

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Civic Chamber, Rothwell One Stop Centre, Marsh Street, Rothwell,
LS26 0AD
On Monday, 3rd September, 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:
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**South East Area Manager:
Shaid Mahmood
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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

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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 INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 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 - 2ND JULY 2012</p> <p>To confirm as a correct record the minutes of the meeting held on 2nd July 2012.</p>	1 - 8
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>	

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8			<p>CHILDREN'S SERVICES UPDATE REPORT TO AREA COMMITTEES - OUTER SOUTH</p> <p>To consider the report of the Director of Children's Services, which is the second of two reports for 2012 that provides the Area Committee with an update on developments within Children's Services.</p> <p>Council Function</p> <p>Presentation 5 minutes/Discussion 10 minutes</p>	9 - 78
9			<p>SITE BASED GARDENERS IN COMMUNITY PARKS AND GREEN SPACES</p> <p>To consider the report of the Head of Parks and Countryside providing the Area Committee with a review of the site based gardener's scheme that is funded by the Area Committee Wellbeing Fund between May 1st – October 31st 2012.</p> <p>Executive Function</p> <p>5 minutes presentation/5 minutes discussion</p>	79 - 86
10			<p>GARDEN MAINTENANCE SERVICE EVALUATION 2011/2012</p> <p>To consider the report of the Area Improvement Manager, South East Leeds providing an update and evaluation of the Garden Maintenance Scheme operated by Morley Elderly Action (MEA).</p> <p>Executive Function</p> <p>5 minutes presentation/5 minutes discussion</p>	87 - 92

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11			<p>COMMUNITY SAFETY ACTIVITY IN 2011/2012 IN OUTER SOUTH</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an annual update from the Area Community Safety Co-ordinator on activity in Outer South in delivering the key outcomes for Safer and Stronger Communities.</p> <p>Executive Function</p> <p>5 minutes presentation/10 minutes discussion</p>	93 - 114
12			<p>APPOINTMENTS OF AREA COMMITTEE REPRESENTATION UPON LEEDS INITIATIVE AREA BASED PARTNERSHIP GROUPS/CORPORATE CARERS' GROUP</p> <p>To consider the joint report of the Assistant Chief Executive (Customer Access and Performance) and the Chief Officer (Democratic and Central Services) providing background to local Member representation upon Leeds Initiative Area Based Partnership Groups and also the Council's Corporate Carers' Group, and inviting the Committee to determine the Elected Member appointments to those groups detailed within the report.</p> <p>Council Function</p> <p>5 minutes presentation/5 minutes discussion</p>	115 - 126
13			<p>COMMUNITY RIGHT TO BID</p> <p>To consider the report of the Acting Chief Asset Management Officer providing an update on developments with the Community Right to Bid initiative and advising of the associated implementation date.</p> <p>Executive Function</p> <p>5 minutes presentation/5 minutes discussion</p>	127 - 130

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14			<p>SUMMARY OF KEY WORK</p> <p>To consider the report of the Area Leader, South East Leeds, which brings together a summary of key work which the Area Support Team are engaged in, based upon priorities identified by the Area Committee, that are not covered elsewhere on this agenda. This report provides opportunities for further questioning or the opportunity to request a more detailed report on a particular issue.</p> <p>Executive Function</p> <p>5 minutes presentation/5 minutes discussion</p>	131 - 194
15			<p>OUTER SOUTH AREA COMMITTEE WELLBEING BUDGET REPORT</p> <p>To consider the report of the Assistant Chief Executive (Customer Access and Performance) providing confirmation of the 2012/13 revenue allocation, an update on the current position of the Wellbeing Budget, detailing the revenue projects and capital projects agreed to date, outlining a summary of the revenue allocations for 2011/12 and 2012/13 already approved and highlighting the current position in respect of the Small Grants Budget.</p> <p>Executive Function</p> <p>5 minutes presentation/5 minutes discussion</p>	195 - 222

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16			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <ul style="list-style-type: none"> ○ 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> <p>MAP OF TODAY'S VENUE</p> <p>Rothwell One Stop Centre, Civic Chamber, Marsh Street, Rothwell, LS26 0AD</p>	