

SOUTH (INNER) AREA COMMITTEE

Meeting to be held in Hugh Gaitskell Primary School, Saint Anthony's Drive, Leeds, LS11 8AB on Tuesday, 22nd June, 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; G Driver - Middleton Park; K Groves - Middleton Park;

Agenda compiled by:
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South East Area Manager: Shaid Mahmood Tel: 22 43973

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.

AGENDA

Ward	Item Not Open		Page No
		PROCEDURAL BUSINESS	
Beeston and Holbeck; City and Hunslet; Middleton Park;		ELECTION OF CHAIR 2010/11 To elect a Chair for the 2010/11 municipal year. (Council Function) (2.5 mins presentation / 2.5 mins discussion)	1 - 4
		APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS 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). (*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief	
	Beeston and Holbeck; City and Hunslet; Middleton	Beeston and Holbeck; City and Hunslet; Middleton	PROCEDURAL BUSINESS Beeston and Holbeck; City and Hunslet; Middleton Park; (Council Function) (2.5 mins presentation / 2.5 mins discussion) APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS 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). (*In accordance with Procedure Rule 25, written)

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3			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			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:-	
			No exempt items or information have been identified on this agenda.	
4			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	
5			DECLARATIONS OF INTEREST	
			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.	

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6			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
7			MINUTES - 25TH MARCH 2010	5 - 10
			To confirm as a correct record the minutes of the meeting held on 25 th March 2010.	
8			OPEN FORUM	
			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.	
			(10 mins discussion)	
			EXECUTIVE FUNCTIONS	
9	Beeston and Holbeck; City and Hunslet; Middleton Park;		FUTURE MANAGEMENT OF PRIORITY NEIGHBOURHOODS To receive and consider a report from the Director of Environment and Neighbourhoods on progress relating to the management of priority neighbourhoods.	11 - 16
			(Executive Function) (5 mins presentation / 5 mins discussion)	
10	Beeston and Holbeck; City and Hunslet; Middleton Park;		REVIEW OF MOBILE YOUTH PROVISION To receive and consider a report from the South East Area Manager presenting the findings of the review on mobile youth provision. (Executive Function) (5 mins presentation / 5 mins discussion)	17 - 28

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11	Beeston and Holbeck; City and Hunslet; Middleton Park;		INNER SOUTH WELL-BEING BUDGET 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). (Executive Function) (5 mins presentation / 5 mins discussion)	29 - 44
12	Beeston and Holbeck; City and Hunslet; Middleton Park;		ACTIONS AND ACHIEVEMENTS REPORT 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. (Executive Function) (2.5 mins presentation / 2.5 mins discussion)	45 - 74
			COUNCIL FUNCTIONS	
13	All Wards;		AREA COMMITTEE ROLES FOR 2010/11 To receive and consider a report from the Director of Environment and Neighbourhoods presenting a summary of the Area Functions and Priority Advisory Functions for 2010/11. (Council Function) (5 mins presentation / 5 mins discussion)	75 - 84
14	Beeston and Holbeck; City and Hunslet; Middleton Park;		LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES To receive and consider a report from the Chief Democratic Services Officer on Local Authority Appointments to Outside Bodies. (Council Function) (5 mins presentation / 5 mins discussion)	85 - 98

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15	Beeston and Holbeck; City and Hunslet; Middleton Park;		NEW GENERATION TRANSPORT (NGT) SCHEME: UPDATE To receive and consider a report from the New Generation Transport (NGT) Team outlining progress on development of the New Generation Transport scheme. (Council Function) (5 mins presentation / 5 mins discussion) (Late report to follow)	
16	Beeston and Holbeck; City and Hunslet; Middleton Park;		DOG CONTROL ORDERS To receive and consider a report from the Director of Environment and Neighbourhoods seeking Members' feedback on proposals to introduce Dog Control Orders across the City. (Council Function) (5 mins presentation / 5 mins discussion)	99 - 102
17	Beeston and Holbeck; City and Hunslet; Middleton Park;		DATES, TIMES AND VENUES OF FUTURE MEETINGS Wednesday 22 nd September, 2010 (Building Blocks, Maud Avenue, Leeds, LS11 7DD) Tuesday 4 th November, 2010 (Belle Isle Family Centre, St John and Barnabas Church, Belle Isle Road, Leeds, LS10 3PG) Wednesday 12 th January, 2011 (Civic Hall, Leeds, LS1 1UR) Wednesday 9th February, 2011 (Venue to be advised) Thursday 24th March, 2011 (Venue to be advised) (All meetings to commence at 6.30 pm). MAP OF TODAY'S VENUE Hugh Gaitskell Primary School, Saint Anthony's Drive, Leeds, LS11 8AB	