

SOUTH (OUTER) AREA COMMITTEE

Meeting to be held at Thorpe Primary School, Dolphin Lane, Leeds on Monday 13th December 2004 at 5.00 pm

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: Mike Earle Constitution & Corporate Governance Unit

Civic Hall

LEEDS LS1 1UR Telephone: 2243209 Area Manager: Dave Richmond

Tel: 2525536

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.

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 – 18 TH OCTOBER 2004	1-6
			To confirm as a correct record the minutes of the meeting held on 18 th October 2004 (enclosed)	
7			OPEN FORUM	
			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 shall speak for more than three minutes in the Open Forum, except by permission of the Chair. No report 10 mins	

No	vvaru/⊏quar Opportunities	Open		ray e No
8			STREETSCENE SERVICES	7-68
			To outline Streetscene Services, including its definition and operational arrangements, progress with regard to the introduction of Streetscene Citywide service, overview of services provided within the area, performance measures and outcomes at a Citywide and area level.	
			Report attached 30 mins Executive Function	
9			PARKS AND COUNTRYSIDE SERVICE	69-80
			To set out the strategic context for, and a description of, the Parks and Countryside Service, including information on key performance management initiatives and the results of a major resident survey.	
			Report attached 30 mins Council Function	
10			LEEDS NEIGHBOURHOOD RENEWAL STRATEGY REVIEW – REGENERATION PLAN 2005-2008	81-88
			To provide a brief summary of the need to review the Leeds Neighbourhood Renewal Strategy and an overview of the process for developing the Leeds Regeneration Plan, including progress to date and the scope for the Area Committee to influence the development of the Leeds Regeneration Plan.	
			Report attached 10 mins Council Function	
11			COMMUNITY CENTRES – UPDATE	89-100
			To confirm current departmental vesting arrangements for community centres, highlighting a number of operational issues and to seek Area Committee views on a draft new pricing and lettings policy for the use of those centres which are directly managed by the City Council.	
			Report attached 10 mins Council Function	
12			UNAUTHORISED ENCAMPMENTS IN OUTER SOUTH LEEDS	101- 116
			To provide information on Gypsies and Travellers and unauthorised encampments in Outer South area.	
			Report attached 15 mins Council Function	

nem No	vvaru/⊏quar Opportunities	nem Not Open		ray e No
13			COMMUNITY SAFETY CRIME STATISTICS To provide information and basic analysis about reported crimes of burglary, violent crime and vehicle crime during the first two quarters of 2004 and 2005 and provide a comparison with the same period in the previous year (2003-2004)	117- 120
14			Report attached 5 mins Executive Function AREA COMMITTEE WELL-BEING BUDGET PROPOSALS, SMALL GRANTS AND COMMUNITY SKIPS	121- 132
			To determine small grants, skips budget, and update on well-being budget. Report attached 5 mins Executive Function	
15			Monday 14 th February 2005 at 5.00 pm Monday 25 th April 2005 at 5.00 pm	