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SOUTH (OUTER) AREA COMMITTEE

Meeting to be held in Morley Town Hall
On Friday, 18th May, 2012 at 4.00 pm

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;
N Dawson	-	Morley South;
J Elliott	-	Morley South;
S Varley	-	Morley South;
K Bruce	-	Rothwell;
S Golton	-	Rothwell;
D Nagle	-	Rothwell;

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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;"><u>PROCEDURAL BUSINESS</u></p> <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 Head of Governance Services 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>	

Item No	Ward	Item Not Open		Page No
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>DECLARATION OF INTERESTS</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 - 26 MARCH 2012</p> <p>To confirm as a correct record the minutes of the meeting held on 26 March 2012</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>	

Item No	Ward	Item Not Open		Page No
8	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p data-bbox="675 181 1385 248">ELECTION OF AREA COMMITTEE CHAIR FOR THE 2012/2013 MUNICIPAL YEAR</p> <p data-bbox="675 293 1398 544">To receive and consider the attached report of the Chief Officer (Democratic and Central Services) which outlines the arrangements for the annual election of Chairs for Area Committees, whilst also recommending that the Area Committee elect a Chair for the 2012/2013 municipal year from the nominations received.</p> <p data-bbox="675 584 940 613">Council Function</p>	11 - 16
9	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p data-bbox="675 689 1115 719">A SUMMARY OF KEY WORK</p> <p data-bbox="675 763 1402 904">To consider the report of the Area Leader presenting a summary of the key work taking place within the Outer South Leeds area, which is not covered elsewhere on the agenda.</p> <p data-bbox="675 945 970 974">Executive Function</p>	17 - 36
10	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p data-bbox="675 1048 1214 1115">OUTER SOUTH AREA COMMITTEE WELLBEING BUDGET REPORT</p> <p data-bbox="675 1160 1402 1265">To consider the report of the Assistant Chief Executive (Planning, Policy and Improvement) regarding the Area Committee's Wellbeing Budget.</p> <p data-bbox="675 1305 970 1335">Executive Function</p>	37 - 62
11			<p data-bbox="675 1413 1315 1480">DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p data-bbox="675 1518 1150 1592">4.00 p.m., Monday, 2nd July 2012 (Venue to be confirmed)</p>	

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SOUTH (OUTER) AREA COMMITTEE

MONDAY, 26TH MARCH, 2012

PRESENT: Councillor R Finnigan in the Chair

Councillors N Dawson, J Dunn, J Elliott,
B Gettings, S Golton, T Leadley,
L Mulherin, K Renshaw, S Varley and
D Wilson

60 Declaration of Interests

Councillor T Leadley declared a personal interest in Agenda Item 12, LDF Core Strategy due to his positions as a Member of The Development Plan Panel and Chair of Morley Town Council Planning Committee. He also declared a personal interest in Agenda Item 17, Summary of Key Work in relation to Conservation Audits and his position as Chair of the Morley Town Council Planning Committee.

Councillor Finnigan declared a personal interest in Agenda Item 12, LDF Core Strategy due to his position as a Member of Plans Panel (East)

61 Minutes - 13 February 2012

RESOLVED – That the minutes of the meeting held on 13 February 2012 be confirmed as a correct record subject to the following amendment:

With reference to Minute 51 – Minutes of 5 December 2011, the following be recorded:

Agenda Item 8, Morley Literature Festival, Evaluation Report:

It was noted that there had been difficulties with room bookings due to the unreliability of the City Council Central Letting System, which seemed to be not fit for purpose. Such problems were said to be widespread and longstanding. The experience of the Morley Literature Festival organisers had not been unusual.

62 Open Forum

The agenda made reference to the provision contained in the Area Committee Procedure rules for an Open Forum Session at each ordinary meeting of an Area Committee, for members of the public to ask questions or to make representations on matters within the terms of reference of the Area Committee.

A member of the public present informed the Area Committee that he would be attending a meeting regarding the proposals for a new incinerator in Leeds and raised concerns as to why there needed to be three in the City. He was informed that at this stage there were only applications for planning permission for two of these which would deal separately with commercial and domestic waste. Further reference was made for the need for different methods of waste treatment and the penalties the Council faced from landfill tax.

63 Leeds City College Merger Update

The report of the Deputy Principal (Students and South Leeds) provided the Area Committee with an update of the merger of Joseph Priestly College into the Leeds City College.

The Chair welcomed Sally Blunt, Deputy Principal (Students and South Leeds, Leeds City College to the meeting.

The following issues were highlighted:

- Proposals for the Printworks site were going forward and this would hopefully provide a major centre for vocational training in South Leeds.
- As part of the curriculum offer, there was a commitment to use buildings in Rothwell and Morley.
- It was hoped to ensure full time provision for 16 to 18 years olds in Outer South Leeds.
- It was hoped that sports training would be provided at the new Morley Sports Centre.
- It was felt important to maintain provision for Adults with physical and learning difficulties in South Leeds.
- Provision for NEETs at the South Leeds Hub.

In response to Members comments and questions, the following issues were discussed:

- Communication with local schools regarding opportunities within Leeds City College
- Admissions to the South Leeds parts of the Leeds City College.

RESOLVED – That the report be noted.

64 Proposal to develop Integrated Health and Social Care teams

The report of the Director of Adult Social Services gave the Committee details of work going on in Leeds to improve the effectiveness of health and social care services. It described the approach of using demonstrator sites to test out and develop aspects of the model of service.

The Chair welcomed John Lennon, Chief Officer – Access and Inclusion, Adult Social Services to the meeting.

Members were informed of the following pressures on the system:

- Demography – people were living longer and not necessarily in good health.
- Financial constraints on both the Council and Health Service.

Members attention was also brought to the role of the shadow Clinical Commissioning Group and the need for significant change to the delivery of health and social care. Further issues highlighted included the following:

- Prevention of secondary care admissions.
- Creation of multi-disciplinary teams around GP practice populations.
- The role of Neighbourhood Networks.
- Health and Well Being Boards – joint working between the Council and Health Partners
- How Elected Members can overview and account for the spending of public money.
- Delivery of statutory responsibilities.
- Governance arrangements.

In response to Members comments and questions, the following issues were discussed:

- How Area Committees and local representatives could interact on a local level.
- Accountability and scrutiny.
- Involvement of Neighbourhood Networks and other community organisations.
- Role of the Health and Wellbeing Partnership.

RESOLVED – That the report be noted and regular updates on the progress of the demonstrator sites over the next 12 months be requested.

65 Environmental Services - Consultation on the 2012/13 Service Level Agreement

The report of the Director of Environment and Neighbourhoods provided Members with information about services that are to be added to the Locality Team's portfolio and therefore included in the Service Level Agreement (SLA) for 2012/13. The report consulted on updated priorities that the Area Committee would like to see addressed in the new SLA which would be presented at the June meeting cycle.

The Chair welcomed Tom Smith, Locality Manager (South and Outer East Leeds) to the meeting.

It was reported that the next SLA would commence in June/July and Members were informed of the following additional services that would be included:

- Gully Cleaning
- Graffiti Removal
- Needle Removal
- Ginnel Clearance
- Dog Wardens (included in the 2011/12 SLA but now to be managed in the locality teams).

Members attention was also brought to the cleaning of arterial routes, replacement of litter bins, enforcement and arrangements for the Diamond Jubilee and Olympic Torch.

In response to Members comments and questions, the following issues were discussed:

- Ensuring better use of resources through reducing travel and slack time and through re-design of services.
- Monitoring of services and performance management.
- Dog fouling – deployment of Wardens and enforcement issues.
- Mapping of ginnels – work was under way with Aire Valley Homes and Parks and Countryside.
- Community involvement and responsibility – engagement through the Citizen’s Panel.

RESOLVED –

- (1) That the addition of further services to the delegation and the required amendment to the Street Cleansing & Environmental Enforcement Services section of the Area Committee Function Schedule as approved by Executive Board on 10 February 2012 be noted.
- (2) That the development of the new SLA for 2012/13 be brought to the June meeting for approval based on:
 - (i) the inclusion of the additional services
 - (ii) the inclusion of the specific service commitments on issues that improved capacity achieved through more efficient working and a flexible local management of resources/budget now allows
 - (iii) the inclusion of local service responses to challenges presented by the hosting of Olympic teams, visits to the city by the Olympic torch (and other local Olympic related events) and local events associated with the Queen’s Diamond Jubilee celebrations (e.g. street parties)
 - (iv) the SSE Locality Team’s responses to addressing the Area Committee Member’s local priorities
 - (v) the SSE Locality Team’s responses to expectations for further improvements raised by Elected Members across the city as presented through Executive Board in February
 - (vi) the refreshed service principles

66 Children's Services Performance Report

The report of the Director of Children's Services provided Members with an update on Children's Services developments including progress against the priorities of the Leeds Children and Young People's Plan, where possible at a local area level. It also built on previous reports presented to the Area Committee in 2010 and 2011.

Members attention was to the following key developments in Children's Services:

- Child Friendly City
- Developing an Integrated Children's Service
- Leeds Education Challenge
- Locality working – Children's Services Cluster Developments

Reference was also made to partnership working, the re-organisation of Children's Services to reflect this and the involvement of Elected Members.

In response to Members comments and questions, the following issues were discussed:

- Child protection issues and the Common Assessment Framework.
- Referrals to Social Care.
- Looked after children.
- Focus on children from deprived areas.
- Statistical information detailed in the appendices to the report.
- Links with health.

RESOLVED – That the report be noted.

67 LDF Core Strategy - Publication Document

The report of the Director of City Development informed the Panel that following consideration by the Executive Board, the City Council's Local Development Framework (Publication Draft) had been approved for public consultation. The consultation period was 28 February to 12 April 2012 (5.00 p.m.) and the purpose of the report was to make Members aware of the consultation and broad scope and content of the document.

The Chair welcomed David Feeney and Robin Coghlan, Strategy and Policy, City Development, to the meeting for this item.

It was reported that the Core Strategy formed part of the Local Development Framework as proposed by the Council and set the strategic context for long term growth in the city for site allocation, development planning and neighbourhood planning. Members attention was also brought to issues detailed within the report including Spatial Policies and housing allocations.

Further issues highlighted with regard to the strategy included the following:

- It was projected that there would be a need for a further 74,000 properties across the City and land needed to be identified for 66,000 of these.
- The strategy would have links to other issues such as transport, flood risk, sustainable construction and renewable energy.
- Members were informed that at this stage objections could only be made on the soundness of the plan.
- Following the end of the current consultation period, the Strategy would be referred back to Development Plans Panel and Executive Board.

In response to Members comments and questions, the following issues were discussed:

- Forecast housing growth for the Outer South area and potential loss of green belt land. It was queried whether forecasts were realistic in light of revised predicted population figures for Leeds as predicted by the Office of National Statistics. It was reported that the fundamental approach was to use brownfield land and that there was a need to follow national guidance.
- Sustainability issues – pressures on schools, transport networks, provision of health services and employment opportunities.
- Keeping towns and villages across the area separate.
- Issues affecting sites that could be used – flood risk, transport issues, landscape quality.
- Provision of water services – meetings had been held with Yorkshire Water for an infrastructure delivery plan.
- Work with neighbouring local authorities.

