

SOUTH (OUTER) AREA COMMITTEE

Meeting to be held at Rodillian High School, Long Thorpe Lane, Lofthouse, WF3 3PS,
on Monday 12th December, 2005 at 4.00pm*

*(*Could you please note the change of time of the meeting)
(A map of the venue enclosed on page B 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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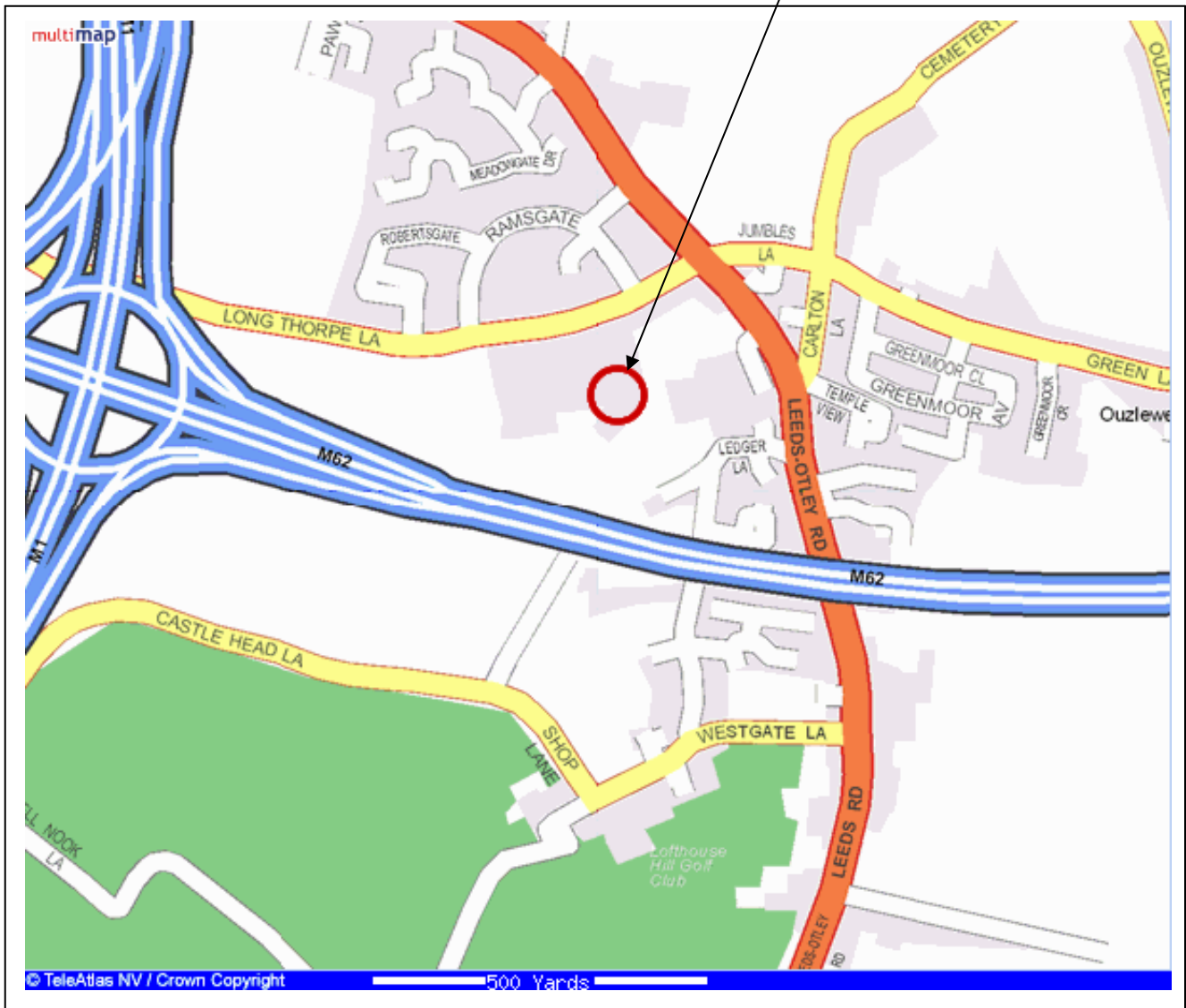
Area Manager: Dave Richmond
Telephone: 224 3040

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.

