

SOUTH (INNER) AREA COMMITTEE

**Meeting to be held in Beeston Village Community Centre, LS11 8AB on
Wednesday, 6th November, 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**

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>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 15.2 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 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting.)</p>	

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2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <ol style="list-style-type: none"> 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:- <p>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:-</p>	
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>	

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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 - 4TH SEPTEMBER 2013</p> <p>To confirm as a correct record the minutes of the meeting held on 4th September 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>	
8			<p>A SUMMARY OF KEY WORK</p> <p>To receive a report of the Area Leader – South East Leeds which brings Members' attention in a succinct fashion, details of the range of activities with which the Area Support Team are engaged in 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.</p>	7 - 70

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9			<p>WELLBEING REPORT</p> <p>To receive a report of Assistant Chief Executive (Customers and Communities) providing Confirmation of the 2012/13 and 2013/14 revenue allocation and carry forward figure; An update on the revenue element of the Wellbeing budget; Details of revenue projects agreed to date; Details of allocation proposals for consideration and approval; Details of Activities Fund Delegation 2013/14; and asks Members to note the current position of the Small Grants Budget.</p>	71 - 78
10			<p>AIRE VALLEY ENTERPRISE ZONE - EMPLOYMENT AND SKILLS UPDATE</p> <p>To receive a report of the Chief Officer, Employment and Skills the report summarises the work recently undertaken by the Employment and Skills Service to support businesses in the Aire Valley and outlines the services that can be provided to business to support the achievement of the Aire Valley Enterprise Zone objectives and link local residents from surrounding communities to employment opportunities.</p>	79 - 86
11			<p>CHILDREN'S SERVICES AREA COMMITTEE UPDATE REPORT</p> <p>To receive a report of the Director of Children's Services informing the Committee about local outcomes for children and young people, and support the involvement of area committees in improving these outcomes by providing an update on the work of the directorate and of the Leeds Children's Trust, including local children's cluster arrangements. The progress made against local and national agendas is also highlighted. The report summarises performance at area committee level, with a broader acknowledgement of city level performance. Key issues for Children's Services are highlighted, including Ofsted inspection, basic need, and child friendly city.</p>	87 - 100

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12			<p>STRENGTHENING RELATIONSHIPS BETWEEN THE INNER SOUTH AREA COMMITTEE AND THE THIRD SECTOR</p> <p>To receive a report of the South East Area Leader and Chief Officer of Voluntary Action Leeds Updating the Area Committee about recent developments regarding work with the voluntary, community, faith and social enterprise sector.</p>	101 - 128
13			<p>DATES, TIMES AND VENUES OF FUTURE MEETINGS</p> <p>6pm Wednesday 11th December 2013, Civic Hall, Committee Rooms 6&7</p>	