
SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Rothwell One Stop Centre
On Monday, 16th September, 2013 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 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

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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>DECLARATIONS OF DISCLOSABLE PECUNIARY 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 13-16 of the Members' Code of Conduct</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES - 15 JULY 2013</p> <p>To confirm as a correct record the minutes of the meeting held on 15 July 2013</p>	
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>DEPUTATION TO SOUTH (OUTER) AREA COMMITTEE: SITE ALLOCATION PLAN - SITES 3081A/3081B (ARDSLEY & ROBIN HOOD)</p> <p>To receive a deputation in respect of concerns which relate to the Site Allocation Plan - Sites 3081A/3081B (Ardsley & Robin Hood). In line with Area Committee Procedure Rules 6.18 – 6.23, a deputation shall consist of at least 2 and no more than 5 people, and shall not be more than 5 minutes in duration.</p>	
9			<p>HIGH SPEED RAIL (HS2) PHASE 2</p> <p>To receive and consider the attached report of the Chief Officer, Highways and Transportation.</p> <p>Presentation 5 Minutes/Discussion 5 Minutes Presenting Officer: Andrew Hall</p>	1 - 8
10			<p>UPDATE ON WELFARE BENEFIT CHANGES</p> <p>To receive and consider the attached report of the Chief Officer, Welfare and Benefits</p> <p>Presentation 15 minutes/Discussion 5 Minutes Presenting Officer: Dave Roberts/Simon Costigan</p>	9 - 54
11			<p>A SUMMARY OF KEY WORK</p> <p>To receive and consider the attached report of the Area Leader – South East Leeds</p> <p>Presentation 5 Minutes/Discussion 5 Minutes Presenting Officer: Aretha Hanson</p>	55 - 84
12			<p>WELLBEING BUDGET REPORT</p> <p>To receive and consider the attached report of the Assistant Chief Executive (Customers and Communities)</p> <p>Presentation 5 Minutes/Discussion 5 Minutes Presenting Officer: Aretha Hanson</p>	85 - 98

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13			DATE AND TIME OF NEXT MEETING Monday, 21 October 2013 at 4.00 p.m.	