

SOUTH (INNER) AREA COMMITTEE

**Meeting to be held in Civic Hall on
Wednesday, 13th February, 2013 at 6.30 pm**

MEMBERSHIP

Councillors

D Congreve	-	Beeston and Holbeck;
A Gabriel (Chair)	-	Beeston and Holbeck;
A Ogilvie	-	Beeston and Holbeck;
P Davey	-	City and Hunslet;
M Iqbal	-	City and Hunslet;
E Nash	-	City and Hunslet;
J Blake	-	Middleton Park;
K Groves	-	Middleton Park;
P Truswell	-	Middleton Park;

**Agenda compiled by:
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**South East Area Leader:
Shaid Mahmood
Tel: 22 43973**

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

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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 Head of Governance Services 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>	

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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 DISCLOSABLE PECUNIARY AND OTHER INTERESTS'</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES - 9TH JANUARY 2013</p> <p>To confirm as a correct record the minutes of the meeting held on 9th January 2013.</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			<p>HATE CRIME IN INNER SOUTH LEEDS</p> <p>To receive a report of the Director of Environments and Neighbourhoods which provides an overview of reported incidents of hate crime in Inner South Leeds during 2012 and to raise awareness of the review of the Hate Crime Strategy and planned changes to improve on hate crime reporting and responses by services.</p>	7 - 20
9			<p>WELFARE REFORM IMPACT ON COUNCIL TENANTS</p> <p>To receive a report of the Chief Executive Aire Valley Homes Leeds, Chief Officer (Revenues & Benefits) and the South East Area Leader updating the Committee on Welfare Reform changes that impact on council tenants and are due to be implemented in April 2013.</p>	21 - 38
10			<p>ANNUAL REPORT - FOR THE PARKS AND COUNTRYSIDE SERVICE</p> <p>To receive a report of The Chief Officer of Parks and Countryside which provides an overview of the service and sets out some of the challenges faced along with key performance management initiatives.</p>	39 - 56
11			<p>WELLBEING REPORT FEBRUARY 2013</p> <p>To receive a report of Assistant Chief Executive (Planning, Policy and Improvement) providing the Area Committee with an update on the current amount of revenue and capital funding committed and available via the Area Committee well-being budgets for Inner South.</p>	57 - 72
12			<p>SUMMARY OF KEY WORK</p> <p>To receive a report of the Area Leader – South East Leeds, detailing work by the Area Management Team on key priorities in the Inner South Area of Leeds since the last Area Committee meeting.</p>	73 - 96

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13			DATES, TIMES AND VENUES OF FUTURE MEETINGS 6:30pm Wednesday 20 th March 2013. Venue TBC.	