

**SOUTH (INNER) AREA COMMITTEE**

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**Meeting to be held in Former Beeston Library, St Anthony's Drive, Leeds, LS11 8AB on  
Tuesday, 21st June, 2011 at 6.30 pm**

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**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;

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**Agenda compiled by:  
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Tel: 24 74356**

**South East Area Leader:  
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.

# A G E N D A

Item No	Ward	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>No exempt items or information have been identified on this agenda.</b></p>	

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3			<p><b>LATE ITEMS</b></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><b>DECLARATIONS OF INTEREST</b></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><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
6			<p><b>MINUTES - 24TH MARCH 2011</b></p> <p>To confirm as a correct record the minutes of the meeting held on 24<sup>th</sup> March 2011.</p>	1 - 8
7			<p><b>OPEN FORUM</b></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><b>(10 mins discussion)</b></p>	

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8	All Wards;		<p><b>NOTIFICATION OF APPOINTMENT OF AREA COMMITTEE CHAIR FOR 2011/12 AND REVISIONS TO AREA COMMITTEE PROCEDURE RULES</b></p> <p>To receive a report from the Chief Officer (Democratic and Central Services) formally notifying Members of the appointment of Councillor G Latty as Chair of North West (Outer) Area Committee, and advising on revisions in respect of the Area Committee Procedure Rules.</p> <p><b>(Council Function)</b> <b>(2.5 mins presentation / 2.5 mins presentation)</b></p>	9 - 16
9	All Wards;		<p><b>AREA COMMITTEE ROLES FOR 2011/12</b></p> <p>To receive and consider a report from the Assistant Chief Executive (Planning, Policy and Improvement) providing the Area Committee with a summary of the Area Functions and Priority Advisory Functions for 2011/12.</p> <p><b>(Executive Function)</b> <b>(5 mins presentation / 10 mins discussion)</b></p>	17 - 88
10	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p><b>INNER SOUTH AREA COMMITTEE BUSINESS PLAN 2011-12</b></p> <p>To receive and consider a report from the South East Area Leader presenting a proposal to replace the Area Committee's Area Delivery Plan with a new annual Business Plan.</p> <p><b>(Executive Function)</b> <b>(5 mins presentation / 5 mins discussion)</b></p>	89 - 94
11	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p><b>SOUTH INNER AREA COMMITTEE WELLBEING BUDGET</b></p> <p>To receive and consider a report from the South East Area Leader 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><b>(Executive Function)</b> <b>(5 mins presentation / 10 mins discussion)</b></p>	95 - 102

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12	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p><b>A SUMMARY OF KEY WORK</b></p> <p>To receive and consider a report from the South East Area Leader detailing work by the Area Management Team on key priorities in the inner south area of Leeds since the last Area Committee meeting.</p> <p><b>(Executive Function)</b> <b>(5 mins presentation / 5 mins discussion)</b></p>	103 - 118
13	All Wards;		<p><b>DELEGATION OF ENVIRONMENTAL SERVICES UPDATE</b></p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods providing an update on progress towards the delegation of certain environmental services to Area Committees, as well as information relating to the current review of street cleansing services.</p> <p><b>(Council Function)</b> <b>(5 mins presentation / 10 mins discussion)</b></p>	119 - 124
14	Beeston and Holbeck; City and Hunslet; Middleton Park;		<p><b>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</b></p> <p>To receive and consider a report from the Chief Officer (Democratic and Central Services) on Local Authority Appointments to Outside Bodies.</p> <p><b>(Council Function)</b> <b>(5 mins presentation / 5 mins discussion)</b></p>	125 - 140

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15			<p><b>DATES, TIMES AND VENUES OF FUTURE MEETINGS</b></p> <p>Wednesday, 21<sup>st</sup> September 2011 (Leeds Civic Hall, Leeds, L1 1UR)</p> <p>Tuesday, 8<sup>th</sup> November 2011 (Belle Isle Family Centre, St John and Barnabas Church, Belle Isle Road, Leeds, LS10 3PG)</p> <p>Wednesday, 11<sup>th</sup> January 2012 (Leeds Civic Hall, Leeds, LS1 1UR)</p> <p>Tuesday, 7<sup>th</sup> February 2012 (To be confirmed)</p> <p>Wednesday, 21<sup>st</sup> March 2012 (To be confirmed)</p> <p>(All meetings to commence at 6.30 pm.)</p> <p><b>MAP OF TODAY'S VENUE</b></p> <p>Former Beeston Library, St Anthony's Drive, LS11 8AB</p>	