

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Civic Chamber, Rothwell One Stop Centre, Marsh Street, Rothwell,
LS26 0AD on Monday, 2nd July, 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
B Gettings	-	Morley North
T Leadley	-	Morley North
C Beverley	-	Morley South
J Elliott	-	Morley South
T Grayshon	-	Morley South
S Golton	-	Rothwell
S Smith	-	Rothwell
D Wilson	-	Rothwell

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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

Item No	Ward	Item Not Open		Page No
1			<p>ELECTION OF CHAIR 2007/08</p> <p>To elect a Chair for the 2007/2008 municipal year</p> <p>(Council Function) (2.5 mins presentation/2.5 mins discussion)</p>	1 - 2
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 12 of the Members Code of Conduct</p>	
6			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence from the meeting</p>	

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7			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the previous meeting held on 2nd April, 2007</p>	3 - 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 discussion)</p>	
9			<p>AFFORDABLE HOUSING UPDATE</p> <p>To consider a report which outlines the establishment of the Strategic Affordable Housing Partnership, the approach that has been taken in terms of bidding for social housing grant from the Housing Corporation and finally the impact of affordable housing policy on the Outer South area</p> <p>(Executive function) (5 mins presentation/5 mins discussion)</p>	11 - 14
10			<p>PARKS AND COUNTRYSIDE AREA COMMITTEE UPDATE REPORT</p> <p>To consider a report from the Chief Recreation Officer which updates Members on the work of the Parks and Countryside Service in the area</p> <p>(Council Function) (5 mins presentation/10 mins discussion)</p>	15 - 18

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11			<p>SITE BASED GARDENERS IN COMMUNITY PARKS</p> <p>To receive a report from the Chief Recreation Officer which presents a summary of the work carried out by the site based gardeners commissioned by the Area Committee in September 2006 and invites Members to consider extending the project for a further year at a cost of £45,000.</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	19 - 22
12			<p>PRIORITY NEIGHBOURHOOD DEVELOPMENT WORKER</p> <p>To receive a report which advises Members of the progress made by the Priority Neighbourhood Development Worker and invites Members to consider future funding arrangements for the post</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	23 - 42
13			<p>WELLBEING BUDGET - WEST YORKSHIRE POLICE COMMUNITY SAFETY PROPOSALS</p> <p>To consider a report from the Director of Environment and Neighbourhoods which provides the overview of five proposals put forward by West Yorkshire Police for Community Safety Schemes which seek Area Committee Well being funding support</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	43 - 50

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14			<p>OUTER SOUTH AREA COMMITTEE WELLBEING BUDGET REPORT</p> <p>To receive a report from the Director of Environment and Neighbourhoods which updates Members on both the capital and revenue elements of the Committee's Wellbeing budget, advises Members of the Small Grants approved since the last meeting and invites Members to determine the capital and revenue proposals as detailed within the report</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	51 - 92
15			<p>UPDATE ON OUTER SOUTH COMMUNITY CENTRES</p> <p>To consider a report from the Director of Environment and Neighbourhoods which updates the Committee on the current position of several community facilities within the Outer South Leeds area</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	93 - 102
16			<p>SOUTH LEEDS PRICING AND LETTINGS POLICY FOR COMMUNITY CENTRES</p> <p>To receive a report from the Director of Environment and Neighbourhoods which outlines a revised Pricing and Lettings Policy. The report also invites the Area Committee to endorse a three month consultation period on the policy with centre users and the wider community</p> <p>(Executive Function) (5 mins presentation/10 mins discussion)</p>	103 - 116

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17			<p>AREA MANAGER'S REPORT</p> <p>To receive a report from the Director of Environment and Neighbourhoods 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>	117 - 138
18			<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider the attached report from 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) (2.5 mins presentation/2.5 mins discussion)</p>	139 - 148
19			<p>POLITICAL NOMINATIONS TO ALMO AREA PANELS</p> <p>To receive a report from the Strategic Landlord which requests the Area Committee to appoint two Ward Members, who are not part of the main ALMO Board, to the Outer South Area Panel</p> <p>(Council Function) (2.5 mins presentation/2.5 mins discussion)</p>	149 - 152
20			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Monday, 10th September 2007 at 4.00 p.m. (Venue – TBC)</p> <p>MAP OF TODAY'S VENUE</p> <p>Civic Chamber at Rothwell One Stop Centre, Marsh Street, Rothwell, LS26 0AD</p>	