



LEEDS
CITY COUNCIL

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held at Thorpe Primary School, Dolphin Lane, Leeds, LS27,
on Monday 11th July, 2005 at 5.00pm
(Map of venue enclosed on page G of Agenda)**

MEMBERSHIP

Councillors

J Dunn (Ardsley & Robin Hood)
L Mulherin (Ardsley & Robin Hood)
K Renshaw (Ardsley & Robin Hood)

R Finnigan (Morley North)
T Leadley (Morley North)
S McArdle (Morley North)

G Beevers (Morley South)
J Elliott (Morley South)
T Grayshon (Morley South)

M Galdas (Rothwell)
S Smith (Rothwell)
D Wilson (Rothwell)

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Produced on Recycled Paper

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/Equal Opportunities	Item Not Open		Page No
1			<p>ELECTION OF CHAIR (COUNCIL FUNCTION) (5 MINS)</p> <p>Report of the Chief Democratic Services Officer attached.</p>	1 - 4
2			<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>	-
3			<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</p>	-
4			<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>	-
5			<p>DECLARATIONS OF INTEREST</p> <p>To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members Code of Conduct</p>	-
6			<p>APOLOGIES FOR ABSENCE</p>	-
7			<p>MINUTES OF THE LAST MEETING - 25TH APRIL 2005</p> <p>To confirm as a correct record the minutes of the meeting held on 25th April 2005 (enclosed)</p>	5 - 12
8			<p>OPEN FORUM (10 MINS)</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</p>	-

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9			<p>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 may for more than three minutes in the Open Forum, except by permission of the Chair.</p> <p>CO-OPTED MEMBERS (COUNCIL FUNCTION) (5 MINS)</p> <p>To receive and consider the attached report of the Chief Democratic Services Officer.</p>	13 - 14
10			<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES (COUNCIL FUNCTION) (5 MINS)</p> <p>To receive and consider the attached report of the Chief Democratic Services Officer.</p>	15 - 28
11			<p>AREA COMMITTEE FUNCTION SCHEDULES 2005/2006 (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To consider a report on the Area Committee Function Schedules for 2005/2006</p>	29 - 50
12			<p>HIGHWAY SERVICES PERFORMANCE REPORT (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To receive a report regarding the performance of Highways Services, the highways maintenance programme for the area and the Service challenges for 2005/06</p>	51 - 68
13			<p>WASTE SOLUTION FOR LEEDS (EXECUTIVE FUNCTION) (25 MINS)</p> <p>To consider a report which details the progress towards the development of a Waste Solution for Leeds City Council</p>	69 - 72
14			<p>AREA COMMITTEE WELLBEING FUNDING - CURRENT POSITION STATEMENT AND SMALL GRANTS APPLICATIONS (EXECUTIVE FUNCTION) (15 MINS)</p> <p>To consider a report outlining the current balance of Area Committee Wellbeing funding and the balance of the Area Committee Small Grants Fund. The report also details ten applications for small grants from the</p>	73 - 86

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15			<p>Small Grants Fund.</p> <p>WEST ARDSLEY COMMUNITY CENTRE (EXECUTIVE FUNCTION) (5 MINS)</p> <p>To consider a report seeking approval for Well Being capital funds for repairs to the Community Centre</p>	87 - 90
16			<p>GILDERSOME SPRINGBANK GREEN DOORSTEP PROJECT (EXECUTIVE FUNCTION) (5 MINS)</p> <p>To consider a report seeking approval for Well Being capital funds for the project</p>	91 - 92
17			<p>GILDERSOME CCTV SCHEME (EXECUTIVE FUNCTION) (5 MINS)</p> <p>To consider a report seeking approval for Well Being capital funds</p>	93 - 94
18			<p>MORLEY LEISURE CENTRE - DISABLED ACCESS IMPROVEMENTS (EXECUTIVE FUNCTION) (5 MINS)</p> <p>To consider a report seeking approval for Well Being capital funds towards the overall cost of the project</p>	95 - 98
19			<p>DISPERSAL ORDER CONSULTATION (EXECUTIVE FUNCTION) (5 MINS)</p> <p>To consider a report seeking approval for Well Being revenue funding</p>	99 - 100
20			<p>WEST ARDSLEY YOUTH CENTRE - BIKE PROJECT (EXECUTIVE FUNCTION) (5 MINS)</p> <p>To consider a report seeking approval for Well Being revenue funding</p>	101 - 102
21			<p>MORLEY IN BLOOM - FUNDING FOR TOWN CENTRE ENVIRONMENTAL IMPROVEMENTS (Executive Function) (5 MINS)</p> <p>To consider a report seeking approval for Well Being revenue funding</p>	103 - 104

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22			<p>AREA MANAGER'S UPDATE (EXECUTIVE FUNCTION) (15 MINS)</p> <p>To receive and consider a report updating Members on a range of activities taking place within the Outer South Leeds area</p>	105 - 116
23			<p>SOUTH LEEDS DISTRICT PARTNERSHIP ACTION PLAN (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To receive a report which details the South Leeds District Partnership Action Plan 2005-2008</p>	117 - 164
24			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>Monday, 12th September, 2005 at 5.00pm Monday, 24th October, 2005 at 5.00pm Monday, 12th December, 2005 at 5.00pm Monday, 20th February, 2005 at 5.00pm Monday, 3rd April, 2005 at 5.00pm</p>	