

SOUTH (OUTER) AREA COMMITTEE

Meeting to be held at Morley Town Hall, Leeds, LS27 9DY on Monday 20th February 2006 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)

Agenda compiled by: Gerard Watson Area Manager: Dave Richmond

Governance Services Telephone: 224 3040

Civic Hall

LEEDS LS1 1UR

Telephone: 247 4325

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.

AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	-
			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).	
2			EXCLUSION OF PUBLIC	-
			To identify items where resolutions may be moved to exclude the public	
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)	
4			DECLARATIONS OF INTEREST	-
			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	
5			APOLOGIES FOR ABSENCE	-
6			MINUTES OF THE PREVIOUS MEETING – 12 th DECEMBER 2005	1-6
			To confirm as a correct record the minutes of the meeting held on 12 th December 2005	
7			OPEN FORUM (10 MINS)	-
			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.	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8	Ardsley & Robin Hood, Morley North, Morley South, Rothwell		AREA DELIVERY PLAN 2006-07 – DRAFT ACTION PLAN (EXECUTIVE FUNCTION) (5 MINS PRESENTATION/15 MINS DISCUSSION) To consider a report of the Director of Neighbourhoods and Housing on the Area Delivery Plan for 2006/07 and the Draft Action Plan	7-32
9	Ardsley & Robin Hood, Morley North, Morley South, Rothwell		WELL-BEING BUDGET REPORT (EXECUTIVE FUNCTION) (1 MIN PRESENTATION/2 MINS DISCUSSION PER APPLICATION) To consider a report of the Director of Neighbourhoods and Housing on the Well-being Budget and to determine the following applications:-	33-70
			(a) Oulton and Woodlesford Sports and Social Facilities – Parks and Countryside	71-72
			(b) Rose Land Improvements – Parks and Countryside	73-74
			(c) Rothwell Gardening Scheme – Care and Repair	75-82
			(d) Dance Classes – Dance Action Zone, Leeds	83-86
10	Ardsley & Robin Hood, Morley North, Morley South, Rothwell		WELL-BEING MONITORING REPORT (EXECUTIVE FUNCTION) (5 MINS PRESENTATION/10 MINS DISCUSSION) To consider a report of the Director of Neighbourhoods and Housing on the Well-being Monitoring report	87-108
11	City-wide		LEEDS SUPERTRAM (EXECUTIVE FUNCTION) (5 MINS PRESENTATION/10 MINS DISCUSSION)	109- 112
			To consider a report of the Director of Development on Leeds Supertram	
12	Ardsley & Robin Hood, Morley North, Morley South, Rothwell		AREA MANAGER'S UPDATE REPORT (EXECUTIVE FUNCTION) (5 MINS PRESENTATION/5 MINS DISCUSSION) To consider a report of the Director of Neighbourhoods and Housing on the Area Manager's Update	113- 116

Item No	Ward/Equal Opportunities	Item Not Open		Page No
13			DATE AND TIME OF NEXT MEETING	-
			Monday, 3 rd April, 2005 at 4.00pm	