

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Civic Chamber in Rothwell One Stop Centre, Marsh Street, Rothwell,
LS26 0AD on Monday, 25th September, 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			<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>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>	
5			<p>APOLOGIES</p> <p>To receive any apologies for absence from the meeting</p>	
6			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 3rd July 2006</p>	1 - 6

Item No	Ward	Item Not Open		Page No
7			<p>DEPUTATION - SECURITY ISSUES RELATING TO SPRINGFIELD MILL PARK</p> <p>To receive a deputation which relates to security issues concerning Springfield Mill Park</p> <p>(Council Function) (5 mins)</p>	
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 discussion)</p>	
9			<p>YOUTH SERVICE PLANS</p> <p>To receive a report from the Head of Youth Service which provides the Area Committee with an opportunity to explore the objectives, delivery and effectiveness of Youth Service provision in the area. The report also provides information on the Youth Service's work, outcomes and achievements in 2006/07 and highlights issues and developments for influence by the Area Committee</p> <p>(Executive Function) (5 mins discussion/10 mins presentation)</p>	7 - 34

Item No	Ward	Item Not Open		Page No
10			<p>AREA MANAGER'S REPORT</p> <p>To receive a report from the Director of Neighbourhoods and Housing 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/5 mins discussion)</p>	35 - 40
11			<p>WELLBEING BUDGET FUNDING REQUEST - WEST YORKSHIRE POLICE COMMUNITY SAFETY PROPOSALS</p> <p>To consider a report from the Director of Neighbourhoods and Housing which provides an overview of four proposals submitted by West Yorkshire Police seeking support from the Area Committee Wellbeing budget and which invites the Committee to determine such proposals</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	41 - 44
12			<p>TOWN & DISTRICT CENTRE REGENERATION SCHEME – MORLEY BOTTOMS REGENERATION SCHEME</p> <p>To receive a report from the Director of Neighbourhoods and Housing which seeks Area Committee approval for funding to carry out works within the Morley Bottoms Regeneration Scheme as part of Leeds City Council's Town and District Centre Regeneration (T&DC) Scheme</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	45 - 48

Item No	Ward	Item Not Open		Page No
13			<p>MIDDLETON PARK BONFIRE AND FIREWORKS DISPLAY</p> <p>To receive a report from the Chief Recreation Officer which seeks funding to support both permanent and temporary infrastructure and the additional staffing costs required to hold a bonfire and fireworks event for 2006 and future years in Middleton Park</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	49 - 52
14			<p>SITE BASED GARDENERS IN COMMUNITY PARKS</p> <p>To receive a report from the Chief Recreation Officer which invites the Committee to consider a request for Wellbeing revenue funding to support the provision of site based gardeners in community parks within the Outer South area</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	53 - 56
15			<p>OUTER SOUTH AREA COMMITTEE WELLBEING BUDGET REPORT</p> <p>To consider a report from the Director of Neighbourhoods and Housing which updates Members on the current position of both the Wellbeing and Small Grants budget, details both the capital and revenue projects approved to date and invites Members to determine those proposals detailed within the report</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	57 - 102

Item No	Ward	Item Not Open		Page No
16			<p>LEEDS MENTAL HEALTH TEACHING NHS TRUST - FOUNDATION TRUST CONSULTATION</p> <p>To receive a report which seeks the Committee's views on the consultation procedures surrounding the application from Leeds Mental Health Teaching NHS Trust to receive Foundation Trust status. Members' views are particularly sought on how local people, such as service users, carers and staff would be consulted on the Trust's plans for future service delivery and on any other issues surrounding the Trust's application</p> <p>(Council Function) (5 mins presentation/5 mins discussion)</p>	103 - 104
17			<p>MAKING LEEDS BETTER PROGRESS REPORT</p> <p>To consider a report which advises Members of the progress made in relation to the Making Leeds Better programme, which invites the Committee to indicate whether they would be interested in meeting to discuss priority issues for the Health Impact Assessment work and also to raise any general questions, concerns or ideas that can be fed back into the plans for Making Leeds Better</p> <p>(Council Function) (5 mins presentation/5 mins discussion)</p>	105 - 112
18			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Monday, 6th November 2006 at 4.00 p.m. (Venue – Lofthouse Methodist Church Hall, Leeds Road, Lofthouse, WF3 3NE)</p> <p>MAP OF TODAY'S VENUE</p> <p>Rothwell One Stop Centre, Marsh Street, Rothwell, LS26 0AD</p>	