

#### **SOUTH (INNER) AREA COMMITTEE**

# Meeting to be held in Belle Isle Family Centre, St John & Barnabas Church, Belle Isle Road, LS10 3PG on Thursday, 11th November, 2010 at 6.30 pm

#### **MEMBERSHIP**

#### Councillors

D Congreve - Beeston and Holbeck; A Gabriel (Chair) - 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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LEEDS LS1 1UR
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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

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			PROCEDURAL BUSINESS	
1			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 Democratic Services Officer at least 24 hours before the meeting.)	
2			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.	

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3			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.)	
4			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.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			MINUTES - 22ND SEPTEMBER 2010	1 - 6
			To confirm as a correct record the minutes of the meeting held on 22 <sup>nd</sup> September 2010.	
7			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)	

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			EXECUTIVE BUSINESS	
8	Beeston and Holbeck; City and Hunslet; Middleton Park;		I LOVE SOUTH LEEDS FESTIVAL 2010 - EVALUATION REPORT  To receive and consider a report from the Director	7 - 14
			of Environment and Neighbourhoods providing an overview of the 2010 I Love South Leeds Festival activities that were commissioned through Inner South Area Committee Area Well Being funding.	
			(5 mins presentation / 5 mins discussion)	
Holber and H	Beeston and	olbeck; City nd Hunslet; iddleton	INNER SOUTH WELL-BEING BUDGET	15 - 20
	and Hunslet; Middleton		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).	
			(5 mins presentation / 5 mins discussion)	
10	Beeston and Holbeck; City and Hunslet; Middleton Park;		ACTIONS AND ACHIEVEMENTS REPORT	21 - 44
			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.	
			(5 mins presentation / 5 mins discussion)	
			COUNCIL BUSINESS	
11	Beeston and Holbeck; City and Hunslet; Middleton Park;		PROPOSED MERGER FOR JOSEPH PRIESTLEY COLLEGE	45 - 50
			To receive and consider a report from the Director of Environment and Neighbourhoods presenting the Area Committee with information on the merger process to date and future plans.	
			(5 mins presentation / 5 mins discussion)	
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12	City and Hunslet;		SOUTH LEEDS SPORTS CENTRE	51 - 64
			To receive and consider a report from the Strategic Asset Management Service providing a background of the position with South Leeds Sports Centre to accompany the report being submitted by Tiger11.	
			(5 mins presentation / 5 mins discussion)	
13	All Wards;		VISION FOR LEEDS 2011 TO 2030 - PROGRESS WITH DEVELOPMENT AND NEXT STEPS	65 - 90
			To receive a report from Leeds Initiative providing the Area Committee with development progress and the next steps in relation to the Vision for Leeds 2011-2030.	
			(5 mins presentation / 5 mins discussion)	
14	All Wards;		THE LEEDS LOCAL INVESTMENT PLAN 2011-15	91 - 96
			To receive and consider a report from the Chief Regeneration Officer presenting an overview of the draft Leeds Local Investment Plan (LIP) 2011-15.	
			(5 mins presentation / 5 mins discussion)	
15	Beeston and Holbeck; City and Hunslet; Middleton Park;		REPORTING HEALTH AND ENVIRONMENTAL ACTION SERVICE ACTIVITIES TO THE AREA COMMITTEES	97 - 114
			To receive and consider a report from the Director of Environment and Neighbourhoods providing the Area Committee with information on the demand for services provided by the Health & Environmental Action Service (HEAS) with particular focus on the enforcement activities undertaken by the Environmental Action Team (EAT) and Highways & Environmental Enforcement (HEE) team.	
			(5 mins presentation / 5 mins discussion)	

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16	All Wards;		GROUNDS MAINTENANCE UPDATE REPORT	115 - 122
			To receive and consider a report from the Chief Environment Services Officer on progress to date with the procurement of a new grounds maintenance contract commencing 1 <sup>st</sup> January 2012.	
			(5 mins presentation / 5 mins discussion)	
17	All Wards;		BRIEFING NOTE ON PROPOSED DELEGATION OF ELEMENTS OF THE STREETSCENE SERVICE	123 - 128
			The Director of Environment and Neighbourhoods submitted a report which outlined the range of streetscene services that could potentially be delegated to Area Committees.	
			(5 mins presentation / 5 mins discussion)	
18			DATES, TIMES AND VENUES OF FUTURE MEETINGS	
			Wednesday 12 <sup>th</sup> 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	
			Belle Isle Family Centre Ltd, St John & Barnabas Church, Belle Isle Road, Leeds, LS10 3PG	