

SOUTH (INNER) AREA COMMITTEE

Meeting to be held in on
Wednesday, 26th September, 2012 at 6.30 pm

MEMBERSHIP**Councillors**

D Congreve	- Beeston and Holbeck;
A Gabriel	- Beeston and Holbeck;
A Ogilvie	- Beeston and Holbeck;
P Davey	- City and Hunslet;
M Iqbal	- City and Hunslet;
E Nash	- City and Hunslet;
J Blake	- Middleton Park;
K Groves	- Middleton Park;
P Truswell	- Middleton Park;

Agenda compiled by:
Phil Garnett
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Tel: 39 51632

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 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 - 20TH JUNE 2012</p> <p>To confirm as a correct record the minutes of the meeting held on 20th June 2012</p>	1 - 6
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			SPORTS AND ACTIVE RECREATION OFFICERS UPDATE To receive a report of the South East Area Leader outlining the current roles of the Sports and Active recreation Officers and providing contact information for relevant staff. (Council function)	7 - 10
9			COMMUNITY RIGHT TO BID To receive a report of the Acting Chief Asset Management Officer updating the Area Committee on developments with Community Right to Bid and advises of the implementation date. (Council function)	11 - 20
10			PROPOSALS FOR CHANGES TO FIRE SERVICE EMERGENCY COVER IN WEST YORKSHIRE. To receive a report of West Yorkshire Fire Service providing the opportunity for the Area Committee to discuss the potential issues arising from the proposed merger of Hunslet & Morley Fire stations. (Council function)	21 - 28
11			REMOBILISATION OF THE NEW GENERATION TRANSPORT (NGT) SCHEME: CURRENT POSITION AND PUBLIC CONSULTATION To receive a report of the New Generation Transport team (City Development) providing an update on NGT including the reasoning for the scheme. (Council function)	29 - 44

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12			<p>CHILDREN'S SERVICES UPDATE REPORT TO AREA COMMITTEES - INNER SOUTH</p> <p>To receive a 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 Children's Services developments.</p> <p>(Council function)</p>	45 - 88
13			<p>COMMUNITY SAFETY ACTIVITY IN 2011/2012 IN INNER SOUTH</p> <p>To receive a report of the Director of Environment and Neighbourhoods which provides an annual update from the Area Community Safety Co-ordinator on activity in Inner South to deliver the key outcomes agreed for both Safer and Stronger communities.</p> <p>(Council function)</p>	89 - 110
14			<p>TRANSFER OF BELLE ISLE FOUNDATION TO CHILDRENS SERVICES - FAMILY CONTACT CENTRE AND OFFICE BASE FOR THE SOUTH LOCALITY SAFEGUARDING TEAM.</p> <p>To receive a report of the South East Area Leader report seeking approval for Inner South Area Committee to dispose of the Belle Isle Foundation unit which has been unused for the last two years and also approval for the unit to be transferred to Children's Services.</p> <p>(Council function)</p>	111 - 114

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15			<p>WELLBEING REPORT</p> <p>To receive a report of the Assistant Chief Executive (Customer Access and Performance) providing the Area Committee with an update on the current amount of revenue and capital funding committed and available via the Area Committee well – being budgets for Inner South.</p> <p>(Executive function)</p>	115 - 132
16			<p>A SUMMARY OF KEY WORK</p> <p>To receive a report of the Area leader - South East Leeds, detailing work by the Area Management Team on key priorities in the Inner South Area of Leeds since the last Area Committee meeting.</p> <p>(Executive function)</p>	133 - 240
17			<p>APPOINTMENT OF AREA COMMITTEE REPRESENTATION UPON LEEDS INITIATIVE AREA BASED PARTNERSHIP GROUPS</p> <p>To receive a Report of the Assistant Chief Executive (Customer Access and Performance) and the Chief Officer (Democratic and Central Services) provides background to local Member representation upon Leeds Initiative Area Based Partnership Groups, and invites the Committee to determine the Elected Member appointments to those groups.</p> <p>(Council function)</p>	241 - 250
18			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>Wednesday 21st November 2012 at 6.30pm</p> <p>Venue to be confirmed.</p>	