

SOUTH (INNER) AREA COMMITTEE

**Meeting to be held in Beeston Parish Centre, Town Street, LS11 8PN on
Wednesday, 20th March, 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 13-16 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>DEVELOPMENT OF AREA LEAD ROLE</p> <p>To receive a report of the Assistant Chief Executive Customer Access and Performance providing initial proposals to Area Committees for their input, shaping and feedback with a view to introducing the revised roles in the new municipal year.</p>	7 - 14
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 South East Area Leader updating Inner South Area Committee on Welfare Reform changes that impact on council tenants and are due to be implemented in April 2013. It also summarises work that is currently being undertaken to prepare tenants for those changes and for future changes that will impact later in the year.</p>	15 - 32
10			<p>CHILDREN'S SERVICES AREA COMMITTEE UPDATE REPORT</p> <p>To receive a report of the Director of Children's Services informing the Committee on local outcomes for children and young people, and providing an update on the work of the Children's Services Directorate and of the Leeds Children's Trust.</p>	33 - 56
11			<p>WELLBEING REPORT</p> <p>To receive a report of the 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 - 70

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12			<p>A 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>	71 - 106
13			<p>DATES, TIMES AND VENUES OF AREA COMMITTEE MEETINGS 2013/14</p> <p>To receive a report of the Chief Officer (Democratic and Central Services) seeking the Area Committee’s formal approval of a meeting schedule for the 2013/2014 municipal year.</p>	107 - 112
14			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>6.30pm, Wednesday 15th May 2013. Venue to be confirmed.</p>	