

SOUTH (OUTER) AREA COMMITTEE

**Meeting to be held in Morley Town Hall, Large Banqueting Room, Morley, LS27 9DY
On Monday, 22nd June, 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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**Acting Area Manager:
Keith Lander
Tel: 22 43040**

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>ELECTION OF CHAIR 2009/10</p> <p>To elect a Chair for the 2009/10 municipal year.</p> <p>(Council Function) (2.5 mins presentation / 2.5 mins discussion)</p>	1 - 4
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>	

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6			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
7			<p>MINUTES - 30TH MARCH 2009</p> <p>To confirm as a correct record the minutes of the meeting held on 30th March 2009.</p>	5 - 12
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	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>PRIORITY NEIGHBOURHOOD WORKER UPDATE</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which updates Members on the work of the Priority Neighbourhood Worker.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	13 - 32
10	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>AREA DELIVERY PLAN 2008-2011 UPDATE</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods presenting the revised Outer South Area Delivery Plan (ADP) for 2008-11.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	33 - 82

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11	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>ANNUAL REPORT - FOR PARKS AND COUNTRYSIDE SERVICE IN SOUTH OUTER AREA COMMITTEE</p> <p>To receive and consider a report from the Director of City Development, which examines the opportunities to develop the relationship between the Parks and Countryside service and the South Outer Area Committee.</p> <p>(Council Function) (5 mins presentation / 10 mins discussion)</p>	83 - 96
12	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>CCTV (2008/09) ANNUAL REPORT - FOR LEEDS CITY COUNCIL COMMUNITY SAFETY CCTV SERVICE IN OUTER SOUTH AREA COMMITTEE</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods, which highlights the services provided by the Council's Community Safety CCTV Team.</p> <p>(Executive Function) (5 mins presentation / 10 mins discussion)</p>	97 - 112
13	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>TOWN CENTRE MANAGEMENT REPORT</p> <p>To receive and consider a report by the Director of Environment & Neighbourhoods regarding the new arrangements for the delivery of the Town Centre Management Project in Morley and Rothwell.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	113 - 128
14	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>COMMUNITY ENGAGEMENT</p> <p>To receive and consider a report from the Director of Environment and Neighbourhoods presenting a review of the Outer South Community Engagement Strategy.</p> <p>(Executive Function) (5 mins presentation / 5 mins discussion)</p>	129 - 138

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15	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<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>	139 - 176
16	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>AREA COMMITTEE ROLES FOR 2009/2010</p> <p>To receive a report from the Director of Environment and Neighbourhoods which details the area function schedules and roles for 2009/2010 as agreed by the Executive Board on 17th June 2009.</p> <p>(Executive Function) (5 mins presentation/10 mins discussion)</p>	177 - 254
17	All Wards;		<p>NEIGHBOURHOOD WARDENS - RESTRUCTURE PROPOSALS</p> <p>To receive a report from the Chief Officers for Regeneration and Health and Environment Action Services providing Members with information on the restructuring proposals for the Neighbourhood Warden service.</p> <p>(Executive Function) (5 mins presentation /10 mins discussion)</p>	255 - 264
18	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>ACTING 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>	265 - 292

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19	Ardsley and Robin Hood; Morley North; Morley South; Rothwell;		<p>LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES</p> <p>To consider a report of the Chief Democratic Services Officer on Local Authority Appointments to Outside Bodies.</p> <p>(Council Function) (2.5 mins presentation / 5 mins discussion)</p>	293 - 304
20			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>Thursday 10th September, 2009 (Rothwell One Stop Centre, Civic Chamber, Main Street, Rothwell, LS26 0AD)</p> <p>Monday 19th October, 2009 (Lofthouse Methodist Church Hall, Leeds Road, Lofthouse, WF3 3NE)</p> <p>Monday 30th November, 2009 (Drighlington Meeting Hall, Drighlington Library, Drighlington, Moorland Road, BD11 1JZ)</p> <p>Monday 1st February, 2010 (Morley Town Hall, Morley, LS27 9DY)</p> <p>Monday 15th March, 2010 (Rothwell One Stop Centre, Civic Chamber, Main Street, Rothwell, LS26 0AD)</p> <p>(All meetings to commence at 4.00 pm).</p> <p>MAP OF TODAY'S VENUE</p> <p>Morley Town Hall, Morley, LS27 9DY</p>	