

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in The Large Banqueting Suite, Morley Town Hall
On Monday, 2nd July, 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

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

**South East Area Leader:
Shaid Mahmood
Tel: 22 43973**

A BRIEF EXPLANATION OF COUNCIL FUNCTIONS AND EXECUTIVE FUNCTIONS

There are certain functions that are defined by regulations which can only be carried out at a meeting of the Full Council or under a Scheme of Delegation approved by the Full Council. Everything else is an Executive Function and, therefore, is carried out by the Council's Executive Board or under a Scheme of Delegation agreed by the Executive Board.

The Area Committee has some functions which are delegated from full Council and some Functions which are delegated from the Executive Board. Both functions are kept separately in order to make it clear where the authority has come from so that if there are decisions that the Area Committee decides not to make they know which body the decision should be referred back to.

A G E N D A

Item No	Ward	Item Not Open		Page No
1			<p>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>	

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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 DISCLOSABLE PECUNIARY AND OTHER INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2000 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES - 18 MAY 2012</p> <p>To confirm as a correct record the minutes of the meeting held on 18 May 2012</p>	1 - 4
7			<p>AREA CHAIR'S FORUM MINUTES</p>	
8			<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>	

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9			<p>NOTIFICATION OF APPOINTMENT OF AREA COMMITTEE CHAIR FOR 2012/13</p> <p>To receive and consider the attached report of the Chief Officer (Democratic and Central Services)</p>	5 - 8
10			<p>AIRE VALLEY HOMES SERVICE DELIVERY UPDATE</p> <p>To receive and consider the attached report of the Chief Executive of Aire Valley Homes (Council Function)</p> <p>Presentation 5 Minutes/Discussion 5 Minutes</p>	9 - 20
11			<p>DELEGATION OF ENVIRONMENTAL SERVICES - SERVICE LEVEL AGREEMENT</p> <p>To receive and consider the attached report of the Director of Environment and Neighbourhoods (Executive Function)</p> <p>Presentation 5 Minutes/Discussion 10 Minutes</p>	21 - 46
12			<p>PRIORITY NEIGHBOURHOOD WORKER</p> <p>To receive and consider the attached report of the South East Area Leader. (Executive Function)</p> <p>Presentation 5 Minutes/Discussion 5 Minutes</p>	47 - 72
13			<p>WELL BEING BUDGET REPORT</p> <p>To receive and consider the attached report of the South East Area Leader (Executive Function)</p> <p>Presentation 5 Minutes/Discussion 5 Minutes</p>	73 - 86
14			<p>SUMMARY OF KEY WORK</p> <p>To receive and consider the attached report of the South East Area Leader (Executive Function)</p> <p>Presentation 5 Minutes/Discussion 5 Minutes</p>	87 - 116

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15			<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To receive and consider the attached report of the Chief Officer (Central and Democratic Services) (Council Function)</p> <p>Presentation 5 Minutes/Discussion 5 Minutes</p>	117 - 130
16			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <ul style="list-style-type: none"> ○ Monday, 3rd September 2012 - Civic Chamber - Rothwell One Stop Centre, Rothwell ○ Monday, 15th October 2012 -Thorpe Primary School - Dolphin Lane, Thorpe, Wakefield, WF3 3DG ○ Monday, 3rd December 2012 Drighlington Meeting Hall - Drighlington Library, Moorland Road, BD11 1J2 ○ Monday, 4th February 2013 - Large Banqueting Room - Morley Town Hall, Morley ○ Monday, 25th March 2013 - Civic Chamber - Rothwell One Stop Centre, Rothwell <p>All meetings to commence at 4.00 p.m.</p>	