

SOUTH (INNER) AREA COMMITTEE

Meeting to be held in on Wednesday, 19th June, 2013 at 6.00 pm

MEMBERSHIP

Councillors

D Congreve - Beeston and Holbeck; A Gabriel 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: **Phil Garnett Governance Services Unit** Civic Hall **LEEDS LS1 1UR**

Tel: 39 51632

South East Area Leader: Shaid Mahmood Tel: 22 43973

AGENDA

Item No	Ward	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(*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.)	

ltem No	Ward	Item Not Open		Page No
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			1 To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, 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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If the recommendation is accepted, to formally pass the following resolution:-	
			RESOLVED – That, in accordance with Regulation 4 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 or Section 100A(4) of the Local Government Act 1972 as appropriate, the public be excluded from the meeting during consideration of those 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:-	
3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	

Item No	Ward	Item Not Open		Page No
4			DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS' 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.	
5			APOLOGIES FOR ABSENCE To receive any apologies for absence.	
6			MINUTES - 15TH MAY 2013	1 - 6
			To confirm as a correct record the minutes of the meeting held on 15 th May 2013.	
7			OPEN FORUM 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. (10 mins discussion)	
8			LOCAL AUTHORITY APPOINTMENTS TO OUTSIDE BODIES To receive a report of the Chief Officer (Democratic and Central Services) outlining the Area Committee's role in relation to Elected Member Appointments to Outside Bodies and asks the Committee to determine the appointments to those organisations which fall to the Committee to make an appointment to.	7 - 20

Item No	Ward	Item Not Open		Page No
9			APPOINTMENT OF AREA LEAD MEMBERS, CLUSTER REPRESENTATIVES AND CORPORATE CARERS	21 - 28
			To receive a report of the Assistant Chief Executive (Customers and Communities) the report invites Area Committees to make appointments to Area Lead Member roles, Clusters and Corporate Carers Group for the next municipal year 2013-14.	
10			SOUTH AND OUTER EAST LOCALITY TEAM SERVICE LEVEL AGREEMENT AND PERFORMANCE UPDATE	29 - 58
			To receive a report of the Locality Manager (South and Outer East Leeds). The report provides an update on performance against the SLA between Inner South Area Committee and the South South-East Environmental Locality Team. This report covers the period from June 2012 to May 2013.	
11			INVESTING IN YOUNG PEOPLE: UPDATE OF THE FUTURE DIRECTION OF YOUTH SERVICES AND DELEGATED FUNCTIONS FOR AREA COMMITTEES	59 - 66
			To receive a report of the Director of Children's Services providing the Area Committee with an update on the recommendations agreed at the Executive Board on 13th March 2013; Investing in Young People: Future Direction for Youth Services in Leeds.	
12			UPDATE REPORT FROM CHILDREN'S SERVICES	67 - 76
			To receive a report of the Director of Children's Services providing a summary of information in relation to the three Children's Services obsessions for both clusters in the Committee's area.	

Item No	Ward	Item Not Open		Page No
13			2011 CENSUS RESULTS To receive a report of the Assistant Chief Executive Customers and Communities, providing the Inner South Area Committee with a summary of the results from the 2011 Census and highlighting some of the issues emerging from the 2011 Census.	77 - 84
14			PRIORITY NEIGHBOURHOOD WORKER PROJECT- INNER SOUTH To receive a report of the Priority Neighbourhood Worker providing the Committee with an update on the Priority Neighbourhood Worker (PNW) project	85 - 98
15			from September 2012 to May 2013. A SUMMARY OF KEY WORK	99 - 136
			To receive a report of Area Leader – South East Leeds which brings to Members' attention in a succinct fashion, 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 provides opportunities for further questioning or the opportunity to request a more detailed report on a particular issue.	
16			WELLBEING REPORT To receive a report of the Assistant Chief Executive (Customers and Communities) providing confirmation of the 2012/13 and 2013/14 revenue allocation and carry forward figure, an update on both the revenue and capital elements of the Wellbeing budget, a summary of the proposed ring-fencing for Area Committee Wellbeing funding for 2013/14 and details of revenue projects agreed to date. Members are also asked to note the current position of the Small Grants Budget.	137 - 144

Item No	Ward	Item Not Open		Page No
17			DATES, TIMES AND VENUES OF FUTURE MEETINGS	
			6pm Wednesday 4th September Tenants Hall Enterprise Centre Acre Close Middleton Leeds LS10 4HX	