

## SOUTH (INNER) AREA COMMITTEE

## Meeting to be held at Hillside, Beeston Road, LS11 8ND on Wednesday, 15th May, 2013 at 6.00 pm

## **MEMBERSHIP**

## **Councillors**

| D Congreve        | - | Beeston and Holbeck; |
|-------------------|---|----------------------|
| A Gabriel (Chair) | - | Beeston and Holbeck; |
| A Ogilvie         | - | Beeston and Holbeck; |
| P Davey           | - | City and Hunslet;    |
| M lqbal           | - | 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

| ltem<br>No | Ward | Item Not<br>Open |   | Page<br>No |
|------------|------|------------------|---|------------|
| 1          |      |                  | APPEALS AGAINST REFUSAL OF INSPECTION<br>OF DOCUMENTS   |            |
|            |      |                  | To consider any appeals in accordance with<br>Procedure Rule 25 of the Access to Information<br>Procedure Rules (in the event of an Appeal the<br>press and public will be excluded). |            |
|            |      |                  | (*In accordance with Procedure Rule 25, written<br>notice of an appeal must be received by the Head<br>of Governance Services at least 24 hours before<br>the meeting.)               |            |

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| 2          |      |                  | EXEMPT INFORMATION - POSSIBLE<br>EXCLUSION OF THE PRESS AND PUBLIC  |            |
|            |      |                  | 1 To highlight reports or appendices which<br>officers have identified as containing exempt<br>information within the meaning of Section<br>100I of the Local Government Act 1972, and<br>where officers consider that the public<br>interest in maintaining the exemption<br>outweighs the public interest in disclosing<br>the information, for the reasons outlined in<br>the report.  |            |
|            |      |                  | 2 To consider whether or not to accept the officers recommendation in respect of the above information.   |            |
|            |      |                  | 3 If the recommendation is accepted, to formally pass the following resolution:-  |            |
|            |      |                  | <b>RESOLVED –</b> That, in accordance with<br>Regulation 4 of The Local Authorities<br>(Executive Arrangements) (Meetings and<br>Access to Information) (England)<br>Regulations 2012 or Section 100A(4) of the<br>Local Government Act 1972 as appropriate,<br>the public be excluded from the meeting<br>during consideration of those parts of the<br>agenda designated as containing exempt<br>information on the grounds that it is likely, in<br>view of the nature of the business to be<br>transacted or the nature of the proceedings,<br>that if members of the press and public were<br>present there would be disclosure to them of<br>exempt information, as follows:- |            |
| 3          |      |                  | LATE ITEMS  |            |
|            |      |                  | To identify items which have been admitted to the agenda by the Chair for consideration.  |            |
|            |      |                  | (The special circumstances shall be specified in the minutes.)  |            |
|            |      |                  |   |            |

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| 4          |      |                  | DECLARATION OF DISCLOSABLE PECUNIARY<br>AND OTHER INTERESTS'   |            |
|            |      |                  | To disclose or draw attention to any disclosable<br>pecuniary interests for the purposes of Section 31<br>of the Localism Act 2011 and paragraphs 13-16 of<br>the Members' Code of Conduct.  |            |
| 5          |      |                  | APOLOGIES FOR ABSENCE  |            |
|            |      |                  | To receive any apologies for absence.  |            |
| 6          |      |                  | MINUTES - 20TH MARCH 2013  | 1 - 8      |
|            |      |                  | To confirm as a correct record the minutes of the meeting held on 20 <sup>th</sup> March 2013.   |            |
| 7          |      |                  | OPEN FORUM   |            |
|            |      |                  | In accordance with Paragraphs 6.24 and 6.25 of<br>the Area Committee Procedure Rules, at the<br>discretion of the Chair a period of up to 10 minutes<br>may be allocated at each ordinary meeting for<br>members of the public to make representations or<br>to ask questions on matters within the terms of<br>reference of the Area Committee. This period of<br>time may be extended at the discretion of the<br>Chair. No member of the public shall speak for<br>more than three minutes in the Open Forum,<br>except by permission of the Chair. |            |
|            |      |                  | (10 mins discussion)   |            |
| 8          |      |                  | ELECTION OF AREA COMMITTEE CHAIR FOR<br>THE 2013/2014 MUNICIPAL YEAR   | 9 - 14     |
|            |      |                  | To receive a report of the Chief Officer (Democratic<br>Services) which explains the arrangements for the<br>annual election of Chairs for Area Committees and<br>that in line with this process, to recommend that<br>the Area Committee elect a Chair for the<br>2013/2014 municipal year.   |            |

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| 9          |      |                  | SOUTH LEEDS GREEN INFRASTRUCTURE<br>UPDATE   | 15 -<br>48 |
|            |      |                  | To receive a report of Parks and Countryside the<br>report provides an update to Members to an<br>important scheme to effect the important<br>greenspaces in Inner South.  |            |
| 10         |      |                  | A SUMMARY OF KEY WORK  | 49 -<br>82 |
|            |      |                  | To receive a report of the Area Leader – South<br>East Leeds, detailing work by the Area<br>Management Team on key priorities in the Inner<br>South Area of Leeds since the last Area<br>Committee meeting.  |            |
| 11         |      |                  | WELLBEING REPORT MAY 2013  | 83 -<br>90 |
|            |      |                  | To receive a report of the Assistant Chief<br>Executive (Customer Access and Performance)<br>providing the Area Committee with and update on<br>the current amount of revenue and capital funding<br>committed and available via the Area Committee<br>well-being budgets for Inner South. | 90         |
| 12         |      |                  | DATE, TIME AND VENUE OF THE NEXT<br>MEETING  |            |
|            |      |                  | 6pm Wednesday 19 <sup>th</sup> June 2013, Venue To Be Confirmed.   |            |
|            |      |                  |  |            |