

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Lofthouse Methodist Church Hall, Leeds Road, Lofthouse, WF3 3NE
On Monday, 6th November, 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 FOR ABSENCE</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 South (Outer) Area Committee meeting held on 25th September 2006</p>	1 - 10

Item No	Ward	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>(10 mins discussion)</p>	
8			<p>MORLEY LITERATURE FESTIVAL - EVALUATION REPORT</p> <p>To consider a report from the Director of Neighbourhoods and Housing which evaluates the success of the first Morley Literature Festival</p> <p>(Executive Function) (5 mins presentation/15 mins discussion)</p>	11 - 20
9			<p>CLEANER CITIES</p> <p>To receive a report from the Director of Neighbourhoods and Housing which updates Members on the Council's bid in relation to the 2007 Clean Britain Awards</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	21 - 24

Item No	Ward	Item Not Open		Page No
10			<p>AREA MANAGER'S REPORT</p> <p>To consider a report from the Director of Neighbourhoods and Housing which provides Members with details of the range of activities currently taking place within the Outer South area of Leeds</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	25 - 28
11			<p>OUTER SOUTH AREA COMMITTEE WELLBEING BUDGET REPORT</p> <p>To receive a report from the Director of Neighbourhoods and Housing which updates Members on the current position of both the Wellbeing and Small Grants budgets, details 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/10 mins discussion)</p>	29 - 56
12			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Monday, 18th December 2006 at 4.00 p.m. (Venue – Morley Town Hall, Morley, LS27 9DY)</p> <p>MAP OF TODAY'S VENUE</p> <p>Lofthouse Methodist Church Hall, Leeds Road, Lofthouse, WF3 3NE</p>	