

SOUTH (INNER) AREA COMMITTEE

WEDNESDAY, 20TH JUNE, 2012

PRESENT: Councillor A Gabriel in the Chair

Councillors J Blake, P Davey, K Groves,
M Iqbal, A Ogilvie and P Truswell

1 Appeals Against Refusal of Inspection of Documents

There were no appeals against the refusal of inspection of documents.

2 Exempt Information - Possible Exclusion of the Press and Public

There were no resolutions to exclude the public.

3 Late Items

There were no late items added to the agenda.

4 Declarations of Interest

Councillor Iqbal declared a personal interest in agenda item 12 with regards to a grant to the Hamara Healthy Living Centre Minute 12. refers as a Trustee of the Hamara Healthy Living Centre.

5 Apologies for Absence

Apologies for absence were received from Councillors Nash and Congreve.

6 Minutes - 16th May 2012

The minutes of the meeting held on 16th May 2012 were confirmed as a correct record.

7 Open Forum

In accordance with paragraphs 6.24 and 6.25 of the Area Committee Procedure Rules, the Chair allowed a period of up to 10 minutes for members of the public to make representations or to ask questions on matters within the terms of reference of the Area Committee.

Previous concerns about horses grazing on public land in and around Holbeck were reported as being resolved.

The issue of lap dancing clubs was raised by a local resident who had noted that all licences applied for had been granted (subject to conditions imposed by the Licensing Sub Committee). Members responded by confirming that there would be continued efforts made to ensure that lap dancing clubs did

not damage the objectives of the City most notably to be a child friendly city. Members requested that a report be brought to the Area Committee detailing the current position in relation to lap dancing clubs, the conditions that have been attached to licenses and what will happen over the next 12 months.

RESOLVED – That a report detailing the current position in relation to lap dancing clubs, the conditions that have been attached to licenses and what will happen over the next 12 months.

8 Local Authority Appointments to Outside Bodies

The Chief Officer (Democratic and Central Services) submitted a report which outlined the procedure relating to local authority appointments to outside bodies and invited Members to consider making appointments to those outside bodies detailed within the report.

RESOLVED –

(a) That the report and information appended to the report be noted;
(b) That approval be given to the following Outside Body appointments being made for the 2012/2013 municipal year:

- Corporate Carers Group – Councillor Blake
- Belle Isle Elderly Winter Aid – Councillor Blake
- Belle Isle Tenant Management Organisation – Councillors Blake and Truswell
- Holbeck Elderly Aid – Councillor Ogilvie
- Middleton Elderly Aid – Councillor Groves
- Inner South ALMO Area Panel (Aire Valley Homes Leeds) – Councillors Iqbal, Truswell and Ogilvie

It was reported by the clerk that Hunslet Hawks RLFC's request for Member representation on their Board had been considered by Member Management Committee. It was decided that appointment to Hunslet Hawks RLFC should be done corporately and not by South Inner Area Committee due to the importance of the club.

9 Aire Valley Homes Service Delivery Update

Simon Costigan, Chief Executive of Aire Valley Homes presented his report. The report provided Members of the Area Committee with an update on areas of activity and performance. The report also highlighted areas of joint work that are currently going on between Aire Valley Homes and other council services to deliver a comprehensive service that is responsive to the needs of individual local communities.

Members considered the report in detail and queried the arrangements in place for working together with other Council services and where efficiencies could be made.

Members also sought assurances on the collection of litter and cleansing in the South Inner area and hoped that a sustainable approach to keeping the area tidy could be adopted. Also raised with the Chief Executive was commissioning; community payback; Children's Services and customer satisfaction.

RESOLVED – To note the contents of the report.

10 Delegation of Environmental Services - Service Level Agreement

Tom Smith, Locality Manager (South and Outer East). The report presented to the Area Committee, for approval, a final version of the Service Level Agreement (SLA) through which the work of the Environmental Locality Team will be steered over the year.