**Rodillian High School
Long Thorpe Lane
Lofthouse WF3 3PS**



A G E N D A

Item No	Ward/Equal Opportunities	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>	-
2			<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</p>	-
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 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>	-
5			<p>APOLOGIES FOR ABSENCE</p>	-
6			<p>MINUTES OF THE PREVIOUS MEETING – 24th OCTOBER 2005</p> <p>To confirm as a correct record the minutes of the meeting held on 24th October 2005</p>	1 - 8
7			<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 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>	-

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p>MAKING LEEDS BETTER COUNCIL FUNCTION (10 MINS PRESENTATION/10 MINS DISCUSSION)</p> <p>To receive a report from the Making Leeds Better Programme on improving health and social care services in the city and to seek Members' views on local engagement mechanisms and methods to keep the Area Committee informed of progress.</p>	9 - 16
9			<p>AREA COMMITTEE WELLBEING FUNDING – CURRENT POSITION STATEMENT EXECUTIVE FUNCTION (2 MINS PRESENTATION/5 MINS DISCUSSION)</p> <p>To consider a report from the Director of Neighbourhoods and Housing which informs Members on the current balance of Area Committee Wellbeing funding and updates the Committee on any small grants which have been approved since the last meeting.</p>	17 - 26
10			<p>WELLBEING APPLICATION PROPOSALS EXECUTIVE FUNCTION (1 MIN PRESENTATION/2 MINS DISCUSSION PER APPLICATION)</p> <p>To receive a report from the Director of Neighbourhoods and Housing which invites the Area Committee to determine the following applications:-</p> <p>10a. Leeds Credit Union – Morley Office Rental Charges</p> <p>10b. New Creations Project - Groundwork</p> <p>10c. Morley Neighbourhood Policing Team PCSO Pedal Cycles</p> <p>10d. Security Measures - East Ardsley Community Centre</p> <p>10e. Winthorpe Residents Association</p> <p>10f. St. Gabriel's Community Centre – Equipment & Furniture</p> <p>10g. Outside Picnic Area for Lewisham Park</p> <p>10h. Drighlington Library/Meeting Room – Disabled Parking and Access</p> <p>10i. Newlands Get Together Club</p> <p>10j. Rein Park Public Space, Morley</p> <p>10k. Morley South – Additional Litter Bins</p> <p>10l. St. Paul's Church, Morley – Community Hall Repair Work</p> <p>10m. Bruntcliffe High School - Alternative Learning</p>	<p>27 - 70</p> <p>27</p> <p>31</p> <p>35</p> <p>37</p> <p>39</p> <p>43</p> <p>45</p> <p>47</p> <p>49</p> <p>51</p> <p>53</p> <p>55</p>

Item No	Ward/Equal Opportunities	Item Not Open		Page No
11			<p>Project</p> <p>10n. Improvements to and Sustainability of Churwell Community Centre</p> <p>10o. Environmental Improvements to Magpie Lane, Morley</p> <p>10p. Oulton Cricket Club's Junior Section – Funding for Equipment</p> <p>10q. Oulton Raiders Junior Rugby Club – Funding for Equipment</p> <p>10r. Minibus - Birchfield Primary School, Gildersome</p> <p>10s. Rothwell Youth Theatre – Production Materials</p> <p>NEIGHBOURHOOD IMPROVEMENT PLAN – PHASE 2 EXECUTIVE FUNCTION (5 MINS PRESENTATION/5 MINS DISCUSSION)</p> <p>To consider a report from the Director of Neighbourhoods and Housing which seeks the Committee's approval of the draft action plans for the Harrops (Morley South), Wood Lane (Rothwell) and the Oakwells & Fairfax estate (Morley North). The report also seeks Members' approval to ringfence funds in each area to enable these actions to be carried out.</p>	<p>57</p> <p>59</p> <p>61</p> <p>63</p> <p>65</p> <p>67</p> <p>69</p> <p>71 - 90</p>
12			<p>NEIGHBOURHOOD WARDENS – PROPOSALS FOR PRIORITISING TASKS EXECUTIVE FUNCTION (2 MINS PRESENTATION/5 MINS DISCUSSION)</p> <p>To receive a report from the Director of Neighbourhoods and Housing which presents to Members options for the overall strategic direction of Neighbourhood Warden deployment in the South Outer area of Leeds.</p>	<p>91 - 99</p>
13			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>Monday, 20th February, 2005 at 5.00pm</p> <p>Monday, 3rd April, 2005 at 5.00pm</p>	<p>-</p>