RESOLVED – That the report be noted.

68 Site Based Gardeners in Community Parks & Green Spaces

The report of the Head of Parks and Countryside advised the Area Committee of work that had been going on with the Site Based Gardeners over the past 12 months and also sought continual support for the scheme through the provision of funding from the Area Committee.

Phil Staniforth, Senior Area Manager, Parks and Countryside presented the report.

Issues highlighted included the following:

- There had been a decline in complaints
- Assessment against Quality Park Standards.
- The role of Site Based Gardeners and their part in maintaining standards and the request for further funding.

RESOLVED –

- (1) That the report be noted.
- (2) That funding for Site Based Gardeners be deferred until the Well being Budget Report.

69 St Gabriel's Community Centre - 12 Month Review Report

The report of the Area Leader, South East Leeds provided Members with a review of the operation of St Gabriel's Community Centre over the last 12 months. It also highlighted the work of the Management Committee, Area Support Team and partners in supporting the operation of the centre.

Tom O'Donovan, South East Area Management presented the report.

Members were informed that this was the third annual review of St Gabriel's Community Centre and attention was brought costs as outlined in the report. Members were also briefed on the management of the centre and future support and funding.

RESOLVED – That the report be noted

(Councillor K Renshaw declared a personal and prejudicial interest in this item due to her position on the St Gabriel's Management Committee and left the meeting during the discussion).

70 Outer South Area Committee Business Plan 2012-15

The report of the South East Area Leader presented the final version of the Area Committee Business Plan 2012/15 and requested that the Area Committee approved a 3 year plan to be refreshed annually.

Tom O'Donovan South East Area Management presented the report.

The Business Plan replaced the Area Delivery Plan and provided a more simplified document. Members were asked to comment on Ward Profiles detailed in the plan.

RESOLVED –

- (1) That the contents of the Business Plan be noted and the Priorities and Actions set out in Section 6 be agreed.
- (2) That it be agreed to receive updates at future meetings and for the Area Committee to adopt a three year plan that will be subject to refresh annually.

71 Outer South Area Committee Well being Budget Report

The report of the South East Area Leader provided Members with the following:

- Confirmation of the 2012/13 revenue allocation
- The current position of the Well Being Budget
- Details of Capital Funding for consideration and approval.
- Details of Revenue projects agreed to date.
- Details of Capital Projects agreed to date.
- A summary of the revenue for 2011/12 already approved and linked to the priorities and outcomes in the Area Delivery Plan (ADP)
- A summary of projected and possible revenue allocations for 2012/13.
- The current position of the Small grants Budget.

Tom O'Donovan South East Area Management presented the report and provided further information on grant applications.

RESOLVED –

- (1) That the report be noted.
- (2) That the position of the Well being budget be noted.
- (3) That the ring fencing arrangements as proposed in 3.3.2 be approved including ring fenced funding for Site Based Gardeners.
- (4) That the Well being revenue projects already agreed be noted.
- (5) That the following project proposal be approved:
 - Drighlington War Memorial - £4,000 Capital
- (6) That the small grants situation be noted.

72 A Summary of Key Work Report March 2012

The report of the South East Area Leader presented a summary of key work that had taken place in the Outer South Leeds Area since the last meeting of the Area Committee.

Tom O'Donovan, South East Area Management presented the report.

The Chair welcomed Neil Goldup of CASAC to the meeting who gave Members a demonstration of euro profile locks.

RESOLVED – That the report be noted

73 Dates, Times and Venues of Area Committee Meetings 2012-13

The report of the Chief Officer (Central And Democratic Services) presented provisional meeting dates for the South (Outer) Area Committee for the 2012/13 Municipal Year.

RESOLVED – That the South (Outer) Area Committee be held on the following dates during the 2012/13 Municipal Year:

- Monday, 2 July 2012
- Monday, 3 September 2012
- Monday, 15 October 2012
- Monday, 3 December 2012
- Monday, 11 February 2013
- Monday, 25 March 2013

All meetings to commence at 4.00 p.m. Venues to be confirmed.

74 Date and Time of Next Meeting

To be confirmed.

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Report of Chief Officer (Democratic and Central Services)

Report to: South Outer Area Committee

Date: 18 May 2012

Subject: Election of Area Committee Chair for the 2012/2013 Municipal Year

Are specific electoral Wards affected?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
<i>If relevant, name(s) of Ward(s):</i>		
Ardsley and Robin Hood		
Morley North		
Morley South		
Rothwell		
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, Access to Information Procedure Rule number:		
Appendix number:		

Summary of main issues

1. Area Committee Procedure Rules require that the Chair of each Area Committee will be elected from amongst the City Councillors eligible to serve on that Committee.
2. Following the closure of nominations for the position of Chair, and prior to the Annual Council Meeting, Area Committees are required to meet to elect a Chair for the forthcoming Municipal Year.
3. Therefore, the Area Committee is recommended to elect a Chair for the 2012/2013 Municipal Year, from amongst the nominations which have been received. The Area Committee will be informed at the meeting of the nominations which have been received for the position of Chair.

Recommendations

4. Members of the Area Committee are recommended to elect an Area Committee Chair for the 2012/2013 Municipal Year, from amongst the nominations which have been received.

1 Purpose of this report

- 1.1 The purpose of the report is to explain the arrangements for the annual election of Chairs for Area Committees and that in line with this process, to recommend that the Area Committee elect a Chair for the 2012/2013 municipal year.

2 Background information

- 2.1 Article 10 of the Council's Constitution sets out the composition, functions and role of Area Committees.
- 2.2 Paragraph 5 of the Area Committee Procedure Rules deals with the process by which Chairs for Area Committees are elected. Attached as appendix 1.

3 Main issues

- 3.1 The Area Committee Procedure Rules state that the Chair of each Area Committee will be elected from amongst the City Councillors eligible to serve on that Committee.
- 3.2 Each Political Group with Members elected within an Area Committee's boundary may submit a nomination from amongst Members on the Area Committee to Chair that Committee, via the Group Whip. An independent Member may also put forward a nomination.
- 3.3 The deadline for the submission of nominations for the position of Chair was 5.00pm on Wednesday, 9th May 2012. The Area Committee will be notified at the meeting of the nominations which have been received, prior to the election taking place.
- 3.4 The Procedure Rules state that following the closure of nominations and before the Annual Council Meeting, Area Committees will meet to agree the election of Chair for the forthcoming Municipal Year.
- 3.5 The Chair will be elected by an overall majority of first votes cast by those Members eligible to do so and present at the meeting. The Member presiding at the meeting as Chair will have no second or casting vote. If no overall majority is achieved, then the nominee with the smallest number of votes will be eliminated from consideration and the vote repeated.
- 3.6 Where an overall majority of votes cannot be obtained, or it is not possible to hold or convene a quorate meeting of the Area Committee, or for any other reason a decision is not possible in advance of the Annual Council Meeting, then the appointment will be made at the Annual Council Meeting.

4 Corporate Considerations

4.1 Consultation and Engagement

4.1.1 All Group Whips have been given due notice of the deadlines relating to the submission of nominations for the position of Area Committee Chairs, and have been provided with details of the process.

4.2 Equality and Diversity / Cohesion and Integration

4.2.1 There are no specific implications relating to equality and diversity or cohesion and integration arising from this report.

4.3 Council policies and City Priorities

4.3.2 Operational and effective Area Committee meetings, which facilitate a widely accessible but robust decision making forum are in line with the Council's Policies and City Priorities. In order for such meetings to take place, an eligible City Councillor must be properly elected to the position of Area Committee Chair.

4.4 Resources and value for money

4.4.3 There are no direct resource implications arising from the submission of this report to the Area Committee.

4.5 Legal Implications, Access to Information and Call In

4.5.4 This report is not subject to Call In, as the decisions being taken fall within the Committee's Council Functions.

4.5.5 The process summarised above regarding the election of Area Committee Chairs is in line with the Area Committee Procedure Rules.

4.6 Risk Management

4.6.6 There are no risks directly arising from the submission of this report to the Area Committee, however, not electing a Chair for the 2012/13 municipal year at this meeting will mean that the matter is resolved at the Annual Council Meeting.

5 Conclusions

5.1 The Area Committee Procedure Rules state that the Chair of each Area Committee will be elected from amongst the City Councillors eligible to serve on that Committee, and that between the closure of nominations (5.00pm, 9th May 2012) and the Annual Council Meeting (6.00pm, 21st May 2012), the Area Committee will meet to agree the election of Chair for the forthcoming Municipal Year. The Committee therefore is recommended to elect a Chair at this meeting for the 2012/2013 Municipal Year, from the nominations which have been received.

6 Recommendations

6.1 Members of the Area Committee are recommended to elect an Area Committee Chair for the 2012/2013 Municipal Year, from amongst the named nominations which have been received.

7 Background documents¹

7.1 Area Committee Procedure Rules

7.2 Article 10 of the Constitution – ‘Area Committees’

¹ The background documents listed in this section are available for inspection on request for a period of four years following the date of the relevant meeting. Accordingly this list does not include documents containing exempt or confidential information, or any published works. Requests to inspect any background documents should be submitted to the report author.

5.0 ELECTION OF CHAIR

5.1 The Chair of each Area Committee will be elected, from amongst the City Councillors eligible to serve on that Committee.

5.2 Each political Groups with Members elected within an Area Committee area may put forward a nomination from amongst Members on the Area Committee to Chair the Area Committee. An Independent Member may also put forward a nomination.

5.3 All nominations must be notified to the Head of Governance Services 1 clear working day prior to the issue of the Summons for the Annual Council Meeting. The Head Of Governance Services will give appropriate notice to whips and Independent Members of this deadline.

5.4 Following the closure of nominations, and before the Annual Council Meeting, Area Committees will meet to agree the election of Chair for the forthcoming Municipal Year.

5.5 The Chair will be elected by overall majority of first votes cast by those Members eligible to do so and present at the meeting, the member presiding at the meeting will have no second or casting vote. If no overall majority is achieved, then the nominee with the smallest number of votes will be eliminated from consideration and the vote repeated.

5.6 All agreed appointments will be reported to the Annual Council Meeting.

5.7 Where an overall majority of votes cannot be obtained, or it is not possible to convene, or hold, a meeting of the Area Committee, or, for any other reason a decision is not possible in advance of the Annual Council Meeting, the Annual Council Meeting will appoint the Chair.

5.8 Where it has not been possible to hold a meeting of the Area Committee and the Annual Council Meeting is required to consider more than one nomination for the position of Chair, the Chair will be elected by overall majority of votes cast by those Members of the Area Committee eligible to do so and present at the Council meeting. If no overall majority is achieved, then the nominee with the smallest number of votes will be eliminated from consideration and the vote repeated.

5.9 Where an overall majority of votes cannot be obtained by votes cast by those Members of the Area Committee eligible to do so and present at the Council meeting, the vote will be widened to include all Members of Council. The nominee with the overall majority of votes cast by members of Council will be appointed as the Chair of the Area Committee.

5.10 Where it has not been possible to hold a meeting of the Area Committee and the Annual Council Meeting is required to consider an unopposed nomination for the position of Chair, the unopposed nominee will be elected by the Council.

5.11 Where Council has made an appointment of Chair of an Area Committee the decision will be reported to the relevant Area Committee.

