

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Morley Town Hall, Morley, LS27 9DY
On Monday, 25th February, 2008 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

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</p>	
6			<p>MINUTES OF PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 17 December, 2007.</p>	1 - 10

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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			<p>FUTURE PLANS FOR PARTNERSHIP WORKING</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods on the future of area based partnership working in Leeds.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	11 - 14
9			<p>COMMUNITY ENGAGEMENT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which includes proposals for changing the way in which community consultation is undertaken on behalf of the Area Committees in South Leeds.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	15 - 18
10			<p>TOWN CENTRE MANAGEMENT - AN UPDATE</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which details the work of the Town Centre Management Project in Morley and Rothwell since September 2007.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	19 - 74

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11			<p>PRIORITY NEIGHBOURHOOD DEVELOPMENT WORKER</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which updates the Committee on the progress made in relation to community development and capacity building in the Neighbourhood Improvement Areas.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	75 - 82
12			<p>WINDMILL YOUTH CLUB - WELL BEING CAPITAL PROPOSAL</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods in relation to a request for funding for a number of complimentary works to Windmill Youth Centre.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	83 - 86
13			<p>THORPE RECREATION GROUND</p> <p>To receive and consider a report from the Principal Area Manager, South Parks and Countryside relating to a request for financial support from the Thorpe Community Forum.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	87 - 88
14			<p>CHURWELL PARK PROVISION OF CCTV</p> <p>To receive and consider a report from the Principal Area Manager (South) relating to a request for funding from the Churwell Action Group for the installation of CCTV in Churwell Park.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	89 - 90

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15			<p>MORLEY TOWN HALL - WELLBEING CAPITAL PROPOSAL</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods in relation to a request for funding to enhance and upgrade Morley Town Hall.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	91 - 94
16			<p>CARE AND REPAIR LEEDS: GARDEN MAINTENANCE SERVICE REPORT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which includes an update on the Garden Maintenance Service.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	95 - 98
17			<p>MARSH STREET CAR PARK</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which updates Members on improvements made to Marsh Street Car Park.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	99 - 102
18			<p>AREA MANAGER'S REPORT</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>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	103 - 142

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19			<p>OUTER SOUTH AREA COMMITTEE WELL-BEING 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 / 10 mins discussion)</p>	143 - 178
20			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>(Monday 14th April, 2008 at 4.00 pm)</p> <p>(Venue – East Ardsley Community Centre, Main Street, East Ardsley, WF3 2AP)</p> <p>MAP OF TODAY'S VENUE</p> <p>(Morley Town Hall, Morley, LS27 9DY)</p>	