



LEEDS
CITY COUNCIL

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held at Morley Town Hall, Leeds
on Monday 18th October 2004 at 5.00PM**

MEMBERSHIP

Councillors

J Dunn (Ardsley & Robin Hood)
L Mulherin (Ardsley & Robin Hood)
K Renshaw (Ardsley & Robin Hood)

R Finnigan (Chair) (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 FOR ABSENCE</p>	
6			<p>MINUTES OF THE LAST MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 13th September 2004.</p>	1-4

Item No	Ward/Equal Opportunities	Item Not Open		Page No
7			<p>OPEN FORUM</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 shall speak for more than three minutes in the Open Forum, except by permission of the Chair.</p> <p><i>No report</i></p>	
8			<p>DETERMINATION OF AREA FUNCTIONS</p> <p>To inform the Area Committee of the approval of proposals put to Executive Board on 15th September 2004, of a number of executive functions that may be exercised by area committees.</p> <p><i>Report Attached</i> <i>Executive Function</i></p>	5-40
9			<p>TOWARDS AN AREA DELIVERY PLAN</p> <p>To update Members with regard to ongoing work towards an Area Delivery Plan, and to agree the proposed format for the Area Delivery Plan for 2005/06.</p> <p><i>Report Attached</i> <i>Executive Function</i></p>	41-44
10			<p>PARKSWATCH SERVICE</p> <p>To describe the service offered by Parkswatch and to seek the Area Committee's approval for a contribution of £20,000 per annum from the well-being budget for a period of 5 years commencing on the 1st April 2005.</p> <p><i>Report Attached</i> <i>Executive Function</i></p>	45-48
11			<p>PROPOSED PROTOCOL FOR CONSULTATION WITH AREA COMMITTEES ON PLANNING MATTERS</p> <p>To present the proposed protocol for consultation with Area Committees on planning matters, and to invite comments and views through the Area Committee process.</p> <p><i>Report Attached</i> <i>Council Function</i></p>	49-54

Item No	Ward/Equal Opportunities	Item Not Open		Page No
12			<p>TOWN CENTRE MANAGEMENT INITIATIVES</p> <p>To provide the Area Committee with information about Town Centre Management Initiatives and to propose the development of a Town Centre Management Initiative for Morley and Rothwell. <i>Report Attached</i> <i>Executive Function</i></p>	55-62
13			<p>PRIORITY NEIGHBOURHOOD IMPROVEMENT PLANS</p> <p>To propose a process for the development and delivery of improvement in nine priority neighbourhoods across the outer south area, and to seek approval for the prioritisation and phasing of the planning. To seek approval for spend of up to £5,000 from the Community Consultation budget to pay for consultation on the improvement planning process. <i>Report Attached</i> <i>Executive Function</i></p>	63-109
14			<p>SERVICE DELIVERY BRIEFING</p> <p>Education briefing. <i>No Report Attached</i></p>	
15			<p>OPTIONS FOR ADDRESSING ANTI-SOCIAL BEHAVIOUR</p> <p>To provide the Area Committee with options for addressing anti-social behaviour and setting out a best practice approach. To seek the committee's views on which option/s might best address anti-social behaviour in Morley. <i>Report Attached</i> <i>Executive Function</i></p>	111-116
16			<p>COMMUNITY NEWS</p> <p>To update the Area Committee on steps taken to develop community consultation and engagement arrangements. <i>Report Attached</i> <i>Council Function</i></p>	117-122
17			<p>WELL BEING FUND – PROPOSALS FOR ALLOCATION OF FUNDING</p> <p>To seek approval from the Area Committee for an allocation of funding towards the extension of Morley Christmas Lights and the Rothwell Christmas Lights Switch on Event. <i>Report Attached</i> <i>Executive Function</i></p>	123-125

Item No	Ward/Equal Opportunities	Item Not Open		Page No
18			<p data-bbox="618 142 1401 174">DATES AND TIMES OF FUTURE MEETINGS</p> <p data-bbox="618 216 1401 247">Monday 13th December 2004 at 5 pm</p> <p data-bbox="618 254 1401 285">Monday 14th February 2005 at 5 pm</p> <p data-bbox="618 291 1401 321">Monday 25th April 2005 at 5 pm</p>	