⁵ A nomination from a political group must be forwarded by a Whip

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Report author:
 Thomas O'Donovan
 Tel: 3951654

Report of Area Leader – South East Leeds

Report to South Leeds (Outer) Area Committee

Date: Friday 18th May 2012

Subject: A Summary of Key Work

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Ardsley and Robin Hood Morley North Morley South Rothwell
Are there implications for equality and diversity and cohesion and integration?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Is the decision eligible for Call-In?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Summary of main issues

1. This report presents a summary of key work taking place within the Outer South Leeds area, not covered elsewhere on the agenda.

Recommendations

2. The Area Committee is asked to:
 - a) Note the contents of the report and make comment as appropriate

1.0 Purpose of this report

- 1.1 To bring to Members' attention in a succinct fashion, a summary of key work which the Area Support Team are engaged in based on priorities identified by the Area Committee, that are not covered elsewhere on this agenda. It provides opportunities for further questioning or the opportunity to request a more detailed report on a particular issue.

2.0 Background information

- 2.1 Members will recall at the July 2011 Area Committee, a revised title and format for this report was introduced based on proposed changes to the Leeds Initiative partnership and planning framework for the city and in an effort to be more focused on current priorities.

3.0 Main Issues

4.0 Updates by theme: Children & Families

4.1 Children & Young People's Working Group Update

- 4.1.1 The Outer South Children & Young People's Working Group last met on the 19th January, minutes were presented to the last meeting. The next meeting of the group is planned for the 24th May.

5.0 Updates by Theme: Sustainable Economy and Culture

5.1 Community Centres Sub Committee

- 5.1.1 The Outer South Community Centres Sub Committee last met on the 9th November 2011. The minutes were presented for Members information to the 5th December Area Committee meeting. The next meeting is planned for Wednesday 16th May 2012 at Morley Town Hall.

5.2 Skilled Up Rothwell

- 5.2.1 A new community project delivered by Health for All and funded by the Coalfields Regeneration Trust to support local people into training, volunteering, and employment opportunities. Presentation to the Steering group and an update on the 26th April 2012 attached is at **Appendix 1 & 2**.

6.0 Updates by Theme: Safer and Stronger Communities Board

6.1 Outer South Environmental Sub-Group

- 6.1.1 The last meeting of the group took place on the 25th April, the minutes of which will be approved at the 25th July meeting and presented to a future meeting of the Area Committee.

6.1.2 Since the last Area Committee, the South East Area Support team have put in place a series of workshops will allow Members to have discussions with the Locality Team to develop a more ward specific SLA2, better addressing the needs of individual communities. Each of the Member meetings will discuss topics such as the current mechanical and manual routes along with ginnel clean up work. The following dates have been arranged for the various ward based workshops:

- Morley North – 10th May 2012 – (9:00am – 12:00noon) Morley Town Hall
- Rothwell - 17th May 2012 – (12:30pm – 3:30pm) Windmill Youth Centre
- Ardsley & Robin Hood - 23rd May 2012 – (5.30pm-7:00pm) Dewsbury Road One Stop Centre.
- Morley South - 24th May 2012 (10:30am – 1:30pm) Morley Town Hall

6.1.3 A full report to sign off SLA2 will be presented to the July Area Committee meeting.

6.2 Community Safety

6.2.1 The Morley and Rothwell Crime and Grime meetings continue to develop with good attendance and contributions from partner agencies. A review is being undertaken to determine success to date and next steps. The report of the review will be presented to a future meeting of the Area Committee.

6.3 Middleton Park Strategic Advisory Group

6.3.1 Minutes of the meeting of the Middleton Park SAG was 23rd November, were presented to the last meeting of the Area Committee. No date has been set for the next meeting.

7.0 **Updates by Theme: Health and Well being**

7.1 The South East Health and Well being partnership met on the 29th March 2012. Minutes from the meetings will be approved at the 31st May meeting and subsequently presented at a future Area Committee meeting.

The minutes of the meeting held on 26th January are attached at **Appendix 3**.

8.0 **Updates By Theme; Housing and Regeneration**

8.1 Conservation Audits

8.1.1 Following a further round of public consultation that ran from January to March 2012, all consultation responses are being reviewed and considered and amendments made to the appraisal and proposed boundary as appropriate. The project is due to be discussed at Planning Board on 11th May 2012. It is likely that further revisions will be requested and taken back to the next Planning Board meeting scheduled for 28th May 2012. It may also be considered by Executive Board. If approved the revised boundary will be designated and the appraisal will be adopted as a material consideration in the planning process.

9.0 Localism

9.1 Community First Panels

9.1.1 Websites have now been setup for all three of the panels through South Leeds Life to help promote the scheme and support applicants.

10.0 Corporate Considerations

10.1 Consultation and Engagement

10.1.1 Projects are developed to address priorities in the Area Committee Business Plan. The production of this plan is informed by Local Councillors and local residents. All projects developed are in consultation with Elected Members and local communities. Approval for any contribution from the Well being budget is received at the Area Committee.

10.2 Equality and Diversity / Cohesion and Integration

10.2.1 Community groups submitting a project proposal requesting funding from the Well being budget have an equal opportunities policy and as part of the application process, complete a section outlining which equality groups the project will work with and how equality and cohesion issues have been considered.

10.2.2 Internal and statutory partners are committed to equality and cohesion and all projects they are involved with will have considered these issues.

10.2.3 A light touch Equality Impact Assessments is carried out for all projects.

10.3 Council Policies and City Priorities

10.3.1 The projects outlined in this report contribute to targets and priorities set out in the following council policies:

- Vision For Leeds
- Children and Young Peoples Plan
- Health and Well being City Priority Plan
- Safer and Stronger Communities Plan
- Regeneration City Priority Plan

10.4 Resources and Value for Money

10.4.1 There are no resource implications as a result of this report.

10.5 Legal Implications, Access to Information and Call In

10.5.1 All decisions taken by the Area Committee in relation to the delegated functions from Executive Board are eligible for Call In.

10.5.2 There are no key or major decisions being made that would be eligible for Call In.

10.5.3 There are no legal implications as a result of this report.

10.6 Risk Management

10.6.1 This report provides an update on work in the Outer South and therefore no risks are identifiable. Any projects funded through Well being budget complete a section identifying risks and solutions as part of the application process.

11.0 Conclusions

11.1 The report provides up to date information on key areas of work for the Area Committee.

12.0 Recommendations

12.1 The Area Committee is asked to:

- a) note the contents of the report and make comment as appropriate.

Background documents¹

Summary of Key Work, 26th March 2012

¹ The background documents listed in this section are available for inspection on request for a period of four years following the date of the relevant meeting. Accordingly this list does not include documents containing exempt or confidential information, or any published works. Requests to inspect any background documents should be submitted to the report author.

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Skilled Up Rothwell

A new community project funded
by the Coalfields Regeneration
Trust to support local people into
training, volunteering, and
employment opportunities



health for all
Changing Lives. Transforming Communities.



Supported by
the coalfields
regeneration trust

Appendix 1

Skilled Up Rothwell



The project has been funded following the success of the recent **Rothwell Families Project** which showed a high demand for volunteer and training opportunities in the area.

The Wood Lane Tea Time Club was established as well as a huge range of community activities such as holiday schemes, exercise classes, youth clubs, training groups and so on.

The partnership work which supported these activities has been pivotal to the success of the project.

Skilled Up Rothwell



Skilled Up Rothwell

The project will focus on employment, training and volunteering opportunities for local people by offering:

- 1:1 programme of support on careers advice, goals, and skills development.
- Supportive groups to gain new skills and access computers and resources to enable people to find new opportunities.
- Access to work experience and volunteering placements.
- Support for group development activities to enable people to set up and sustain community activities in the area (eg dad's group)

Skilled Up Rothwell



Project Outputs

By March 2013, the project will have achieved, as a minimum:

- 3 local people assisted into work (in addition to the staff appointed)
- 133 people assisted with skills development eg CV's Interview Skills etc.
- 115 people benefitting from Healthy Lifestyle activities and courses including Healthy cooking, physical activity etc.
- 1 Skills Hub created providing Drop In facilities and support, advice, information
- 38 new volunteers recruited, trained and deployed and offered ongoing support

Skilled Up Rothwell



The Team

Four workers with wide range of skills are in post to support and develop this project. Their collective training and experience includes; careers advice and guidance, group development, community development and community engagement, training, events management, funding and sustainability, organisational development, youth work, family support.

Emily Godfrey – Project Co-ordinator

Kate Hill – Development Worker / Careers Advisor

Suzanne Allott – Development Worker / Groups

John Parkes – Development Worker / Sustainability

Skilled Up Rothwell



Progress so far.....

- 1st monitoring period outputs have been achieved and accepted
- All staff in post and raring to go!
- Various activities up and running or in development via needs and demands of community members including- Introduction to Volunteering, Caribbean cooking taster event, 1-1 programme of support underway, work clubs in progress, dad's group in progress, holiday and youth activities in progress.
- 1st partnership steering group underway
- A mobile unit available to offer resources to the community to access support from the project including computers, internet, and information/advice.

Skilled Up Rothwell



Your Role...

We aim to work together with our partners to avoid duplication of work and enhance existing work in the area.

“How can this project support your work?”

“How can you support this project?”

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Brief Report on Skilled Up Rothwell

Outreach

We have been making contact with many local agencies and service providers in the area including Children's Centre, Aire Valley Homes, Job Centre Plus, Tenants and Residents Associations and local community groups. We have spent time meeting with people to establish current work that is going on locally and to establish what the needs are of the area.

We have been in contact with lots of residents locally and they have begun to support the project and work with us in delivering activities for other local people. They are also working with us as volunteers to create new activities in the area and this is going really well. We have held a Caribbean healthy cooking event which was very popular and included children and adults trying out new cooking techniques and new foods. We have also run an 'Introduction to Volunteering' Course which has been popular in identifying new volunteers and developing skills of local people to get started into volunteering.

We have established a programme of one-one support for volunteers in which people can discuss their goals and we will work with them individually to move towards their goals whether this is employment, training, or volunteering or just signposting to other groups/activities. We have a qualified Careers Advisor in our team. The one to one sessions have identified new ideas for local initiatives which we will support volunteers with over the next period of monitoring.

Publicity

We are in process of developing our publicity which we plan to distribute widely.

Premises

There have been some delays caused from being unable to find suitable premises to deliver the project from. This in turn has delayed the production of other areas of setting up but despite this we have worked hard to get things up and running and to engage with people. We can now focus on delivering the activities and programmes using a mobile unit which we will bring to existing community venues through the week. Our admin office will be based at Tenants Hall Enterprise Centre, Acre Close, Middleton (Health For All Head Office)

Staffing

4 part time staff are now in post, a co-ordinator (Emily Godfrey), and 3 development workers (Kate Hill, Suzanne Allott, and John Parkes) They come with a range of skills and experience including community development, careers and information advice, organisational development, funding and sustainability, youth work and events management.

Steering Group

Skilled Up Rothwell's first steering group meeting was held on April 26th 2012 where a wide range of partners came together to discuss how to work together to enhance and support activity in the area relating to volunteering, training and employment opportunities.

