

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Morley Town Hall, Morley, LS27 9DY
On Monday, 7th July, 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

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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.

AGENDA

Item No	Ward	Item Not Open		Page No
1			<p>ELECTION OF CHAIR 2008/09</p> <p>To elect a Chair for the 2008/09 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> <p>(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting)</p>	

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3			<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>	
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>	

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7			<p>MINUTES OF LAST MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 14th April, 2008.</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>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider the attached report of the Chief Democratic Services Officer and to agree the appointments to those organisations that fall within the remit of this Area Committee.</p> <p>(Council Function) (2.5 mins presentation / 2.5 mins discussion)</p>	11 - 20
10			<p>AREA MANAGEMENT INCOME FROM ADVERTISING ON LAMP POSTS</p> <p>To receive and consider a report from the Director of City Development, which outlines the contract for advertising on lamp posts in Leeds.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	21 - 28

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11			<p>CCTV</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which provides the Committee with information about the use of CCTV and it's effectiveness.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	29 - 34
12			<p>OPERATION CHAMPION</p> <p>To receive a report from the Director of Environment and Neighbourhoods, which provides an update on Operation Champion in the Outer South area of Leeds and asks the Committee to consider the proposed changes to the Operation.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	35 - 40
13			<p>PROVISION OF RECREATIONAL FACILITIES</p> <p>To receive and consider a report from the Principal Area Manager (South), which updates the Committee on green space provision in the South Outer area of Leeds.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	41 - 48
14			<p>SITE BASED GARDENERS IN COMMUNITY PARKS</p> <p>To receive and consider a report from the Chief Recreation Officer, which seeks approval of revenue costs for site based gardeners in Community Parks within the Outer South area of Leeds.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	49 - 52

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15			<p>TOWN CENTRE SUMMITS</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which presents the results of the annual Summits held in Morley and Rothwell.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	53 - 74
16			<p>PARTICIPATORY BUDGETING REPORT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which provides the Committee with information on the Participatory Budgeting pilot schemes held in South and West Leeds in 2008.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	75 - 86
17			<p>AREA DELIVERY PLAN 2008-2011</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods presenting the Outer South Area Delivery Plan for 2008-2011 and to agree the development of a more public friendly summary document, in the form of a 'neighbourhoods charter' to make transparent the service delivery commitments and improvements being aimed for across Outer South wards.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	87 - 112
18			<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 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 detailed within the report.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	113 - 144

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19			<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 / 5 mins discussion)</p>	145 - 160
20			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Monday 1st September, 2008 at 4.00 pm. (Venue – Rothwell One Stop Centre, Marsh Street, Rothwell, LS26 0AD)</p> <p>MAP OF TODAY'S VENUE</p> <p>(Morley Town Hall, Morley, LS27 9DY)</p>	