

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Civic Chamber in Rothwell One Stop Centre, Marsh Street, Rothwell,
LS26 0AD on Monday, 26th February, 2007 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
Tel: 247 5536**

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 PREVIOUS MEETING</p> <p>To confirm as a correct record the attached minutes of the previous meeting held on 18th December 2006</p>	1 - 8

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	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>DRAFT AREA DELIVERY PLAN 2007/08</p> <p>To consider a report from the Director of Neighbourhoods and Housing which reviews the 2006/07 Area Delivery Plan and presents for discussion a draft Area Delivery Plan for the 2007/08 municipal year</p> <p>(Executive Function) (5 mins presentation/10 mins discussion)</p>	9 - 38
9	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<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 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 proposals which have been submitted for consideration</p> <p>(Executive Function) (5 mins presentation/10 mins discussion)</p>	39 - 68

Item No	Ward	Item Not Open		Page No
10	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<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/10 mins discussion)</p>	69 - 78
11	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>NEIGHBOURHOOD IMPROVEMENT PLANS - A WAY FORWARD</p> <p>To receive a report from the Director of Neighbourhoods and Housing which looks at the progress made by the Neighbourhood Improvement Plans (NIPs) to date and recommends future actions so that the NIPs can continue to make sustainable improvements to each area identified</p> <p>(Executive Function) (5 mins presentation/10 mins discussion)</p>	79 - 96
12	Ardsley and Robin Hood; Rothwell;		<p>CARE AND REPAIR GARDEN MAINTENANCE SERVICE</p> <p>To consider a report from the Director of Neighbourhoods and Housing which summarises the progress made by the scheme and details the plans for 2007</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	97 - 100
13			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Monday, 2nd April 2007 at 4.00 p.m. (Venue – East Ardsley Community Centre, Main Street, East Ardsley, WF3 2AP)</p>	

Item No	Ward	Item Not Open		Page No
			<p>MAP OF TODAY'S VENUE</p> <p>Civic Chamber in Rothwell One Stop Centre, Marsh Street, Rothwell, LS26 0AD</p>	