

**SOUTH (OUTER) AREA COMMITTEE**

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**Meeting to be held in Lofthouse Methodist Church Hall, Leeds Road, Lofthouse, WF3 3NE  
on Monday, 17th December, 2007 at 4.00 pm**

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**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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**Agenda compiled by:  
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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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXCLUSION OF PUBLIC</b></p> <p>To identify items where resolutions may be moved to exclude the public</p>	
3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></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><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence from the meeting</p>	
6			<p><b>MINUTES OF THE PREVIOUS MEETING - 5TH NOVEMBER 2007</b></p> <p>To confirm as a correct record the attached minutes of the meeting held on 5<sup>th</sup> November 2007</p>	1 - 8

Item No	Ward	Item Not Open		Page No
7			<p><b>OPEN FORUM</b></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><b>(10 mins discussion)</b></p>	
8			<p><b>OUTER SOUTH AREA COMMITTEE WELLBEING BUDGET REPORT</b></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><b>(Executive Function)</b> <b>(5 mins presentation/5 mins discussion)</b></p>	9 - 40
9			<p><b>AREA MANAGEMENT REVIEW</b></p> <p>To consider a report from the Director of Environment and Neighbourhoods which outlines changes to Area Committee responsibilities and working arrangements agreed at the Council's Executive Board in November</p> <p><b>(Council Function)</b> <b>(5 mins presentation/10 mins discussion)</b></p>	41 - 58

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10			<p><b>MORLEY LITERATURE FESTIVAL - EVALUATION REPORT</b></p> <p>To receive a report from the Director of Environment and Neighbourhoods which evaluates the 2007 Morley Literature Festival and outlines a proposed framework for the future organisation of this event</p> <p><b>(Executive Function)</b> <b>(5 mins presentation/15 mins discussion)</b></p>	59 - 68
11			<p><b>SOUTH LEEDS COMMUNITY CENTRES LETTINGS AND PRICING POLICY</b></p> <p>To consider a report from the Director of Environment and Neighbourhoods which sets out and invites Members to endorse a revised Community Centres Lettings and Pricing Policy for South Leeds</p> <p><b>(Executive Function)</b> <b>(5 mins presentation/10 mins discussion)</b></p>	69 - 82
12			<p><b>QUEENSWAY CAR PARK, MORLEY</b></p> <p>To receive a report from the Director of Environment and Neighbourhoods which presents the results of the recent survey of Queensway Car Park in Morley, invites the Committee to identify a preferred option for parking provision on the site and consider any financial implications</p> <p><b>(Executive Function)</b> <b>(5 mins presentation/10 mins discussion)</b></p>	83 - 106

Item No	Ward	Item Not Open		Page No
13			<p><b>AREA MANAGER'S REPORT</b></p> <p>To receive a report from the Director of Environment and Neighbourhoods which provides Members with an overview of the range of activities currently taking place within the Outer South area of Leeds</p> <p><b>(Executive Function)</b>  <b>(5 mins presentation/5 mins discussion)</b></p>	107 - 122
14			<p><b>DATE, TIME AND VENUE OF NEXT MEETING</b></p> <p>Monday, 25<sup>th</sup> February 2008 at 4.00 p.m.  (Venue – Morley Town Hall, Morley, LS27 9DY)</p> <p><b>MAP OF TODAY'S VENUE</b></p> <p>Lofthouse Methodist Church Hall, Leeds Road,  Lofthouse, WF3 3NE</p>	