Plans for next monitoring period:

- We will continue to run the Introduction to volunteering as a rolling programme to engage new volunteers (in conjunction with Neighbourhood Learning Network and Rothwell Children's Centre).
- We are also considering a Confidence Building course to follow on from this introduction.
- We are working with Neighbourhood Learning Network and Northern College to organise a group trip for a free residential course at Northern College.
- We will continue with the one to one programme for local people to identify their goals –we will begin to develop portfolios with people.
- We plan to set up regular job search workclubs across the area for local people to access employment and advice in conjunction with other agencies such as job centre plus and aire valley homes.
- We plan to develop new initiatives with local residents such as more youth provision outside of school and in the holidays, placements for people to gain skills with other organisations, a dad's group, and a possible 'Skills Exchange' programme for residents to share their skills and time.

Dec – March monitoring outputs for the Coalfields Regeneration Trust.

	1	2	3	4
	Actual outputs			Target outputs to date
	Total for period	B/fwd from last report	Total to date	
Number of jobs created/safeguarded (FTE)	1.5	0	1.5	1.5
Number of people assisted into work	0	0	0	0
Number of people assisted in skills development	21	0	21	33
Number of people and young people participating in healthy lifestyle activities	29	0	29	15
Number of community activities created/improved	0	0	0	0
Number of new volunteers	8	0	8	8
Number of beneficiaries	59.5	0	59.5	66

Minutes of South East Leeds Health and Wellbeing Partnership 26th January 2012

Attendees:

Dave Mitchell (Chair) – Leeds South and East CCG
Bash Uppal – Adult Social Care/NHS Leeds
Cllr Shirley Varley – Health Champion
Shaid Mahmood – SE Area Leader
Emma Stewart plus PA – LINK
Pat McGeever – Health for All
Ruth Middleton – Leeds South and East CCG
Cllr Kim Groves – Inner South Health Champion
Jo Loft – Adult Social Care, Health Improvement
Debra Gill (new representative) – NHS Leeds Community Healthcare
Tracy Phillips (Bridget Emery's rep) – Environment & Neighbourhoods
Tom Smith – Locality Manager
Helen Wiseman (Michelle Moran and Jill Copeland's rep) – Leeds & York LPFT
Barbara Temple – Children's Services
Aneesa Anwar (minutes) – LCC, Support to Health & Wellbeing Partnerships

In attendance: John Lennon, Richard Shaw, Paul Bingham, Elaine Rey, Lisa Lennon and Andrew Harter (observer)

1. Welcome, introductions and apologies

Round table introductions were made and all welcomed to the meeting.

Apologies were received from Cllr Lewis, Brenda Fullard, Julie Bootle and Sue Gamblen.

2. Minutes of meeting held on 24th November 2011

Agreed as an accurate record.

3. Matters arising

JSNA and MSOA Area Profiles – this item is on the agenda for discussion at the next meeting and going to Area Committees over the next few weeks.

4. Referral Pathways Action Plan – Elaine Rey and Lisa Lennon

Elaine gave background feedback on workshops that took place last year following which the action plan has been produced (attached to agenda).

Elaine went through the action plan and some updates were received.

It was noted that the role of the Partnership will be made clearer by Health Improvement Board.

5. Housing Development Programme for South Leeds – Richard Shaw & Paul Bingham

Paul presented housing proposals in the Aire Valley regeneration area in south. Proposal includes developing 6,500 - 9000 family homes in next 15 years.

Action: Aneesa to get copy of presentation and circulate.

Paul to get plans sent to partnership for comments.

Paul welcomed input from partners and is hoping to meet South & East CCG soon.

Partners requested early draft of future proposed plans to be shared with the partnership.

Noted that the Hunslet master plan drafts are ready to share so arrange a special meeting in next few weeks by late Feb.

Action: Aneesa to arrange meeting post circulating copy of plans to partnership. Ruth Middleton and Janette Munton to assist facilitation of the meeting with support from Richard and Paul.

6. Proposal to develop Integrated Health and Social Care teams – John Lennon

John went through his report and presentation handout. John informed the partnership that he is the lead for this piece of work which is looking at developing 3 early demonstrator sites which involves the integration of health and social care teams.

The project is aiming to improve the health of people by ensuring the journey of care is streamlined by meeting the needs of the community quickly and efficiently from first contact. Reshaping services to meet the needs of patients. This will give better experience for patients who are being cared for in long term conditions.

The launch event for the Garforth / Kippax demonstration site is scheduled on 23rd February 2012. Noted that the 3 integrated demonstration sites will be in place by March 2012 with a challenge to rollout Citywide by 2013.

It was acknowledged that neighbourhood networks provide support to local people. This project will work closely with them to ensure local needs are met.

John confirmed that this project is connecting with children's and nursing cluster restructures.

Action: Bash to invite John back in 6 months for an update.

7. Priorities update

Bash went through her summary update (attached to agenda).

Health Improvement Board – Bash to send the revised terms of reference to all when ready.

Wellbeing portal – a review has taken place and several changes made to the portal.

Action: all to go on www.wellbeingleeds.com and let Bash know of any changes / gaps. To consult CCGs in March/April on sitting on GP systems. Already now housed on libraries home page and with housing providers.

Citizens panel – Bash to update when ready.

Wrap Up Warm scheme for private owned properties. There is funding to provide this service to 15000 properties on a first come first basis by the end of 2012. Papers circulated at the meeting providing background.

Action: Aneesa to circulate copy to all.

8. Any other business

Pat informed about the 'life in south Leeds' magazine which has stories from community groups, the 2nd issue will be out soon.

Action: Pat to bring copies to next meeting or send via Bash.

9. Next meeting

29th March 2012 at 2 – 4 at Civic Hall

Agenda items for future meetings:

- The implications of Welfare Reforms
- Area Profiles/JSNA – **Brenda Fullard / Nichola Stephens**

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Report of Assistant Chief Executive (Planning, Policy and Improvement)

Report to South Leeds (Outer) Area Committee

Date: Friday 18th May 2012

Subject: Outer South Area Committee Well being Budget Report

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Ardsley & Robin Hood Morley North Morley South Rothwell
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Summary of main issues

This report seeks to provide Members with:

1. Confirmation of the 2012/13 revenue allocation
2. The current position of the Well being Budget.
3. Details of capital and revenue funding for consideration and approval.
4. Details of revenue projects agreed to date (Appendix 1).
5. Details of capital projects agreed to date (Appendix 2).
6. A summary of the revenue for 2011/12 and 2012/13 already approved and linked to the priorities and outcomes in the Area Committee Business Plan.
7. Members are also asked to note the current position of the Small Grants Budget.

Recommendations

Members of the Outer South Area Committee are requested to:

- a. Note the contents of the report.
- b. Note the position of the Well being Revenue Budget as set out at 3.0.
- c. Note the revenue projects already agreed as listed in Appendix 1.
- d. Note the capital projects already agreed as listed in Appendix 2.
- e. Consider the project proposals detailed in 4.0
- f. Note the Small Grants situation in 5.0

1 Purpose of this report

- 1.1 Confirmation of the 2012/13 revenue allocation and the estimated 2011/12 carry forward figure
- 1.2 An update on both the revenue and capital elements of the Well being budget.
- 1.3 A summary of the revenue allocation for 2011/12 already approved that were linked to the priorities and outcomes in 2011/12 Area Delivery Plan (ADP).
- 1.4 A summary of the revenue allocation for 2012/13 already approved and linked to the priorities and outcomes in the Area Committee Business Plan.
- 1.5 Details of capital and revenue funding for consideration and approval
- 1.6 Details of revenue projects agreed to date (Appendix 1)
- 1.7 Details of capital projects agreed to date (Appendix 2)
- 1.8 Members are also asked to note the current position of the Small Grants Budget

2.0 Background information

- 2.1 Each Area Committee has been allocated a Well being Budget which it is responsible for administering. The aim of this budget is to support the social, economic and environmental well being of the area by using the funding to support projects that contribute towards the delivery of local priorities.
- 2.2 Well being funding cannot be paid retrospectively. An application form must be submitted and approved by the Area Committee before activities or items being purchased through Well being funding are completed or purchased.
- 2.3 Members are reminded that due to the timescales required for the scrutiny and processing of documentation prior to submission to the Area Committee that the deadline for receipt of completed application forms is at least five weeks before an Area Committee.

3.0 Well Being Budget Position

3.1 Revenue 2012/13

- 3.1.1 **Table 1** shows a carry forward figure of £53,479.62. This figure includes £22,566.63 of funding already attached to ongoing projects that was not spent in 2011/12.
- 3.1.2 The revenue budget approved by Executive Board for 2012/13 is £183,790.00
- 3.1.3 Therefore the total amount of revenue funding available to the Area Committee for 2012/13 is £214,702.99
- 3.1.4 The Area Committee is asked to note that £164,452.06 has already been allocated from the 2012/13 Well being Revenue Budget as listed in **Appendix 1**. This leaves a balance yet to be committed of £50,250.93

Table 1		2011/12	2012/13
INCOME	Revenue Well being Budget	£183,790.00	£183,790.00
	Roll Forward	£30,459.05	£53,479.62
	Funding made available through conversion of PB projects to Capital	£1,587.14	
	Re-allocation of Town Centre Manager Pension provision not taken up	£1,899.34	
	TOTAL	£217,735.53	£237,269.62
RING FENCED AMOUNTS			
	Allocated Funding Carried forward from 2010-11	£245.00	£0.00
	Allocated Funding Carried forward from 2011-12	£22,566.63	(£22,566.63)
ADP Theme Project		2011/12	2012/13
Sustainable Economy and Culture		£55,176.05	£35,505.00
	Small Grants Scheme	£5,338.45	£5,000.00
	Communications Budget e.g. printing, meetings	£114.60	£1,000.00
	Town Centre Management	£21,070.00	£0.00
	Morley Literature Festival 2012	£10,000.00	£10,000.00
	Rothwell 600	£7,763.00	£8,000.00
	Christmas trees and decorations	£10,890.00	£11,505.00
Safer And Stronger Communities		£74,651.49	£74,104.91
	Support for Community Safety Off Road Bikes	£2,964.00	£2,964.00
	Victims Support – Victims Fund	£1,000.00	£1,000.00
	No Cold Callers	£0.00	£2,400.00
	Crime and Grime Issues	£0.00	£4,000.00
	Priority Neighbourhood Worker	£25,224.48	£20,402.38
	Neighbourhood Improvement Plans Asquith/Ingles. Springbank / Moorlands	£2,598.88	£3,401.12
	Site Based Gardeners	£34,951.50	£34,937.41
	Community Skips	£920.00	£2,000.00
	Environmental Sub Group – SLA development	£0.00	£3,000.00
Health and Well Being		£33,000.00	£33,000.00
	Garden Maintenance Scheme (Year 3 of 3)	£33,000.00	£33,000.00
Children and Families		£23,750.00	£20,000.00
	Activities for Children and Young People	£20,000.00	£20,000.00
	John O'Gaunts Mothers Pride Tea Time Club	£3,750.00	£0.00
Ring fenced for Ardsley and Robin Hood		£0.00	£1,842.15
	Balance Remaining	£53,479.62	£50,250.93
TOTAL		£186,822.54	£187,018.69

3.2 Capital

3.2.1 Of the £683,008 capital funding allocated to the Area Committee for 2004/12 a total of £667,399.43 has been committed to date leaving a balance of £15,608.57

3.2.2 Members are asked to note the capital allocation by Ward. The spend broken down by Ward is as follows

	Ardsley and Robin Hood	Morley North	Morley South	Rothwell
Total Allocation 2004-12	£170,752.00	£170,752.00	£170,752.00	£170,752.00
Allocation to date	£169,873.20	£166,612.11	£166,862.20	£164,051.93
New Balance	£878.80	£4,139.89	£3,889.80	£6700.07

3.2.3 Members are asked to note that the NIP areas have not received a capital allocation and therefore any capital projects for the NIP areas must be submitted to the Area Committee for approval

4.0 Well Being Projects for Approval

4.1 **Appendix 1** details revenue projects that have been commissioned by the Area Committee to date, including a current position statement and project outcomes

4.2 It is possible that some of the projects in **Appendix 1** may not use their allocated spend. This could be for several reasons including the project no longer going ahead, the project not taking place within the dates specified in the funding agreement or failure to submit monitoring reports. Due to this the final revenue balance may be greater than the amount specified in 3.1.3

4.3 Details of projects agreed for the capital budget to date, including a current position statement and project outputs are listed in **Appendix 2**

4.4 Members are asked to note that the deadline for receipt of completed application forms is five weeks before an Area Committee to allow for processing the necessary paperwork.

