

SOUTH (INNER) AREA COMMITTEE

WEDNESDAY, 16TH MAY, 2012

PRESENT: Councillor A Gabriel in the Chair

Councillors J Blake, D Congreve, M Iqbal,
A Ogilvie and P Truswell

Apologies Councillors K Groves, E Nash and P Davey
and Shaid Mahomood (Area Leader)

92 Appeals Against Refusal of Inspection of Documents

There were no appeals against the refusal of inspection for documents.

93 Exempt Information - Possible Exclusion of the Press and Public

There were no resolutions to exclude the public.

94 Late Items

There were no late items submitted to the agenda for consideration. However supplementary information was circulated at the meeting with regards to Agenda Item 10 (Minute No.102 refers) in the form of Appendices 1 - 4.

95 Declarations of Interest

There were no declarations of interest made.

96 Apologies for Absence

There were no late items submitted to the agenda for consideration. However supplementary information was circulated at the meeting with regards to Agenda Item 10 (Minute No.102 refers) in the form of Appendices 1 - 4.

97 Minutes - 21st March 2012

The minutes of the meeting of the South Inner Area Committee were approved as a correct record subject to an amendment to Minute 85. LDF Core Strategy – Publication Document where it was requested that the following wording replace the first bullet point; “ That no property of less than 120sq Metres of ground space be divided into flats.”

98 Matters Arising

The Chief Executive, Tom Riordan, updated the Committee on the latest developments with regards to the construction of a southern entrance to Leeds Railway Station and confirmed that all Members views have been fed back to the authorities with responsibility for driving this project forward.

99 Open Forum

In accordance with paragraphs 6.24 and 6.25 of the Area Committee Procedure Rules, the Chair allowed a period of up to 10 minutes for members of the public to make representations or to ask questions on matters within the terms of reference of the Area Committee.

Concerns were raised about the number of horses grazing on public land in and around Beeston. A call had been logged about this previously and the Chief Executive of Aire Valley Homes Leeds agreed to follow this matter up.

A local resident raised concerns with Councillors about the poor state of the park by Lady Pitt Lane allotments, Councillor Ogilvie agreed to report this issue to the Parks and Countryside service.

At this point in the discussion Chief Executive, Tom Riordan, sought the views of Councillors and members of the public present on the devolution of powers to the Area Committee in relation to some environmental services. Following a short discussion it was generally agreed that the delegation had been a positive development and brought improvements to the service.

100 Election of Area Committee Chair for the 2012/2013 Municipal Year

The Chief Officer (Democratic and Central Services) submitted a report on the election of Area Committee Chair for the 2012/13 municipal year.

Appended to the report was a copy of Paragraph 5 of the Area Committee Procedure Rules which dealt with the process by which Chairs for Area Committees were elected (Appendix 1 refers).

It was reported that one nomination had been received for Area Committee Chair on behalf of Councillor A Gabriel.

RESOLVED-

- a) That the contents of the report and appendices be noted; and
- b) That Councillor A Gabriel be elected as Chair for the 2012/2013 Municipal Year.

101 Wellbeing Report

The Area Officer presented a report of the Assistant Chief Executive (Customer Access and Performance). The report sought to provide:

1. Confirmation of the 2010/11 carry forward figure and 2011/12 revenue allocation.
2. Confirmation of the 2012/13 revenue allocation and the 2011/12 carry forward figure.

3. An update on both the revenue and capital elements of the Well being budget.
4. Details of revenue funding for consideration and approval
5. Details of revenue projects agreed to date (as shown at Appendix 1 to the report)
6. Members are also asked to note the current position of the Small Grants Budget

RESOLVED –

- (a) That the contents of the submitted report be noted;
- (b) That the position of the Wellbeing Budget, as set out at paragraph 3.0 of the submitted report be noted;
- (c) That the ring fencing arrangements, as proposed within paragraph 3.3 of the submitted report be approved, outlined specifically between paragraph 3.3.1 – 3.3.13. Further it was agreed that the below two applications be deferred to the Children & Young People’s Working group to allow officers to undertake further scrutiny of funding bids;
 - St Lukes Cares – HIT Base (£12,500/£15,250 (Revenue)) all three wards; and
 - Hamara Healthy Living Centre - Enhancing Learning and employability skills (£12,370 (Revenue)) all three wards (£4,123 each ward).
- (d) That the Wellbeing revenue projects, which have previously been agreed by the Area Committee, as listed within Appendix 1 to the submitted report;
- (e) That the following be agreed in respect of Wellbeing funding allocations, as detailed within paragraph 4.0 of the submitted report: -

Name of Project	Name of Delivery Organisation	Decision
Youth Service Summer Programme	LCC Youth Service	(Revenue) (£3,928 (Beeston & Holbeck Ward: £2,078; City & Hunslet Ward: £1,850) - Approved
Young People First Project	Leeds Youth Service	£15,390 (Revenue) Beeston & Holbeck (£9,129); City & Hunslet (£6,262) - Approved

Summer Programme	IGEN	£2,630 (Revenue) all wards - Refused
Middleton and Belle Isle Christmas Lights	Leeds Lights	£3,000 (Revenue) Middleton Park – Approved
Belle Isle Christmas Tree	Leeds Lights	£3,000 additional for a tree in Belle Isle Approved in principle subject to final costs
Middleton Gala	Area Support Team	£5,000 (Revenue) Middleton Park - Approved in principle subject to final costs
Cottingley Neighbourhood Improvement Plan	Steering Group led by the Priority Neighbourhood worker	£3,000 (Revenue) - Approved

- (f) That the current position, in respect of Small Grant allocation, as detailed at paragraph 5.0 of the submitted report, be noted.

102 A Summary of Key Work

The Area Leader submitted a report which provided brief details of the range of activities with which the Area Support Team are engaged based on the Area Committee Business Plan priorities, that are not addressed in greater detail elsewhere on this agenda. It provided opportunities for further questioning or the opportunity to request a more detailed report on a particular issue.

At this point the Chief Executive – Tom Riordan agreed to involve Members with the progress of Beeston Hobeck PFI scheme.

RESOLVED – That the contents of the submitted report be noted.

103 Dates, Times and Venues of Future Meetings

Wednesday, 20th June 2012 6.30pm, Belle Isle Family Centre.