



LEEDS
CITY COUNCIL

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held at Rothwell Library, Leeds
on Monday 25th April 2005 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)

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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.

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</p>	
6			<p>MINUTES OF THE LAST MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 14th February 2005</p>	1-6
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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p>STREETSCENE SERVICES AREA DELIVERY PROPOSALS (COUNCIL FUNCTION) (15 MINS)</p> <p>To consider a report seeking approval to establish a neighbourhood service delivery team to support the delivery of local priorities</p>	7-10
9			<p>FIXED PLAYGROUND STRATEGY (COUNCIL FUNCTION) (15 MINS)</p> <p>To consider a report outlining the fixed play strategy and describing future proposals for providing a network of equipped playgrounds supported by informal playspaces across Leeds</p>	11-16
10			<p>AREA COMMITTEE WELL-BEING FUNDING – CURRENT POSITION AND SMALL GRANTS APPLICATIONS (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To consider a report advising the Area Committee of the current balance of the Area Committee Well Being funding and Small Grants Fund and to seek a decision on seven small grant applications</p>	17-24
11			<p>AREA WELL-BEING BUDGET – PROPOSAL FOR CAPITAL SPEND (EXECUTIVE FUNCTION) (10 MINS)</p> <p>To consider a report on principles by which the area Committee can allocate monies from its capital well-being budget</p>	25-30
12			<p>NEIGHBOURHOOD IMPROVEMENT PLANS (EXECUTIVE FUNCTION) (20 MINS)</p> <p>To consider a report presenting the Neighbourhood Improvement Plans for Newlands and Denshaws, Eastleighs and Fairleighs, and John O’Gaunts, and to seek approval for Well-Being funding to deliver priority projects from each</p>	31-126
13			<p>OPTIONS FOR TOWN CENTRE MANAGEMENT – MORLEY AND ROTHWELL TOWN CENTRES (EXECUTIVE FUNCTION) (20 MINS)</p> <p>To consider a report on presenting options for the development of a town centre management initiative, and to seek members views on a preferred option</p>	127-132

Item No	Ward/Equal Opportunities	Item Not Open		Page No
14			<p data-bbox="616 241 1358 353">TINGLEY ATHLETIC FOOTBALL CLUB GROUND DEVELOPMENT (EXECUTIVE FUNCTION) (10 MINS)</p> <p data-bbox="616 394 1366 506">To consider a report seeking approval for Well Being capital funds towards the overall cost of the development</p>	133-136
15			<p data-bbox="616 577 1342 689">MORLEY COMMUNITY RADIO – APPLICATION FOR WELL-BEING FUNDING (EXECUTIVE FUNCTION) (10 MINS)</p> <p data-bbox="616 730 1366 842">To consider a report seeking approval for Well Being capital and revenue funds towards the overall cost of the project</p>	137-138
16			<p data-bbox="616 880 1342 947">AREA MANAGER’S UPDATE REPORT (EXECUTIVE FUNCTION) (10 MINS)</p> <p data-bbox="616 987 1366 1055">To consider a report advising the Area Committee of the range of activities of the area management team</p>	139-144
17			<p data-bbox="616 1104 1326 1205">DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2005/06 (EXECUTIVE FUNCTION) (5 MINS)</p> <p data-bbox="616 1245 1318 1312">To consider a report on proposed dates of future Area Committee meetings in 2005/06</p>	145-147