p>	197 - 208
17	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>ACTIONS AND ACHIEVEMENTS 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 / 5 mins discussion)</p>	209 - 224

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18			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>Wednesday 23rd September, 2009 (Building Blocks, Maud Avenue, Leeds, LS11 7DD)</p> <p>Tuesday 3rd November, 2009 (Belle Isle Family Centre, St John and Barnabas Church, Belle Isle Road, Leeds, LS10 3PG)</p> <p>Thursday 7th January, 2010 (Venue to be advised)</p> <p>Wednesday 10th February, 2010 (Venue to be advised)</p> <p>Thursday 25th March, 2010. (Venue to be advised)</p> <p>(All meetings to commence at 6.30 pm).</p> <p>MAP OF TODAY'S VENUE</p> <p>Former Beeston Library, St Anthony's Drive, Leeds, LS11 8AB</p>	