

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Morley Town Hall, Morley, LS27 9DY
On Monday, 3rd July, 2006 at 4.00 pm**

MEMBERSHIP

Councillors

J Dunn	-	Ardsley and Robin Hood
L Mulherin	-	Ardsley and Robin Hood
K Renshaw	-	Ardsley and Robin Hood
R Finnigan	-	Morley North
T Leadley	-	Morley North
S McArdle	-	Morley North
C Beverley	-	Morley South
J Elliott	-	Morley South
T Grayshon	-	Morley South
S Golton	-	Rothwell
S Smith	-	Rothwell
D Wilson	-	Rothwell

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	Item Not Open		Page No
1	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>ELECTION OF CHAIR</p> <p>To elect a Chair for the 2006/2007 municipal year.</p> <p>(Council Function) (2.5 Mins Presentation/2.5 Mins Discussion)</p>	1 - 4
2			<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>	
3			<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</p>	
4			<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>	
5			<p>DECLARATION OF INTERESTS</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>	
6			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence from the meeting.</p>	

Item No	Ward	Item Not Open		Page No
7			<p>MINUTES OF PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the previous meeting held on 3rd April 2006.</p>	5 - 10
8			<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>(10 Mins)</p>	
9	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>AREA COMMITTEE FUNCTIONS</p> <p>To receive a report from the Director of Neighbourhoods and Housing which informs the Area Committee (by reference to the report which went to the Executive Board) of the Area Function Schedules which have been endorsed by Executive Board for 2006/07.</p> <p>(Executive Function) (5 Mins Presentation/10 Mins Discussion)</p>	11 - 34
10	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>COMMUNITY CENTRES</p> <p>To consider a report from the Director of Neighbourhoods and Housing which outlines the community centres function which is being delegated to Area Committees in stages.</p> <p>(Executive Function) (5 Mins Presentation/10 Mins Discussion)</p>	35 - 54

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11	Morley North; Morley South;		<p>TOWN AND DISTRICT CENTRE REGENERATION SCHEME - MORLEY BOTTOMS REGENERATION SCHEME</p> <p>To receive a report from the Director of Neighbourhoods and Housing which seeks the Committee's approval for funding to carry out works within the Morley Bottoms Regeneration Scheme as part of Leeds City Council's Town and District Centre (T&DC) Regeneration Scheme.</p> <p>(Executive Function) (5 Mins Presentation/10 Mins Discussion)</p>	55 - 58
12	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>OUTER SOUTH AREA COMMITTEE WELLBEING BUDGET REPORT</p> <p>To consider a report from the Director of Neighbourhoods and Housing which provides Members with a current position statement for the Area Committee's Wellbeing budget together with an update on both the revenue and capital projects agreed to date.</p> <p>(Executive Function) (5 Mins Presentation/10 Mins Discussion)</p>	59 - 102
13	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>AREA MANAGER'S REPORT</p> <p>To receive a report which provides the Committee with details of a range of activities taking place within the Outer South area of Leeds.</p> <p>Executive Function (5 Mins Presentation/10 Mins Discussion)</p>	103 - 110
14	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider the attached report by the Chief Democratic Services Officer and to agree the nominations to those organisations which fall into the remit of this Area Committee.</p> <p>Council Function (5 Mins Presentation/5 Mins Discussion)</p>	111 - 120

Item No	Ward	Item Not Open		Page No
15			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Monday, 25th September 2006 at 4.00 p.m. (Venue – Rothwell One Stop Centre, Marsh Street, Rothwell, LS26 0AD)</p> <p>MAP OF TODAY'S VENUE</p> <p>Morley Town Hall, Morley, LS27 9DY.</p>	