



LEEDS
CITY COUNCIL

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held at Rothwell Library, Leeds
on Monday 13th September 2004 at 5PM**

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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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.

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 24 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 9 to 12 of the Members Code of Conduct</p>	
5			<p>APOLOGIES</p>	
6			<p>OPEN FORUM</p> <p>For members of the public to raise matters with the Area Committee within its Terms of Reference</p>	
7			<p>MINUTES</p> <p>To receive and approve the minutes of the meeting held on 12th July 2004</p>	1-4
8			<p>PROFILE AND PRIORITIES 2004/2005 <i>Executive</i></p> <p>To seek approval for the Area Committee's Profile and Priorities Document for 2004/2005 and the proposed priority themes, actions and requests from the well-being budget for 2004/2005 for addressing identified key issues</p> <p><i>Report attached</i></p>	5-123

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			<p>To seek an indication from the Area Committee on key issues to roll forward as part of the Area Delivery Plan for 2005/2006</p> <p><i>Report attached</i></p> <p>SOUTH LEEDS DISTRICT PARTNERSHIP - PLANNING EVENT AND NEXT STEPS <i>Executive</i></p>	124-137
10			<p>To inform the Area Committee of the first planning event for the South Leeds District Partnership held in July 2004, advise of the next steps being taken and to seek Members' comments.</p> <p><i>Report attached</i></p> <p>PROVISION OF SUPPORT TO DISTRICT PARTNERSHIP <i>Executive</i></p>	138-139
11			<p>To request Members' agreement to contribute the sum of £1500 to a multi-agency fund to finance a Support Officer post for the District Partnership</p> <p><i>Report attached</i></p> <p>CONSULTATION AND COMMUNITY INVOLVEMENT ARRANGEMENTS UPDATE</p>	140-146
12			<p>To update Members on the steps taken to develop community consultation and engagement with a particular focus on the Open Forum, area-community exchange, e-mail, text messaging and web-site.</p> <p><i>Report attached</i></p> <p>THEMED PRESENTATION AND SERVICE ISSUES</p> <p>A - COMMUNITY SAFETY <i>Executive</i></p> <p>To update Members on the current community safety services within South Leeds.</p> <p><i>Report attached</i></p> <p>B - POLICE <i>Executive</i></p> <p>Input from the Police on service delivery developments and multi-agency working</p> <p><i>Verbal report</i></p>	148-153
13			<p>PRIMARY REVIEW: PROPOSALS FOR MORLEY CENTRAL PRIMARY PLANNING AREA <i>Council</i></p>	154-155

Item No	Ward/Equal Opportunities	Item Not Open		Page No
14			<p>to statutory proposals in the Morley Central Primary Planning area.</p> <p><i>Report attached</i></p> <p>LICENSING ACT 2003 AND CONSULTATION ON DRAFT LICENSING POLICY <i>Council</i></p>	156-169
15			<p>To notify Area Committees of preparations for the implementation of the Licensing Act 2003 and the public consultation on the draft Licensing Policy.</p> <p><i>Report attached</i></p> <p>CORPORATE PLAN 2005-2008 <i>Council</i></p> <p>To seek Members' views on the corporate priorities to be included in the Corporate Plan.</p> <p><i>Report attached</i></p>	170-175
16			<p>OUTSIDE BODIES - UPDATE <i>Council</i></p> <p>To update Members with regard to Area Committee appointments to outside bodies</p> <p><i>Report attached</i></p>	176-185
17			<p>DATES AND TIMES OF FUTURE MEETINGS</p> <p>Monday 18th October 2004 at 5PM Monday 13th December 2004 at 5PM Monday 14th February 2005 at 5PM Monday 25th April 2005 at 5PM</p>	