

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Large Banquet Room, Morley Town Hall, Morley, LS27 9DY
On Monday, 18th December, 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

**Agenda compiled by:
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Gerard Watson

**Area Manager: Dave Richmond
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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

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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 PREVIOUS MEETING</p> <p>To confirm as a correct record the attached minutes of the previous meeting held on 6th November 2006</p>	1 - 6

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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	Ardsley and Robin Hood		<p>BUILDING SCHOOLS FOR THE FUTURE PHASE 1 - RODILLIAN HIGH SCHOOL</p> <p>To consider a report from the Acting Chief Planning and Services Development Officer which provides information on the Building Schools for the Future (BSF) Programme and how this relates specifically to Rodillian High School</p> <p>(Council Function) (5 mins presentation/10 mins discussion)</p>	7 - 10
9	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>AFFORDABLE WARMTH - AN OVERVIEW</p> <p>To receive a report from the Director of Neighbourhoods and Housing which seeks to provide Members with an overview of the issues relating to affordable warmth in the area and to advise the Committee of the actions which need to be taken in order to address the situation</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	11 - 22

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10	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>MAKING LEEDS BETTER PROGRESS REPORT</p> <p>To consider a report from the Making Leeds Better Programme Team which updates Members on the progress of the initiative, advises the Committee on the resolution of the NHS Boards from September 19th 2006 and invites Members to raise any questions, concerns or ideas that can be fed into plans for Making Leeds Better</p> <p>(Council Function) (5 mins presentation/5 mins discussion)</p>	23 - 30
11	Morley North; Morley South;		<p>EXECUTIVE SUMMARY OF MORLEY LITERATURE FESTIVAL - SUGGESTIONS FOR DEVELOPMENT</p> <p>To receive a report from the Director of Neighbourhoods and Housing which outlines the suggestions made to develop the Morley Literature Festival in the future and highlights the key areas which need to be considered to enable the festival to build on the success of last years event</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	31 - 44
12	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>CHILDREN'S TRUST ARRANGEMENTS FOR LEEDS</p> <p>To consider a report from the Director of Children's Services which advises Members on the progress made with regard to the implementation of the Children Act and summarises the children's trust arrangements that are being adopted in Leeds</p> <p>(Council Function) (5 mins presentation/5 mins discussion)</p>	45 - 52

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13	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>SCRUTINY ACTION LEARNING PROJECT AROUND COMMUNITY DEVELOPMENT IN HEALTH AND WELLBEING</p> <p>To receive a report from the Head of Scrutiny and Member Development which invites the Area Committee to discuss where community health development projects have made a difference in their local area and provides an opportunity for the Area Committee to help the Scrutiny Board identify and address potential barriers and gaps in delivering effective community health development work in Leeds</p> <p>(Council Function) (2.5 mins presentation/2.5 mins discussion)</p>	53 - 62
14	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>AREA DELIVERY PLAN 2007/2008 - AGREEMENT OF PRIORITIES</p> <p>To consider a report from the Director of Neighbourhoods and Housing which seeks the approval of the main headings and key thematic priorities for the 2007/8 Area Delivery Plan (ADP). The report also invites Members to comment on the framework from which local projects and service improvements will be negotiated through the 2007/2008 corporate planning/budget process and Area Wellbeing Budget</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	63 - 66
15	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>AREA MANAGER'S REPORT</p> <p>To receive 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>	67 - 70

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16	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 updates Members on both the revenue and capital elements of the Area Committee's Wellbeing budget, advises Members of the current position of the Small Grants budget and invites the Committee to determine the proposal which has been submitted for consideration</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	71 - 98
17	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>OUTER SOUTH COMMUNITY CENTRES SUB COMMITTEE</p> <p>To receive a report from the Director of Neighbourhoods and Housing which provides details of the Community Centres Sub Committee including purpose, scope and membership, and requests the Area Committee to approve the terms of reference which are appended to the report</p> <p>(Executive Function) (2.5 mins presentation/2.5 mins discussion)</p>	99 - 102
18	Ardsley and Robin Hood; Rothwell;		<p>RECREATE PROJECT - GROUNDWORK</p> <p>To consider a report from the Director of Neighbourhoods and Housing which updates Members on the progress made by the ReCreate project</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	103 - 106
19			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Monday, 26th February 2007 at 4.00 p.m. (Venue – Civic Chamber, Rothwell One Stop Centre, Marsh Street, Rothwell, LS26 0AD (TBC))</p>	

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			MAP OF TODAY'S VENUE Large Banquet Hall, Morley Town Hall, Morley, LS27 9DY	