

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in the Civic Chamber, at Rothwell One Stop Centre,
Marsh Street, LS26 0AD, on Monday 24th October, 2005 at 4.00pm***

***(*Could you please note the change of time of the meeting)
(A map of the 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)

**Agenda compiled by: Gerard Watson
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LEEDS LS1 1UR
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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.

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 AND RATIFICATION OF RECOMMENDATIONS MADE - 12TH SEPTEMBER 2005*</p> <p>To confirm as a correct record the minutes of the meeting held on 12th September 2005 (enclosed) and to ratify the recommendations made at the meeting, due to the meeting being inquorate.</p> <p>(*If Members wish to view a copy of any of the reports from the meeting on 12th September, 2005, copies are available electronically on the Leeds City Council website or alternatively hard copies can be obtained from Gerard Watson, Governance Services. Tel: 0113 247 4325)</p>	1 - 10

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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>	-
8			<p>ABOUT LEEDS EXECUTIVE FUNCTION (5 MINS DISCUSSION)</p> <p>To receive a verbal report in answer to Members' questions concerning a recent request for funding towards Leeds City Council's newspaper</p>	-
9			<p>RECYCLING IN OUTER SOUTH LEEDS EXECUTIVE FUNCTION (2 MINS PRESENTATION/10 MINS DISCUSSION)</p> <p>To receive a report from the Chief Streetscene Services Officer and Deputy Director of City Services which provides Members with further information on ways in which recycling can be increased by residents in South Outer Leeds</p>	11 - 12
10			<p>PITCH STRATEGY UPDATE EXECUTIVE FUNCTION (2 MINS PRESENTATION/5 MINS DISCUSSION)</p> <p>To receive a report from the Chief Recreation Officer which outlines the Sports Pitch Strategy, the progress made to date and plans for the future</p>	13 - 20
11			<p>YOUTH SERVICE DEVELOPMENTS – OCTOBER 2005 EXECUTIVE FUNCTION (5 MINS PRESENTATION/5 MINS DISCUSSION)</p> <p>To receive a report from the Director of Learning and Leisure which provides an overview of general developments within Leeds Youth Service at area and ward level</p>	21 - 30

Item No	Ward/Equal Opportunities	Item Not Open		Page No
12			<p>BOUNDARY SIGNS EXECUTIVE FUNCTION (5 MINS PRESENTATION/5 MINS DISCUSSION)</p> <p>To receive a report from the Director of Development which details a proposal for new boundary signage within the Leeds area and related consultation</p>	31 - 32
13			<p>COMMUNITY SAFETY DELEGATED FUNCTIONS UPDATE EXECUTIVE FUNCTION (5 MINS PRESENTATION/5 MINS DISCUSSION)</p> <p>To receive a report from the Chief Officer, Leeds Community Safety which updates Members on the Community Safety delegated functions</p>	33 - 50
14			<p>AREA DELIVERY PLAN 2006/07 – AGREEMENT OF PRIORITIES EXECUTIVE FUNCTION (5 MINS PRESENTATION/5 MINS DISCUSSION)</p> <p>To receive a report from the Director of Neighbourhoods and Housing which outlines the main headings and priority themes which will form the Area Delivery Plan for 2006/07</p>	51 - 54
15			<p>AREA MANAGER’S UPDATE REPORT EXECUTIVE FUNCTION (5 MINS PRESENTATION/5 MINS DISCUSSION)</p> <p>To receive a report from the South Leeds Area Manager which summarises the progress achieved in matters concerning the area which are not addressed elsewhere in the agenda</p>	55 - 60
16			<p>NEIGHBOURHOOD IMPROVEMENT PLAN UPDATE EXECUTIVE FUNCTION (5 MINS PRESENTATION/5 MINS DISCUSSION)</p> <p>To receive a report from the Director of Neighbourhoods and Housing which updates Members on the progress of Phase 1 and Phase 2 of the Neighbourhood Improvement Plans</p>	61 - 80

Item No	Ward/Equal Opportunities	Item Not Open		Page No
17			<p>AREA COMMITTEE WELLBEING FUNDING – CURRENT POSITION STATEMENT EXECUTIVE FUNCTION (2 MINS PRESENTATION/5 MINS DISCUSSION)</p> <p>To receive a report from the Director of Neighbourhoods and Housing which updates Members on the current balance of Area Committee Wellbeing funding, and to report on any small grants approved since the last Committee meeting</p>	81 - 90
18			<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>18a. Children In Crisis, D:Side Programme 18b. Rothwell Christmas Lights 18c. Bring Bank Site – Gildersome 18d. Gildersome Taverners Cricket Club 18e. Morley Elderly Action – Funding Support 18f. Additional Litter Bins – Ardsley & Robin Hood 18g. Additional Litter Bins – Rothwell 18h. Oulton Junior Football Club - Funding for Equipment 18i. Parks & Countryside – Environmental Improvements to Rothwell Pastures 18j. Rothwell In Bloom – Marsh Street Environmental Improvements 18k. Rothwell In Bloom – Royds Court Environmental Improvements 18l. Rothwell Youth Centre – Improvements to the Windmill Youth Club 18m. Mobile CCTV 18n. Provision of a Mobile Youth Bus – Youth Service</p>	91 - 125 91 93 95 97 101 103 105 107 111 115 117 119 121 123
19			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>Monday, 12th December, 2005 at 5.00pm Monday, 20th February, 2005 at 5.00pm Monday, 3rd April, 2005 at 5.00pm</p>	-