Members congratulated the Locality Manager on improvements made with limited resources but queried the effectiveness of the SLA and considered that efforts should be made to improve the capacity of the service especially in terms of removing rubbish .

Members considered that ideas to incentivise people not to drop litter would be worth pursuing as a long term approach to reducing litter.

RESOLVED –

- (a) to note the contents of the report; and
- (b) approve the Service Level Agreement attached at Appendix 1 to the report.

11 A Summary Of Key Work

The Area Leader submitted a report which provided brief details of the range of activities with which the Area Support Team are engaged based on the Area Committee Business Plan priorities, that are not addressed in greater detail elsewhere on this agenda. It provided opportunities for further questioning or the opportunity to request a more detailed report on a particular issue.

It was noted by Members that since the last meeting there had been no contact with PFI partners with any Ward Members in relation to Housing and Regeneration.

At this point The Chief Executive of the Belle Isle Tenancy Management Organisation (Chris Simpson) was also in attendance for this item and took the Area Committee through his report attached at Appendix 6 to the report. Members asked the Chief Executive about the employment of apprentices and that wherever possible apprentices should be taken on.

Following discussions with the Chief Executive of the BITMO Members returned to considering the Summary of Key Work Report.

Members considered that careful monitoring needed to take place of all organisations in receipt of Council funding and that where large amounts of money are granted a report should be submitted to the Area Committee.

RESOLVED –

- (a) to note the contents of the report; and
- (b) to nominate the following Ward Members for the vacant posts on Sub-Groups as outlined in paragraph 4.0 to the report:-

Sub Group	Appointments
Children & Young People's Sub group	Cllr Gabriel, Cllr Blake, Cllr Davey
Environmental Sub-group	Cllr Iqbal, Cllr Ogilvie, Cllr Truswell
Employment & Skills Sub-group	Cllr Groves, Cllr Ogilvie, Cllr Nash
Beeston, Holbeck & Hunslet NIB	Cllr Gabriel, Cllr Ogilvie, Cllr Iqbal, Cllr Nash
Belle Isle & Middleton NIB	Cllr Blake, Cllr Groves, Cllr Truswell
Beeston Crime & Grime Tasking	Cllr Ogilvie,
Middleton Crime & Grime Tasking	Cllr Groves

12 Wellbeing Report

The Area Officer presented a report of the Assistant Chief Executive (Customer Access and Performance). The report sought to provide:

1. Confirmation of the 2012/13 revenue allocation and the 2011/12 carry forward figure.
2. An update on both the revenue and capital elements of the Well being budget.
3. Details of revenue funding for consideration and approval
4. Details of revenue projects agreed to date (as shown at Appendix 1 to the report)

5. Members are also asked to note the current position of the Small Grants Budget

Members considered the report and questioned officers present about progress being made with Children & Young People's Working Group.

RESOLVED –

- (a) that the contents of the report be noted;
- (b) that the position of the Wellbeing budget;
- (c) that the points raised in paragraph 3.3 be noted;
- (d) that the Wellbeing revenue projects, which have previously been agreed by the Area Committee, as listed within Appendix 1 to the submitted report;
- (e) that the following be agreed in respect of Wellbeing funding allocations, as detailed within paragraph 4.0 of the submitted report: -

Name of Project	Name of Delivery Organisation	Decision
HIT Base	St Luke's Care	£12,500/£15,250 (Revenue) All three wards. NOT Approved.
Enhancing Learning and employability skills	Hamara Healthy Living Centre	£12,370 (Revenue) City and Hunslet Ward. Approved
Market Place Events	Learning Partnership	£3,000 (Revenue) All three wards (£1,000 each) Approved

that the current position, in respect of Small Grant allocation, as detailed at paragraph 5.0 of the submitted report be noted.

13 Dates, Times and Venues of Future Meetings

6.30pm Wednesday 19th September 2012 at the Holbeck Working Mens Club.