

## **SOUTH (OUTER) AREA COMMITTEE**

Meeting to be held at Blackburn Hall, Commercial Street, Rothwell, LS26 0AW on Monday 3<sup>rd</sup> April 2006 at 4.00pm\*

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

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#### 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 – 20 <sup>th</sup> FEBRUARY 2006	1 - 6
			To confirm as a correct record the minutes of the meeting held on 20 <sup>th</sup> February 2006	
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 2006/2007 (EXECUTIVE FUNCTION) (5 MINUTES PRESENTATION/5 MINUTES DISCUSSION)  To receive a report from the Director of	7 - 36
			Neighbourhoods and Housing which invites the Area Committee to approve the Area Delivery Plan and Action Plan for 2006/2007	
9	Ardsley & Robin Hood, Morley North, Morley South, Rothwell		OUTER SOUTH AREA COMMITTEE WELLBEING BUDGET REPORT AND WELLBEING SCHEDULE (EXECUTIVE FUNCTION) (10 MINUTES PRESENTATION/20 MINUTES DISCUSSION)	37 - 86
			To consider a report from the Director of Neighbourhoods and Housing which updates the Area Committee on the current position of the Wellbeing budget, provides an update on both revenue and capital projects agreed to date and proposes a list of suggested projects to be commissioned by the Area Committee during 2006/07	
10	City-wide		WHAT SHOULD LEEDS DO WITH ITS WASTE? – CONSULTATION ON THE INTEGRATED WASTE STRATEGY FOR LEEDS 2005-2035 (COUNCIL FUNCTION) (5 MINS PRESENTATION/10 MINS DISCUSSION)	87 - 100
			To receive a report from the Chief Streetscene Services Officer which details an overview of the revised Waste Strategy and to seek feedback on the proposals set out within the Strategy	
11	Ardsley & Robin Hood, Morley North, Morley South, Rothwell		SITE BASED GARDENERS IN COMMUNITY PARKS (EXECUTIVE FUNCTION) (5 MINS PRESENTATION/10 MINS DISCUSSION)	101 - 104
	Rottiwell		To consider a report from the Chief Recreation Officer which details a request for funding to support the provision of site based gardeners in community parks within the Outer South area	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
12	Ardsley & Robin Hood, Morley North, Morley South, Rothwell		ABOUT LEEDS NEWSPAPER (EXECUTIVE FUNCTION) (5 MINS PRESENTATION/5 MINS DISCUSSION)  To receive a report from the Director of Neighbourhoods and Housing which updates Members on the Council newspaper and seeks Members' approval to support the newspaper through the Area Committee's budget throughout 2006/2007	105 - 110
13	Ardsley & Robin Hood, Morley North, Morley South, Rothwell		YOUTH SERVICE PLANS (EXECUTIVE FUNCTION) (5 MINS PRESENTATION/15 MINS DISCUSSION)  To consider a report from the Head of Youth Service which provides an opportunity for the Area Committee to discuss and endorse Youth Service plans which relate to the Outer South area	111 - 134
14	Ardsley & Robin Hood, Morley North, Morley South, Rothwell		DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2006/2007 (EXECUTIVE FUNCTION) (5 MINS PRESENTATION/5 MINS DISCUSSION)  To receive a report from the Director of Legal and Democratic Services which asks Members to give consideration to agreeing the dates, times and venues of their Area Committee meetings for the 2006/2007 Municipal Year	135 - 136
15	Ardsley & Robin Hood, Morley North, Morley South, Rothwell		DATE AND TIME OF NEXT MEETING  (To be confirmed)	-

