

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Civic Chamber, Rothwell One Stop Centre, Marsh Street, Rothwell,
LS26 0AD on Monday, 5th November, 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>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 12 of the Members Code of Conduct</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence from the meeting</p>	

Item No	Ward	Item Not Open		Page No
6			<p>MINUTES OF THE PREVIOUS MEETING - 10TH SEPTEMBER 2007</p> <p>To confirm as a correct record the attached minutes of the meeting held on Monday, 10th September 2007</p>	1 - 8
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>CONSULTATION ON THE LEEDS STRATEGIC PLAN 2008 - 2011</p> <p>To receive a report from the Assistant Chief Executive of Planning, Policy and Improvement which invites the Area Committee to consider the draft strategic outcomes and improvement priorities which will shape the content of the Leeds Strategic Plan</p> <p>(Council Function) (10 mins presentation/10 mins discussion)</p>	9 - 20

Item No	Ward	Item Not Open		Page No
9			<p>LEEDS JOINT AREA REVIEW (JAR)</p> <p>To consider a report from the Director of Children's Services Unit which seeks to describe the Joint Area Review (JAR) process, and outline the timetable of activities in Leeds so that Members are informed of developments. The report also offers an opportunity to consider the JAR at Area Committee</p> <p>(Council Function) (10 mins presentation/10 mins discussion)</p>	21 - 26
10			<p>OUTER SOUTH COMMUNITY CENTRE ISSUES</p> <p>To receive a report from the Director of Environment and Neighbourhoods which provides the Area Committee with an overview of current developments and prevalent issues at various community centres within the Outer South area</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	27 - 32
11			<p>ROTHWELL 600 CELEBRATIONS</p> <p>To consider a report from the Director of Environment and Neighbourhoods which outlines the progress which has been made in relation to the preparations for the 'Rothwell 600' celebrations and highlights key areas which require Area Committee input to enable the celebrations to progress</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	33 - 36

Item No	Ward	Item Not Open		Page No
12			<p>ALLOCATION OF THE ADDITIONAL WELLBEING FUNDING</p> <p>To receive a report from the Director of Environment and Neighbourhoods which invites the Area Committee to determine how to spend the remainder of the additional allocation of Wellbeing funding which has been received from Executive Board</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	37 - 48
13			<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 revenue and capital elements of the Committee's Wellbeing budget, provides a progress report on the revenue and capital projects agreed to date, advises Members of the Small grants approved since the last meeting and invites the Committee to determine the capital and revenue proposals, as detailed within the report</p> <p>(Executive Function) (5 mins presentation/5 mins discussion)</p>	49 - 78
14			<p>AREA MANAGER'S REPORT</p> <p>To consider 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>	79 - 90

Item No	Ward	Item Not Open		Page No
15			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Monday, 17th December 2007 at 4.00 p.m. (Venue – Lofthouse Methodist Church Hall, Leeds Road, Lofthouse, WF3 3NE)</p> <p>MAP OF TODAY'S VENUE</p> <p>Civic Chamber, Rothwell One Stop Centre, Marsh Street, Rothwell, LS26 0AD</p>	