4.5 Members are asked to consider the following projects:-

4.5.1 **Project Title:** Wood Lane Estate Youth Shelter

Name of Group or Organisation: Youth Service – Leeds City Council

Total Project Cost: £10,600 capital

Amount proposed from Well Being Budget 2012/2013: £6,700 capital

Ward Covered: Rothwell

Project Summary:

The proposal aims to install a youth shelter on the recreation field adjacent to Manor Crescent. It also aims to provide shelter for spectators during sporting events on the field and reduce anti-social behaviour in other areas of the estate as

young people will be encouraged to use the shelter and not congregate at places where their presence causes problems for residents/local businesses. Consultation with residents and young people has been undertaken, showing support from young people and residents for the project.

The work will be undertaken by Leeds City Council's Parks & Countryside.

The Outer South Area Committee is asked to contribute £6700 capital funding towards the project. Members are recommended to approve capital well being funding from the Rothwell allocation.

Area Committee/Area Business Plan Key Themes and Action Plan Priorities:

This proposal supports the Area Committee priority: 'All children and young people have access to out of school activities and also the priority of residents in Outer South are safe and feel safe as a result of reduces crime and anti-social behaviour'.

4.5.2 Project Title: Alleygates – Tingley Crescent

Name of Group or Organisation: Safer Leeds – Community Safety

Total Project Cost: £4086.80 capital

Amount proposed from Well Being Budget 2012/2013: £4086.80 capital

Ward Covered: Morley South

Project Summary:

The proposal is to install gates at either end of Tingley Crescent to address long standing issues of ASB. The gates will be supported by a Gating Order that is currently being prepared for consideration by the Chief Highways Officer. The project will be managed by the Crime Reduction Officer at Leeds Community Safety who will be consulting with residents and dealing with the practical implementation of the project. The application for the Gating Order and proposed installation of gates follows a lengthy process to address the concerns of residents and persistent nuisance associated with the alley near Tingley Crescent. Revenue

Area Committee/Area Business Plan Key Themes and Action Plan Priorities:

This proposal supports the Area Committee priority: 'reduce crime and the fear of crime' by 'investing in physical measures to help reduce crime and anti social behaviour'.

4.5.3 Project Title: Christmas Trees and Lights 2012

Name of Group or Organisation: Leeds Light Team, Leeds City Council

Total Project Cost: £11,505 revenue

Amount proposed from Well Being Budget 2012/2013: £11,505 revenue

Ward Covered: All Wards

Project Summary: Following the withdrawal of Leeds City Council central funding for Christmas trees and lights in 2011, the Area Support Team worked with Ward Members to identify funding for Christmas trees and lights. At the last Area Committee, Members approved a provisional figure for 2012. This was based on last years formula. At this time we do not know what other activities are being supported by communities. Last year lights in Drighlington were funded by the Parish Council and 20 lamp column motifs for Morley Town Centre were funded by Morley Town Council. There was no town centre switch on event in Rothwell and the Morley Town Centre Management Board organised a Morley switch on event for the town.

Detailed below are packages identified last year by Members for communities in the Outer South. The funding breakdown demonstrates approximately £2,000 for trees and lights for each area and approximately £2,400 each for the two town centres. Members are asked to consider these in the light of information detailed above.

Morley North and South

Gildersome Grove Tree House 15ft Tree and lights	£560
Morley near Town Hall 25ft Tree and lights	£1420
Morley town centre, 11 spans of lights	£2530
TOTAL	£4510

Ardsley and Robin Hood

Lofthouse 15ft tree and lights	£560
East Ardsley Westerton Road 20ft tree and lights and fence	£1115
Thorpe 15ft tree and lights	£560
TOTAL	£2235

Rothwell

Royds Court 15ft tree and lights	£560
Rothwell OSC 20ft tree and lights	£1015
Woodlesford Green lights on natural tree	£175
Carlton Green 15ft tree with lights	£560
Rothwell town centre motifs £175 each x 14	£2450
TOTAL	£4760

Area Support Team recommend to Members to approve this proposal.

Area Committee/Area Business Plan Key Themes and Action Plan Priorities:

This proposal supports the Area Committee priority: 'Residents in Outer South have access to opportunities to become involved in sport and culture'.

4.5.4 **Project Title:** Rothwell 600

Name of Group or Organisation: Rothwell 600

Total Project Cost: £8,000 revenue

Amount proposed from Well Being Budget 2012/2013: £8,000 revenue

Ward Covered: Rothwell

Project Summary:

In February 2008 Rothwell celebrated the 600th anniversary of the granting of its Royal Charter. Following initial scoping meetings involving Elected Members and local groups the Rothwell 600 committee was established and with the support of Area Committee funding, agreed to co-ordinate a series of community led celebrations and events. Since then the group have co-ordinated and implemented key events in the town.

Aims for the Rothwell celebrations include

- Uniting local groups in a shared goal and provide opportunities for the involvement of local people through a variety of activities and events.
- To Work with local schools to develop a sense of pride by local children in the area.

- Encourage people from a wide variety of backgrounds to share and appreciate the culture and heritage of the area.
- Use the celebrations as vehicle to regenerate the Ward through a variety of methods, promoting community pride and identity.

The last Area Committee approved £8,000 to the group so as to enable a programme of events to take place in Rothwell. Following consultation with Elected Members the following allocation is recommended.

Project Name	Funding Allocation 2012/13
May Day Festival	£1,000.00
Rothwell Carnival	£3,000.00
Rothwell Beer Festival	£500.00
Christmas Fayre	£1,000.00
Rothwell Music Festival	£2,000.00
Christmas Wreath	£500.00

Area Committee/Area Business Plan Key Themes and Action Plan Priorities:

This proposal supports the Area Committee priority: 'Residents in Outer South have access to opportunities to become involved in sport and culture'.

5.0 Small Grants Update

5.1 There have been no small grants approved since the last Area Committee.

6.0 Corporate Considerations

6.1 Consultation and Engagement

6.1.1 Projects are developed to address priorities in the Area Committee Business Plan. The production of this plan is informed by Local Councillors and local residents. All projects developed are in consultation with Elected Members and local communities. Approval for any contribution from the Well being budget is secured at Area Committee.

6.2 Equality and Diversity / Cohesion and Integration

6.2.1 Community groups submitting a project proposal requesting funding from the Well being budget have an equal opportunities policy and as part of the application process, complete a section outlining which equality groups the project will work with and how equality and cohesion issues have been considered.

6.2.2 Internal and statutory partners are committed to equality and cohesion and all projects they are involved with will have considered these issues.

6.2.3 A light touch Equality Impact Assessments is carried out for all projects.

6.3 Council Policies and City Priorities

6.3.1 The projects outlined in this report contribute to target and priorities set out in the following council policies:

- Vision for Leeds
- Children and Young Peoples Plan
- Health and Well being City Priority Plan
- Safer and Stronger Communities Plan
- Regeneration City Priority Plan

6.4 Resources and Value for Money

6.4.1 Resource implications will be that the remaining balance of the Well being Budget for capital and revenue will be reduced as a result of any projects funded.

6.5 Legal Implications, Access to Information and Call In

6.5.1 All decisions taken by the Area Committee in relation to the delegated functions from Executive Board are eligible for Call In.

6.5.2 There are no key or major decisions being made that would be eligible for Call In.

6.5.3 There are no legal implications as a result of this report.

6.6 Risk Management

6.6.1 This report provides an update on work in the Outer South and therefore no risks are identifiable. Any projects funded through Well being budget complete a section identifying risks and solutions as part of the application process.

7.0 Conclusions

7.1 The report provides up to date information on the Area Committee's Well being Budget.

8.0 Recommendations

8.1 Members of the Outer South Area Committee are requested to:

- Note the contents of the report.
- Note the position of the Well being Revenue Budget as set out at 3.0.
- Note the revenue projects already agreed as listed in Appendix 1.
- Note the capital projects already agreed as listed in Appendix 2.
- Consider the project proposals detailed in 4.0
- Note the Small Grants situation in 5.0

Background Documents¹

Well Being Report 26th March 2012

¹ The background documents listed in this section are available for inspection on request for a period of four years following the date of the relevant meeting. Accordingly this list does not include documents containing exempt or confidential information, or any published works. Requests to inspect any background documents should be submitted to the report author.

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Outer South Wellbeing Budget
2012 - 2013

		2012 / 2013
Budget	Allocation	£183,790.00
	Roll forward	£53,479.62
	TOTAL	£237,269.62

Projects rolled forward from 2011/12	Committed	Paid
Morley Tasking - CASAC	£2,500.00	
Morley Literature Festival	£10,000.00	
Off Road Bikes	£2,964.00	
Rothwell NPT	£999.70	
Rothwell NPT smartwater	£1,005.00	
Skips Budget 2011 - 12	£110.00	
Rothwell NPT speeding	£1,991.08	
Morley NPT (OS-11-11 (5)	£2,996.85	
TOTAL	£22,566.63	£0.00

Project	Delivery Organisation	2012/2013 Revenue Costs			Outcomes
		Approved	Actual	Committed	
Projects rolled forward from 2011/12		£22,566.63			£22,566.63
Skips Budget To provide skips for community use.	South East Area Management	£2,000.00	£0.00	£0.00	£2,000.00
Small Grants Fund a fund for small scale community based projects meeting Area Delivery Plan priorities.	South East Area Management	£5,000.00	£0.00	£0.00	£5,000.00
Communications budget to enable effective communication and consultation on Area Committee issues.	South East Area Management	£1,000.00	£0.00	£0.00	£1,000.00
Neighbourhood Improvement Area – Asquith / Ingles continuation	South East Area Management	£1,439.12	£0.00	£0.00	£1,439.12
Neighbourhood Improvement Area – Springbank / Moorlands continuation	South East Area Management	£1,962.00	£0.00	£0.00	£1,962.00
					Community groups undertake clean-ups. Improved streetscene in local neighbourhoods. Increased community pride.
					Voluntary and community groups supported through grant aid. Increased range of community activity. Increased community participation. Increased community pride. Delivery of Area Delivery Plan priorities.
					5 newsletters. Questionnaires. Promotional material. Increased awareness of the Outer South Area Committee. Improved consultation that can inform local projects and plans. Public participation in projects / plans.
					Projects aimed at the priorities identified: Crime and ASB, Environment and young people. Narrowing the gap: improved services and wellbeing of the area.
					Projects aimed at the priorities identified: Crime and ASB, Environment and young people. Narrowing the gap: improved services and wellbeing of the area.

