

SOUTH (INNER) AREA COMMITTEE

**Meeting to be held in St Matthew's Community Centre, St Matthew's Street, LS11 9NR on
Wednesday, 10th February, 2010 at 6.30 pm**

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;

**Agenda compiled by:
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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>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 2009</p> <p>To confirm as a correct record the minutes of the meeting held on 11th November 2009.</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	All Wards;		<p>CHILDREN SERVICES - AREA COMMITTEE PERFORMANCE REPORT</p> <p>To receive and consider a report from the Director of Children's Services providing an overview of Children Services performance data.</p> <p>(Council Function) (5 mins presentation / 10 mins discussion)</p>	11 - 26
9	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>YOUTH SERVICES IN INNER SOUTH LEEDS</p> <p>To receive and consider a report from the Director of Children's Services providing an overview of youth service activity across the inner south area.</p> <p>(Council Function) (5 mins presentation / 10 mins discussion)</p>	27 - 46
10	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>NEW GENERATION TRANSPORT (NGT) SCHEME: CURRENT POSITION AND PUBLIC CONSULTATION RESULTS</p> <p>To receive and consider a report from the New Generation Transport (NGT) Team outlining progress on the development of the New Generation Transport scheme and providing Members with feedback from the summer consultation process and recent Major Scheme Business Case submission.</p> <p>(Council Function) (5 mins presentation / 5 mins discussion)</p>	47 - 60
11	Middleton Park;		<p>CONSULTATION ON EXPANSION OF CLAPGATE AND WINDMILL 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 Clapgate and Windmill Primary Schools.</p> <p>(Council Function) (5 mins presentation / 5 mins discussion)</p>	61 - 80

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12	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>DEVELOPMENT OF PRIORITY NEIGHBOURHOODS</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods proposing a set of priority neighbourhoods, incorporating the current Neighbourhood Improvement Plan (NIP) areas already identified by the area committee, to achieve greater improvements in local service delivery by maximising the scope for further involvement and greater effectiveness of partnership working.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	81 - 104
13	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>INNER SOUTH WELL-BEING BUDGET</p> <p>To receive and consider a report from the South East Area Manager presenting details of proposed projects and activities to deliver local actions relating to the agreed themes and outcomes of the Area Delivery Plan (ADP).</p> <p>(Executive Function) (2.5 mins presentation / 2.5 mins discussion)</p>	105 - 110
14	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>ACTIONS AND ACHIEVEMENTS REPORT</p> <p>To receive and consider a report from the South East Area Manager updating Members on actions and achievements around the Area Delivery Plan since the last Area Committee meeting.</p> <p>(Executive Function) (2.5 mins presentation / 2.5 mins discussion)</p>	111 - 150

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15	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p>COMMUNITY ENGAGEMENT</p> <p>To receive and consider a report from the South East Area Manager presenting the findings of the Planning for Real events held in each ward last year to enable the Area Committee to evaluate the effectiveness of the events in helping to identify issues and priorities for the 2010/11 Area Delivery Plan which in turn will shape service delivery arrangements and influence decision making.</p> <p>(Executive Function) (2.5 mins presentation / 5 mins discussion)</p>	151 - 162
16			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Thursday 25th March, 2010 at 6.30 pm (Tenant's Hall, Acre Close, Middleton, LS10 4HX)</p> <p>MAP OF TODAY'S VENUE</p> <p>St Matthew's Community Centre, St Matthew's Street, LS11 9NR</p>	