

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Blackburn Hall, Commercial Street, Rothwell, LS26 0AW
On Monday, 9th February, 2009 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

**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> <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>	
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 information or items 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 FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES - 8TH DECEMBER 2008</p> <p>To confirm as a correct record the minutes of the meeting held on 8th December 2008.</p>	1 - 6
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	Morley North		<p>APPOINTMENT OF NEW TRUSTEES TO THE ARCHBISHOP MARGETSON TRUST FUND</p> <p>To receive and consider a joint report of the Assistant Chief Executive (Corporate Governance) and the Director of Resources, which seeks Members' approval of the appointment of a new group of trustees to the Archbishop Margetson Trust Fund.</p> <p>(Council Function) (5 mins presentation / 5 mins discussion)</p>	7 - 10
9	All Wards		<p>RELATIONSHIP AND REPORTING BETWEEN HEALTH AND ENVIRONMENTAL ACTION SERVICE, INCLUDING THE ENVIRONMENTAL ACTION TEAMS, AND AREA COMMITTEES</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which outlines how Health and Environmental Action Services operates, with a particular focus on the work of Environmental Action Teams.</p> <p>(Council Function) (5 mins presentation / 10 mins discussion)</p>	11 - 30
10	All Wards		<p>RELATIONSHIP AND REPORTING BETWEEN STREETSCENE SERVICES AND AREA COMMITTEES</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which outlines the Streetscene Services function schedule and proposes arrangements that will improve the working relationship between Area Committees, Area Management and Streetscene Services.</p> <p>(Council Function) (5 mins presentation / 10 mins discussion)</p>	31 - 44

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11	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>FUEL POVERTY REDUCTION TARGET SUPPORT</p> <p>To receive and consider a report from the Fuelsavers Team – Health and Environmental Action Service, which seeks support for actions and targets to be established at a local level to eradicate fuel poverty in the city.</p> <p>(Council Function) (5 mins presentation / 5 mins discussion)</p>	45 - 54
12	All Wards		<p>UPDATE ON FLOOD RISK MANAGEMENT</p> <p>To receive and consider a report from the Head of Risk and Emergency Planning on recent work undertaken to improve the management of flood risk both nationally and locally and the implications for the Outer South area of Leeds.</p> <p>(Council Function) (5 mins presentation / 5 mins discussion)</p>	55 - 60
13	Morley North; Morley South;		<p>MORLEY LITERATURE FESTIVAL 2008 - EVALUATION REPORT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which provides an evaluation of the 2008 Morley Literature Festival and provides a framework to consider for the future organisation of the event.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	61 - 72
14	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>GARDEN MAINTENANCE SERVICE REPORT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which provides options for the future delivery of garden maintenance services in the Outer South area of Leeds.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	73 - 80

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15	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<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>	81 - 96
16	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>OUTER SOUTH AREA COMMITTEE WELL-BEING BUDGET REPORT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which updates Members on both the capital and revenue elements of the Committee's Well-being 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>	97 - 130
17	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>TOWN CENTRE MANAGEMENT REPORT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which provides Members with an opportunity to review the Town Centre Management Project and consider options for the future.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	131 - 140
18			<p>DATE, TIME AND VENUE OF NEXT MEETING</p> <p>Monday 30th March 2009 at 4.00 pm (Venue – East Ardsley Community Centre, Main Street, East Ardsley, WF3 2AP)</p> <p>MAP OF TODAY'S VENUE</p> <p>Blackburn Hall, Commercial Street, Rothwell, Leeds, LS26 0AW</p>	