**Outer South Wellbeing Budget
2012 - 2013**

Project	Delivery Organisation	2012/2013 Revenue Costs				Outcomes
		Approved	Actual	Committed	Balance	
Activities for Children and Young People	Children and Young Peoples Working Group	£20,000.00	£0.00		£20,000.00	Summer activities for young people across the Outer South area. More young people involved in activities over the school holidays. Reduction in complaints of anti social behaviour in the area over the holidays.
Priority Neighbourhood Worker	South East Area Management	£20,402.38	£0.00		£20,402.38	One worker to help progress NIP projects. Increased social capital through capacity building of small groups and the voluntary sector.
Site Based Gardeners	Parks and Countryside	£34,937.41	£0.00		£34,937.41	3 full time Gardeners for 1/2 year. Crime reduction. Reducing fear of crime. Increasing voluntary and community engagement. Cleaner safer public green spaces.
Morley Literature Festival 2012	South East Area Management	£10,000.00	£0.00		£10,000.00	A five day festival with a full programme. Increased community spirit, education and activities for families. Encourage partnership work between the public and private sectors. Engender a stronger community link with the town centre.
Rothwell 600 Celebrations	Rothwell 600 Committee	£8,000.00	£0.00		£8,000.00	Several events and activities ran by local community groups. Encourage people from a wide variety of backgrounds to share and appreciate the culture and heritage of the area. Use the celebrations as vehicle to regenerate the Ward through a variety of methods, promoting community pride and identity.
Garden Maintenance Scheme Morley Elderly Action	Morley Elderly Action	£33,000.00	£0.00		£33,000.00	100 gardens visited over the course of the year. Environmental improvements. People being helped to maintain their homes. Community Safety benefits.

**Outer South Wellbeing Budget
2012 - 2013**

Appendix 1

Project	Delivery Organisation	2012/2013 Revenue Costs				Outcomes
		Approved	Actual	Committed	Balance	
Off Road bikes	South Leeds Area Management	£2,964.00	£0.00		£2,964.00	Reduction in off road bike offences. Reduction in fear of crime amongst South Leeds residents.
No Cold Callers	South Leeds Area Management	£2,400.00	£0.00		£2,400.00	
Victims Fund	Victims Support	£1,000.00	£0.00		£1,000.00	Reduction in the fear of crime and repeat offences through target hardening work.
Crime and Grime Issues	South Leeds Area Management	£4,000.00	£0.00		£4,000.00	
Environmental Subgroup SLA development	South Leeds Area Management	£3,000.00	£0.00		£3,000.00	Cleaner neighbourhoods and improved environmental appearance.
Xmas 2011 trees and decorations	Leeds Lights	£11,505.00	£0.00		£11,505.00	Develop community pride through festive activities and provide an attractive town centre that increases footfall and supports businesses.
Ring Fenced for Ardsley / Robin Hood	South Leeds Area Management	£1,842.15	£0.00		£1,842.15	
Suitable projects to be identified and developed.						
TOTAL	Projects agreed	£187,018.69	£0.00	£0.00	£187,018.69	
	Balance	£50,250.93				

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2004 - 2012 Capital Budget

Ardsley & Robin Hood Project Name	Delivery Organisation	Projected Capital Cost	Actual Spend	Outcomes	Status
Sports Facility Development The development of a home ground site with training facilities and a club house for Tingley Athletic Junior Football Club Approval date: 25/04/2005	Tingley Athletic Football Club	£ 20,000.00	£ 20,000.00	Clearance of the existing site Levelling and drainage of the site. Provision of a new access point with car parking facilities. Build of a new clubhouse with changing facilities and multi purpose room. More people in the area benefiting from local sports facilities.	Complete
West Ardsley Community Centre Improvements Repairs to bring community centre back into active use Approval date: 11/07/2005	City Development/ Neighbourhoods & Housing	£ 16,564.00	£ 16,564.00	Restore outside lighting. Replace existing handrails. Additional fencing. Roller shutter door. Replace gutter and fall pipes. Connect gas supply to centre. Maintenance works to gents toilets. After school and youth provision provided in the area. More young people engaged in diversionary activities. A base for community groups to hold activities in the area.	Complete
Litterbins Ardsley & Robin Hood 2005/2006 Additional litterbins for areas identified as being problematic for litter. Approval date: 12/12/2005	Environmental Services	£ 2,900.00	£ 2,900.00	17 Dual compartment, free standing litter bins. A reduction in the amount of litter in the area. Improvements to the environment.	Complete
East Ardsley Community Centre Fence Security measures taken around the East Ardsley Community Centre which has been a hotspot for ASB Approval date: 12/12/2005 (£13,193)	City Development	£ 12,300.00	£ 12,300.00	A security fence to be installed around the Centre. Lighting to be installed on the exterior of the centre. Planning permission to be obtained from City Services. A reduction in the amount of vandalism the centre was experiencing.	Complete
Westerton Road Allotments Fencing To erect steel fencing around the back of Westerton Road Allotments. Approval date: 06/11/2006	Parks & Countryside	£ 10,071.75	£ 10,071.75	A steel security fence. Reduction in vandalism, and anti social behaviour.	Complete
Litterbins 2007/2008 Additional litterbins for areas identified as being problematic for litter Approval date: 25/02/2008	Environmental Services	£ 2,325.00	£ 2,325.00	6 additional litter bins. A reduction in the amount of litter in the area. Improvements to the environment. £2,400 ring fenced but actual project underspent.	Complete
Tingley Athletic Junior Football Club – Car Park Provision To continue development of Tingley Junior Athletic FC by supporting the installation of a car park surface on the overflow car park. Approval date: 25/02/2005	Tingley Junior Athletic Football Club	£ 12,000.00	£ 12,000.00	New Overflow car park for users of Tingley FC. Supporting community groups to improve local environment and involving more young people in activities.	Complete

2004 - 2012 Capital Budget

Ardsley & Robin Hood Project Name	Delivery Organisation	Projected Capital Cost	Actual Spend	Outcomes	Status
Smithy Lane Recreation Ground To develop play facilities at this Parks and Countryside owned recreational ground. Approval date: 09/02/2009	Parks and Countryside	£ 35,000.00	£ 35,000.00	New play facilities. Tenants and Residents Group supported in delivering a project requested from community consultation. Improvement to the environments. Reduction in ASB. Increased facilities for children and young people.	Complete
Smithy Lane Recreation Ground Youth Equipment To purchase and install a 'Nexus' play unit Approved date: 30/11/09	Parks and Countryside	£ 8,000.00	£ 8,000.00		Complete
Improved Drainage to Public Footpath Number 20 Rothwell at Oakley underpass Installation of a gully to prevent a key public right of way being flooded. Approval date: 14/04/2008	Parks and Countryside	£ 1,717.19	£ 1,717.19	Improved footpath. Improvement to the environment. Supporting local residents association to improve local environment.	Complete
Lofthouse Cemetery Erect a new metal fence and a gate Approval date: 15/03/10	Parks and Countryside	£ 5,500.00	£ 5,500.00	Reduce ASB and vandalism, improve security and visual impact.	Complete
Lofthouse PB Projects decided by the community through participatory budgeting to receive funding. Approval Date: 15/3/10	Lofthouse Brass Band and Carlton Scouts.	£ 2,540.75	£ 2,540.75	More activities for children and young people and improvements to the local environment.	Complete
Litterbins 2010/2010 Additional litterbins for areas identified as being problematic for litter Approval date: 21/6/2010	Environmental Services	£ 3,200.00	£ -	6 additional litter bins. A reduction in the amount of litter in the area. Improvements to the environment.£2,400 ring fenced but actual project underspent.	ongoing
Robin Hood Athletic FC - new changing facilities New changing facilities at local club Approval date: 18/10/10	Robin Hood Athletic FC	£ 5,000.00	£ 5,000.00	Local community facility improved to provide high quality activities for children and young people.	ongoing
East Ardsley Recreation Ground Footpath Improvements Improve footpath at the recreation group Approval date: 14/03/11	Parks and Countryside	£ 5,000.00	£ -	Increased access to leisure facilities for local residents.	ongoing
Proposed Zebra Crossing, Robin Hood Installation of a Zebra Crossing on Leadwell Lane/Westfield Road Approval date: 14/03/11	Highways	£ 20,000.00	£ -	Increased safety for pedestrians crossing Leadwell Lane and Westfield Road in Robin Hood	ongoing
Improved Access, East and West Ardsley Allotment Association To allow the community group to build a hard standing drive for deliveries to their shop. Approval date: 14/03/11	Parks and Countryside	£ 1,300.00	£ 1,300.00	Increased sustainability for this group as they are able to sell produce and supplies with the profits going back into the association.	Complete

2004 - 2012 Capital Budget

Ardsley & Robin Hood Project Name	Delivery Organisation	Projected Capital Cost	Actual Spend	Outcomes	Status
Rothwell NPT Pro Laser Device To purchase a pro laser speeding device Approval date:	Rothwell NPT	£ 1,750.00	£ -	Reduction in speeding and road traffic collisions in Rothwell NPT area.	ongoing
Northfield Place Fencing Installation of new fencing Approval date:	Aire Valley Homes	£ 560.00	£ -	Reduction in fear of crime as footfall is diverted away for vulnerable residents gardens and homes.	ongoing
Ramsgate Crescent additional parking Approval date:	Parks and Countryside	£ 3,323.31	£ -	Increased use of a community facility. Improved physical appearance of a priority neighbourhood.	ongoing
Posts for Dog Fouling Signs Purchase 16 posts and brackets to allow A4 signs to be erected. Approval date: 4/7/11	Parks and Countryside	£ 71.20	£ -	Reduction in dog fouling at parks across the outer south.	ongoing
Smithy Lane Rec Goal Posts Purchase 5 a side goal ends for the park. Approval date: 17/10/11	Parks and Countryside	£ 750.00	£ -	Encourage use of the park, enhance the environment and safeguard children and properties by deterring children from playing close to the properties.	ongoing
		£ -	£ -		
Ardsley & Robin Hood Total		£ 169,873.20	£ 135,218.69		

