

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held at *East Ardsley Community Centre, Main Street, East Ardsley, WF3 2AP
On Monday, 14th April, 2008 at 4.00 pm
*(Map attached)**

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

**Agenda compiled by:
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**Area Manager: Dave Richmond
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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>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p> <p>No exempt items or information have been identified on this agenda.</p>	

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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 LAST MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 25th February, 2008.</p>	1 - 12
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>	

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8			<p>AREA DELIVERY PLAN 2008-2011</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which provides the Committee with an overview and update on how the South Leeds (Outer) Area Delivery Plan 2008-11 is being delivered.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	13 - 16
9			<p>ST GABRIEL'S COMMUNITY CENTRE</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which updates the Committee on St Gabriel's Community Centre and the community consultation exercise that has been undertaken.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	17 - 22
10			<p>CHURWELL PARK - IMPROVEMENTS</p> <p>To receive and consider a report from the Principal Area Manager (South) in relation to a request for funding by the Churwell Action Group to fund a number of improvements to Churwell Park.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	23 - 24
11			<p>SMITHY LANE RECREATION GROUND</p> <p>To receive and consider a report from the Principal Area Manager, South Parks and Countryside in relation to a request for financial support to facilitate work on progressing the community's desire to improve Smithy Lane recreation ground.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	25 - 28

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12			<p>AREA MANAGER'S REPORT</p> <p>To receive and consider 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>	29 - 56
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 / 10 mins discussion)</p>	57 - 90
14			<p>DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2008/09</p> <p>To receive and consider a report from the Chief Democratic Services Officer.</p> <p>(Council Function) (5 mins presentation / 5 mins discussion)</p> <p>MAP OF TODAY'S VENUE</p> <p>(East Ardsley Community Centre, Main Street, East Ardsley, WF3 2AP)</p>	91 - 94