

SOUTH (INNER) AREA COMMITTEE

**Meeting to be held in Building Blocks, Maud Avenue, Leeds, LS11 7DD (Map attached)
On Wednesday, 23rd September, 2009 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:
Guy Close
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Tel: 24 74356**

**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

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| 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>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 - 23RD JUNE 2009</p> <p>To confirm as a correct record the minutes of the meeting held on 23rd June 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>RESIDUAL WASTE TREATMENT PFI PROJECT UPDATE AND PRESENTATION</p> <p>To receive and consider a report from the Head of Waste Management, updating Members on the programme of communications activity supporting the Residual Waste Treatment PFI project.</p> <p>(Council Function) (15 mins presentation / 5 mins discussion)</p> | 11 - 14 |
| 9 | All Wards; | | <p>CONSULTATION ON DAY SERVICES FOR OLDER PEOPLE</p> <p>To receive and consider a report from the Director of Adult Social Care Services, presenting the Executive Board report of 22nd July 2009 on 'From Day Centres to Day Services: Responding to the needs and preferences of older people'.</p> <p>(Council Function) (5 mins presentation / 10 mins discussion)</p> | 15 - 38 |
| 10 | Beeston and Holbeck; City and Hunslet; Middleton Park; | | <p>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) (5 mins presentation / 5 mins discussion)</p> | 39 - 50 |
| 11 | Beeston and Holbeck; City and Hunslet; Middleton Park; | | <p>COMMUNITY ENGAGEMENT ACTIVITY IN INNER SOUTH LEEDS</p> <p>To receive and consider a report from the South East Area Manager, providing feedback on recent community engagement events that have taken place and outlining future community engagement activity.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p> | 51 - 54 |

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| 12 | 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) (5 mins presentation / 5 mins discussion)</p> | 55 - 82 |
| 13 | | | <p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>* Tuesday 10th November, 2009 – Subject to confirmation by the Area Committee (Belle Isle Family Centre, St John and Barnabas Church, Belle Isle Road, Leeds, LS10 3PG)</p> <p>Thursday 7th January, 2010 (Civic Hall, Leeds, LS1 1UR)</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>* Previously scheduled to take place on Tuesday 3rd November, 2009.</p> <p>MAP OF TODAY'S VENUE</p> <p>Building Blocks, Maud Avenue, Leeds, LS11 7DD</p> | |