2014 - 2012 Capital Budget

All Morley Projects	Delivery Organisation	Projected Capital Cost	Actual Spend	Outcomes	Status
Morley Community Radio A radio station to be established covering the Morley area Approval date: 24/04/2005	Morley Community Radio	£ 10,000.00	£ 10,000.00	Broadcasted 12 days in December and 10 days in July. 40 people were involved. Many voluntary and statutory organisations fed into this and gave interviews on air. More local people being aware and able to voice their opinion on local issues.	Complete
Morley Leisure Centre Disability Access Measures to make Morley Leisure Centre DDA compliant. Approval date: 11/07/2005	Leisure Services	£ 15,000.00	£ 15,000.00	New disabled changing facilities. Lowering of reception counter. More disabled people being able to access Morley Leisure Centre facilities and the health benefits that will come from that.	Complete
Town Centre Environmental Improvements Environmental Improvements in Morley Town Centre Approval date: 11/07/2005	Morley In Bloom	£ 1,000.00	£ 1,000.00	Purchase of flowers, shrubs, planters and tubs and gardening equipment for use in Morley Town Centre. A more pleasant environment in Morley Town Centre encouraging more people to shop there.	Complete
New Creation To run environmental projects in Morley schools until the end of 2008. Approval date: 25/02/2008	Groundwork	£ 1,000.00	£ 1,000.00	Yellow Woods Challenge. Recycled Christmas Decorations projects. Development of bring bank sites in Morley schools. Composting schemes in Morley schools. Litter pick with Seven Hills primary School. Increase Young people and their family's knowledge of environmental issues such as recycling. An increase in recycling rates in the Outer South. Environmental Improvements in the Outer South.	Complete
Morley Bottoms Regeneration Scheme Physical regeneration to the Morley Bottoms area. Approval date: 25/09/2006 (£30,000) Install new layby along with seating and fencing. Approval date: 25/09/2006 (£8,006.57)	City Projects Team	£ 34,742.13	£ 34,742.13	Improve appearance. Fencing. Landscaping. Stabilizing bank. Develop lay by. Improve appearance; quality and value of the local area as well improve the public realm and environment. Significant regeneration scheme to improve the street scene and support economic development.	Complete
Morley Bottoms Phase 3 Public realm improvements including repainting and repairing seating, provide ornate street lighting and spotlight on war memorial. Approval date: 30/11/10	City Projects Team	£ 5,400.00	£ -	Improved street scene and better link between town centre and Morley Bottoms.	Ongoing
Morley Bottoms Phase 3 additional Public realm improvements including repainting and repairing seating, provide ornate street lighting and spotlight on war memorial. Approval date: 15.03.10	City Projects Team	£ 1,200.00	£ -	Improved street scene and better link between town centre and Morley Bottoms.	Ongoing
Scatcherd Park War Memorial Restoration of the war memorial Approval date: 10/09/2007	Parks and Countryside	£ 10,000.00	£ 10,000.00	Improve appearance. Protection of a local heritage site and improve the general appearance of the park while promoting pride in the area.	Complete

2014 - 2012 Capital Budget

All Morley Projects	Delivery Organisation	Projected Capital Cost	Actual Spend	Outcomes	Status
Electrical Services to Bandstand Installation of an outdoor power point at the bandstand. Approval date: 17/11/2007(£936)	Civic Buildings	£ -	£ -	Develop the technical infrastructure of the town centre. Support outdoor entertainment such at the Morley light switch on and future events.	Complete. Paid through TCM
Glutton Street Cleanser Purchase of a mechanical sweeper Approval date: 17/11/2007	Environmental Services	£ 6,000.00	£ 6,000.00	Improve the appearance of the Town and surrounding area. Improved street cleaning of Morley town centre.	Complete
Car parking scheme at Queensway Car Park Installation of equipment providing time limited parking in car park. Approval date: 17/11/2007	City Development	£ 6,000.00	£ 6,000.00	Improved car parking provision in town. Support development of town through improved infrastructure.	Complete
Morley Heritage Society Provision of an archive for Morley Heritage Society Approval date: 25/02/2008	Corporate Property Management	£ 1,700.00	£ 1,700.00	New archive to house and show artefacts of Morley Heritage. Support development of community group. £1800 ring fenced but project underspent.	Complete
Morley Bring Site Improve and enhance existing recycling facilities in Morley Approval date: 25/02/2008	City Development	£ 6,162.25	£ 6,162.25	Improved recycling facilities in Morley. Encourage residents to recycle, reuse and reduce waste.	Complete
Morley Town Hall Improve facilities at Morley Town Hall. Approval date: 25/02/2008 (£31,000 approved)	Corporate Property Management	£ 29,822.79	£ 29,822.79	Four rooms in Town Hall to be improved and enhanced. Encourage Town Hall to be rented out by the public and increase rental income.	Ongoing
Morley in Bloom Purchase of planters Approval date: 25/02/2008 £1,835.40	Morley in Bloom	£ -	£ -	Increase number of planters in Morley and improved appearance of community. Cleaner neighbourhoods and vibrant town centres and creation of community spirit.	Complete. Paid through revenue budget
Morley Elderly Action Building extension at Morley Elderly Action. (£40,000) Approval date: 08/12/2008	Morley Elderly Action	£ -	£ -	New space within the voluntary organisation to offer more services to the users of the centre and also provide additional funding streams for the charity and therefore increasing its sustainability.	Cancelled due to no match funding secured
Speed Indicator Display Device Purchase a SID Device to be deployed in partnership with community groups, schools and police to reduce speeding in Morley Approval date: 6.09.10	Morley NPT	£ 2,516.58	£ 2,516.58	Reduction in Speeding and road traffic collisions in Morle NPT area.	Complete
Alexandra Hall Improvements 7 phases of work including stage improvements, new floor, curtains, lighting and electrics. Approval date: 4/7/11 Approval date: 5/9/11 25K+ 4K	Morley Amateur operatic Society	£ 29,000.00	£ -	Improved facilities in the Alexandra Hall; benefiting the current users of the room and to make a much more attractive venue for hirers, increasing the sustainability of the community centre.	Ongoing
All Morley Total		£ 159,543.75	£ 123,943.75		

2014 - 2012 Capital Budget

Morley North Projects	Delivery Organisation	Projected Capital Cost	Actual Spend	Outcomes	Status
Gildersome Springbank Green Doorstep Project The transformation of an area of under used public green space that is subject to fly tipping and vandalism into a community resource. Approval date: 24/10/2005	Gildersome Action Group	£ 5,000.00	£ 5,000.00	Clearance of area. Litter bins in area. Benches in the area. Soft landscaping. An improvement to the physical environment of the area.	Complete
Gildersome CCTV Scheme The installation of a CCTV system around Gildersome Meeting Hall to reduce incidences of ASB and vandalism. Approval date: 11/07/2005	Gildersome Action Group	£ 12,600.00	£ 12,600.00	7 high resolution day / night cameras to be installed. A reduction in the incidents of crime and ASB in the area. A reduction in the fear of crime amongst local residents.	Complete
Drighlington Library Disability parking Improvements to Drighlington Library and meeting hall to make the building more DDA compliant and improve access to disabled users. Approval date: 12/12/2005	Learning & Leisure	£ 4,500.00	£ 4,500.00	Two additional disabled parking bays. An increase number of people being able to take advantage of facilities at Drighlington Library and meeting hall.	Complete
Minibus A new mini bus for the school to help continue the pupils sporting success and achievements Approval date: 12/12/2005	Birchfield School	£ 5,000.00	£ 5,000.00	Contribution towards mini bus for the school. More young people involved in diversionary activities.	Complete
Drighlington Meeting Hall Improvement to Drighlington Meeting hall Approval date: 05/11/2007	Learning and Leisure	£ 7,500.00	£ 7,500.00	Upgrade of Kitchen. Upgrade of toilets. New storage. Continued and developed use of Drighlington Meeting hall by community groups.	Complete
Litterbins 2007/2008 Additional litterbins for areas identified as being problematic for litter. Approval date: 25/02/2008	Environmental Services	£ 2,325.00	£ 2,325.00	6 additional litter bins. A reduction in the amount of litter in the area. Improvements to the environment. £2,400 ring fenced but actual project underspent.	Complete
Springfield Mill Park Environmental Improvements to Springfield Mill Park Approval date: 07/07/2008	Friends of Springfield Mill Park	£ 5,000.00	£ 5,000.00	New footpath, hedging and plants. New notice board and bases for picnic benches. Improved habitats for wildlife. Increased community involvement and ownership of the site. Improvements to the local environment.	Complete
Churwell Park Improvements to Churwell Park Approval date: 14/04/2008	Parks and Countryside	£ 5,000.00	£ 5,000.00	New benches and plants for shrub beds. Improvements to the environment.	Complete
Churwell Park CCTV Installation of CCTV at Churwell Park Approval date: 30/11/09	Churwell Action Group	£ 14,757.00	£ 14,757.00	New CCTV system installed. Local community group Churwell Action Group supported in deterring vandalism to improvement works.	Complete
Lofthouse PB Projects decided by the community through participatory budgeting to receive funding. Approval Date: 15/3/10	Lofthouse Brass Band and Carlton Scouts.	£ 2,540.75	£ 2,540.75	More activities for children and young people and improvements to the local environment.	Complete

2014 - 2012 Capital Budget

Morley North Projects	Delivery Organisation	Projected Capital Cost	Actual Spend	Outcomes	Status
Removal of Walton Drive Steps Removal of steps and replacement with ramp and triangle of mortar along wall. Approval date 01/02/2010	Transport Strategy Team	£ 2,500.00	£ -	Improve access from Oakwell and Fairfax estate to services on Wakefield Road and reduce ASB on the estate by preventing congregation of young people by footpath.	Ongoing
Litterbins 2010/2011 Additional litterbins for areas identified as being problematic for litter Approval date: 21/6/2010	Environmental Services	£ 3,200.00	£ -	6 additional litter bins. A reduction in the amount of litter in the area. Improvements to the environment.£2,400 ring fenced but actual project underspent.	ongoing
St Peter's Communtiy Hall Stonework repairs to the gable end wall Approval date: 18/10/10	Environmental Services	£ 6,332.00	£ 6,332.00	Improvements to a local community facility.	Complete
Gildersome Grit Bins Installation of 2 blue grit bins in Gildersome, Action Group responsible for maintenance. Approval date: 31/1/11	Gildersome Action Group	£ 414.28	£ -	Increased safety and access to local facilities by residents during bad weather conditions.	ongoing
Guiding Centenary New planter in Gildersome Approval date: 14/03/11	Gildersome Action Group	£ 2,000.00	£ -	Improved physical appearance of the local environment.	ongoing
Posts for Dog Fouling Signs Purchase 16 posts and brackets to allow A4 signs to be erected. Approval date: 4/7/11	Parks and Countryside	£ 71.20	£ -	Reduction in dog fouling at parks across the outer south.	ongoing
Springbank Playing Fields - Securing Site Purcahse gate and fencing. Approval date: 4/7/11	Parks and Countryside	£ 2,000.00	£ -	A secure leisure site to be used for recreational purposes by local residents and visitors.	ongoing
Stanhope Memorial Renovation Building works	CPM	£ 3,000.00	£ -	Renovation works to stanhope memorial hall	ongoing
Stanhope Memorial Renovation Roof Cladding	CPM	£ 1,100.00	£ -	Renovation works to stanhope memorial roof cladding	ongoing
Drighlington War Memorial	Drighlington Parish Council	£ 2,000.00	£ -	Improvements to the existing War Memorial	ongoing
Morley North Sub Total		£ 86,840.23	£ 70,554.75		
All Morley (50%)		£ 79,771.88	£ 61,971.88		
Morley North Total		£ 166,612.11	£ 132,526.63		

