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**SOUTH (OUTER) AREA COMMITTEE**

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**Meeting to be held in The Council Chamber, Rothwell One Stop Centre  
On Monday, 5th September, 2011 at 4.00 pm**

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**MEMBERSHIP**

Councillors

J Dunn	-	Ardsley and Robin Hood;
L Mulherin	-	Ardsley and Robin Hood;
K Renshaw	-	Ardsley and Robin Hood;
R Finnigan	-	Morley North;
B Gettings	-	Morley North;
T Leadley	-	Morley North;
Dawson	-	Morley South;
J Elliott	-	Morley South;
S Varley	-	Morley South;
K Bruce	-	Rothwell;
S Golton	-	Rothwell;
D Wilson	-	Rothwell;

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**Agenda compiled by:  
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Governance Services Unit  
Civic Hall  
LEEDS LS1 1UR  
Tel: 24 74325**

**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 style="text-align: center;"><b><u>PROCEDURAL BUSINESS</u></b></p> <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 Head of Governance Services 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>	

Item No	Ward	Item Not Open		Page No
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>DECLARATION OF INTERESTS</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 - 4 JULY 2011</b></p> <p>To confirm as a correct record the minutes of the meeting held on 4 July 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			<p data-bbox="676 181 1406 248"><b>CONSULTATION ON EXPANSION OF PRIMARY SCHOOL PROVISION</b></p> <p data-bbox="676 293 1390 360">To receive and consider the attached report of the Director of Children's Services.</p> <p data-bbox="676 405 1310 472"><b>Presentation – 5 Minutes / Discussion – 5 Minutes</b></p> <p data-bbox="676 517 943 551"><b>Council Function</b></p>	9 - 12
9			<p data-bbox="676 656 1278 723"><b>CHILDREN SERVICES PERFORMANCE REPORT</b></p> <p data-bbox="676 768 1390 835">To receive and consider the attached report of the Director of Children's Services</p> <p data-bbox="676 880 1385 913"><b>Presentation 5 Minutes / Discussion 5 Minutes</b></p> <p data-bbox="676 958 943 992"><b>Council Function</b></p>	13 - 38
10			<p data-bbox="676 1059 1369 1126"><b>COMMUNITY SAFETY ACTIVITY IN 2010/2011 IN OUTER SOUTH</b></p> <p data-bbox="676 1171 1390 1238">To receive and consider the attached report of the Director of Environment and Neighbourhoods</p> <p data-bbox="676 1283 1385 1317"><b>Presentation 5 Minutes / Discussion 5 Minutes</b></p> <p data-bbox="676 1361 943 1395"><b>Council Function</b></p>	39 - 56
11			<p data-bbox="676 1462 1350 1529"><b>ENVIRONMENTAL DELEGATION - SERVICE LEVEL AGREEMENT</b></p> <p data-bbox="676 1574 1390 1641">To receive and consider the attached report of the Director of Environment and Neighbourhoods</p> <p data-bbox="676 1686 1310 1753"><b>Presentation – 5 Minutes / Discussion – 5 Minutes</b></p> <p data-bbox="676 1798 975 1832"><b>Executive Function</b></p>	57 - 76

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12			<p><b>AIRE VALLEY HOMES LEEDS CONTRIBUTION TO LOCALITY WORKING AND INVOLVEMENT IN AREA COMMITTEES</b></p> <p>To receive and consider the attached report of the South East Area Leader and Chief Executive of Aire Valley Homes.</p> <p><b>Presentation 5 Minutes / Discussion 5 Minutes</b></p> <p><b>Council Function</b></p>	77 - 86
13			<p><b>ADDED VALUE CAPITAL WELL BEING</b></p> <p>To receive and consider the attached report of the South East Area Leader.</p> <p><b>Presentation 5 Minutes / Discussion 5 Minutes</b></p> <p><b>Executive Function</b></p>	87 - 94
14			<p><b>BUSINESS PLAN REPORT</b></p> <p>To receive and consider the attached report of the South East Area Leader</p> <p><b>Presentation – 5 Minutes / Discussion – 5 Minutes</b></p> <p><b>Council Function</b></p>	95 - 120
15			<p><b>PRIORITY NEIGHBOURHOOD WORKER</b></p> <p>To receive and consider the attached report of the South East Area Leader.</p> <p><b>Presentation – 5 Minutes / Discussion 5 Minutes</b></p> <p><b>Council Function</b></p>	121 - 134

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16			<p><b>WELL BEING BUDGET REPORT</b></p> <p>To receive and consider the attached report of the South East Area Leader</p> <p><b>Presentation – 5 Minutes / Discussion 5 Minutes</b></p> <p><b>Executive Function</b></p>	135 - 170
17			<p><b>A SUMMARY OF KEY WORK</b></p> <p>To receive and consider the attached report of the South East Area Leader.</p> <p><b>Presentation – 5 Minutes / Discussion – 5 Minutes</b></p> <p><b>Executive Function</b></p>	171 - 214
18			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Monday, 17 October at 4.00 p.m.</p> <p><b>MAP OF TODAY'S VENUE</b></p> <p>Rothwell One Stop Centre</p>	