2014 - 2012 Capital Budget

Morley South Project	Delivery Organisation	Projected Capital Cost	Actual Spend	Outcomes	Status
Neighbourhood Improvement Area – Newlands & Denshaws A plan to aimed at making improvements in Priority Neighbourhoods. Approval date: ?	South Area Management	£ 25,100.00	£ 25,100.00	Albert Drive Shop Improvements. Kick around area in Newlands. Lewisham Park Improvements. More diversionary activities for young people in the area. A safer neighbourhood with a reduction in the fear of crime amongst residents.	Complete
Rein Park – Morley South An efficient hand over of the Public Open Space on the Rein Road Development in Morley South, from the developer to Parks and Countryside Department in an area with a high level of ASB. Approval date: 12/12/2005	Parks & Countryside	£ 3,000.00	£ 3,000.00	Land adopted. Fencing. Trees planting. Reduction in the number of reported incidents of anti social behaviour in the area.	Complete
Morley South Litterbins 2005/06 Additional litter bins for areas identified as being problematic for litter. Approval date: 12/12/2005	Environmental Services	£ 4,700.00	£ 4,700.00	14 additional dual compartments, free standing litter bins for Morley South. A reduction in the amount of litter in the area. Improvements to the environment.	Complete
Maggie Lane – Morley South Environmental improvements to secure Maggie Lane and prevent travellers from re entering the site. Approval date: 12/12/2005	Leeds South Homes	£ 8,000.00	£ 8,000.00	Measures taken to prevent travellers from re-entering the site on Maggie Lane. Improvements in the physical environment of the area. Residents of the area feeling more secure.	Complete
Lewisham Park Youth Centre CCTV CCTV scheme for Lewisham Park youth centre. Approval date: 12/12/2005	City Services	£ 8,400.00	£ 8,400.00	CCTV. A decrease of ASB in the area. Safer communities.	Complete
Litterbins 2007/08 Additional litterbins for areas identified as being problematic for litter. Approval date: 25/02/2008	Environmental Services	£ 2,325.00	£ 2,325.00	6 additional litter bins. A reduction in the amount of litter in the area. Improvements to the environment. £2,400 ring fenced but actual project underspent.	Complete
Denshaw Grove Landscaping Clear fly tipping, level the area and seed, create path and install a fence with lockable gate. Approval date: 07/07/2008	Groundwork	£ 2,214.97	£ 2,214.97	Safer stronger community. A safe and pleasant place to play.	Complete
Improvements to Footpath 79, Wide Lane Resurface footpath Approval Date: 30/03/09	Parks & Countryside	£ 3,162.40	£ 3,162.40	Improved Environment for local residents and allow better access of public right of way.	Complete
Lofthouse PB Projects decided by the community through participatory budgeting to receive funding. Approval Date: 15/3/10	Lofthouse Brass Band and Carlton Scouts.	£ 2,540.75	£ 2,540.75	More activities for children and young people and improvements to the local environment.	Complete

2014 - 2012 Capital Budget

Morley South Project	Delivery Organisation	Projected Capital Cost	Actual Spend	Outcomes	Status
Maggie Lane Play Space Provide new play facilities at Maggie Lane. Approval Date: 18/10/10	Parks & Countryside	£ 7,576.00	£ 7,576.00	More activities for children and young people and improvements to the local environment.	Complete
Woodkirk Murals (My Woodkirk) Install large murals in Woodkirk. Approval Date: 14/03/11	Morley	£ 20,000.00	£ -	Improved physical appearance of local environment. Greater sense of community identity and community spirit.	Ongoing
Posts for Dog Fouling Signs Purchase 16 posts and brackets to allow A4 signs to be erected. Approval date: 4/7/11	Parks and Countryside	£ 71.20	£ -	Reduction in dog fouling at parks across the outer south.	ongoing
		£ -	£ -		
Morley South Sub Total		£ 87,090.32	£ 67,019.12		
All Morley (50%)		£ 79,771.88	£ 61,971.88		
Morley South Total		£ 166,862.20	£ 128,991.00		

2014 - 2012 Capital Budget

Rothwell Projects	Delivery Organisation	Projected Capital Cost	Actual Spend	Outcomes	Status
Neighbourhood Improvement Area – John O’Gaunts A plan to aimed at making improvements in Priority Neighbourhoods 9K + 11.6K Approval date: ?	South Area Management	£ 20,600.00	£ 20,600.00	Diversions activities for young people. Pathways Initiative. Gardening Initiative. Youth Shelter. More diversions activities for young people in the area. A safer neighbourhood with a	Complete
Litterbins Rothwell 2005/06 Additional litter bins for areas identified as being problematic for litter. Approval date: 24/10/2005	Environmental Services	£ 5,000.00	£ 5,000.00	17 Dual compartment, free standing litter bins. A reduction in the amount of litter in the area. Improvements to the environment.	Complete
Oulton & Woodlesford Sports & Social Facilities The refurbishment and extension of the existing changing facilities / club house at Oulton and Woodlesford Sports and Social Club. Approval date: 06/02/2006	Parks & Countryside	£ 20,000.00	£ 20,000.00	Two new changing rooms. Officials room with toilet and shower activities. More young people involved in more sporting activities. Facilities meeting Sports England Requirements for health and safety.	Complete
Rose Lund Centre Improvements The extension of the Rose Lund Centre. Approval date: 25/02/2008	Parks & Countryside	£ 20,000.00	£ 20,000.00	2 new changing rooms. Officials room with toilet and shower facilities. More young people involved in sporting activities. Facilities meeting Sports England Requirements for health and	Complete
Litterbins 2007/08 Additional litterbins for areas identified as being problematic for litter. Approval date: 25/02/2008	Environmental Services	£ 2,325.00	£ 2,325.00	6 additional litter bins. A reduction in the amount of litter in the area. Improvements to the environment. £2,400 ring fenced but actual project underspent.	Complete
Rothwell Litterbins Additional litterbins for areas identified as being problematic for litter. Approval date: 25/02/2008	Environmental Services	£ 4,800.00	£ 4,800.00	Additional litter bins. A reduction in the amount of litter in the area. Improvements to the environment.	Complete
Rothwell Bring Site Improve and enhance existing recycling facilities in Rothwell. Approval date: 25/02/2008	City Development	£ 6,782.93	£ 6,782.93	Improved recycling facilities in Rothwell. Encourage residents to recycle, reuse and reduce waste.	Complete
Windmill Youth Club Improve facilities at Windmill Youth Club. Approval date: 25/02/2008 (£30,707 approved)	Corporate Property Management	£ 13,885.37	£ 13,885.37	Enhance and develop a community centre. Increase community use of building.	Ongoing
Recycling Bring Sites (additional) Resurfacing of the site. Approval date: 25/02/2008	City Development	£ 3,914.00	£ 3,914.00	Improved recycling facilities in Rothwell. Encourage residents to recycle, reuse and reduce waste.	Complete
Manor Road Shops Improvement works to area on Manor Road, Wood Lane Estate. Approval date: 25/02/2008	Groundwork	£ 19,453.75	£ 19,453.75	Improve retail area on Manor Road in Wood Lane, Rothwell.	Complete
Rothwell Competitive Music Festival - Staging Purchase temporary and portable staging Approval date: 1st February 2010	Rothwell Competitive Music Festival	£ 2,100.00	£ 2,100.00	Improve experience of participants and audience members to Rothwell Competitive Music Festival and provide an income to the group by hiring staging out to users of Blackburn Hall for a	Complete
Lofthouse PB Projects decided by the community through participatory budgeting to receive funding. Approval Date: 15/3/10	Lofthouse Brass Band and Carlton	£ 2,540.75	£ 2,540.75	More activities for children and young people and improvements to the local environment.	Complete

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Rothwell Projects	Delivery Organisation	Projected Capital Cost	Actual Spend	Outcomes	Status
Litterbins 2010/2011 Additional litterbins for areas identified as being problematic for litter Approval date: 21/6/2010	Environmental Services	£ 3,200.00	£ -	6 additional litter bins. A reduction in the amount of litter in the area. Improvements to the environment.£2,400 ring fenced but actual project underspent.	Ongoing
Manor Road Shops CCTV Improve the quality of the cameras, update the recording system and move system to LLC owned property Approval date: 06/09/10	Commercial Asset Management	£ 3,389.00	£ 3,389.00	Reduction in crime and fear of crime, improvement to the local environment. Project will also support the work of the local TARA as they identified and supported the project through its	Complete
Rothwell NPT Pro Laser Device To purchase a pro laser speeding device Approval date:	Rothwell NPT	£ 1,750.00	£ -	Reduction in speeding and road traffic collisions in Rothwell NPT area.	Ongoing
Manor Road Litterbin Purchase of a single litterbin Approval date: 4/7/11	Streetscene	£ 400.00	£ -	Reduction in the amount of litter in the area, Improvements to the appearance of the local neighbourhood.	Ongoing
John O'Gaunts Gardening Group Purchase of equipment Approval date: 4/7/11	John O'Gaunts Gardening Group	£ 1,139.93	£ 600.00	Support residents in a priority neighbourhood to manage and maintain their gardens. Providing a sense of ownership and contributing to a cleaner and more attractive environment.	Ongoing
Posts for Dog Fouling Signs Purchase 16 posts and brackets to allow A4 signs to be erected. Approval date: 4/7/11	Parks and Countryside	£ 71.20	£ -	Reduction in dog fouling at parks across the outer south.	Ongoing
Woodlesford Rec Environmental Improvements To support phase 1 improvement works at park. Approval date: 4/7/11	Parks and Countryside	£ 8,000.00	£ -	Improvements to access, new seating, signage and planting aim to increase community pride and ownership of the park.	Ongoing
Springhead Park Access To support improvements to paths on Park Lane and Oulton Lane entrances. Approval date: 17/10/11	Parks and Countryside	£ 7,000.00	£ -	Improve access and the accessibility into and around the park for users, improve the appearance of the park and will provide an enhanced visitor experience.	Ongoing
Rothwell Haigh Road Cemetery To build up the wall on Styebank Lane. Approval date: 17/10/11	Parks and Countryside	£ 800.00	£ -	Significantly improve the appearance of the local environment.	Ongoing
Springhead Park Playground Funding will provide new play equipment and improvements to the access to the bowling green	Parks and Countryside	£ 15,900.00	£ -	Significantly improve the appearance of the local environment.	Ongoing
Rothwell Country Park Inprinciple agreed to support a green gym project	Parks and Countryside	£ 1,000.00	£ -	Significantly improve the appearance of the local environment.	Ongoing
Installation of a Youth Shelter on the recreation field adjacent to Manor Crescent	LCC Youth Service	£ -	£ -	Installation of a Youth Shelter on the Football field adjacent to Manor Crescent	Ongoing
Rothwell Total		£ 164,051.93	£ 125,390.80		

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2004 - 2012 Capital Budget		£ 683,008.00	
	Projected Spend	Actual Spend	Balance
Ardsley & Robin Hood	£ 169,873.20	£ 135,218.69	£ 878.80
Morley North	£ 166,612.11	£ 70,554.75	£ 4,139.90
Morley South	£ 166,862.20	£ 67,019.12	£ 3,889.80
Rothwell	£ 164,051.93	£ 125,390.80	£ 6,700.07
Projects Agreed	£ 667,399.43	£ 398,183.36	£ 15,608.57