

OUTER SOUTH COMMUNITY COMMITTEE

**Meeting to be held in Blackburn Hall, Rothwell
On Wednesday, 9th July, 2014 at 4.00 pm**

MEMBERSHIP

Councillors

J Dunn	Ardsley and Robin Hood;
L Mulherin	Ardsley and Robin Hood;
K Renshaw	Ardsley and Robin Hood;
R Finnigan	Morley North;
B Gettings	Morley North;
T Leadley	Morley North;
N Dawson	Morley South;
J Elliott	Morley South;
S Varley	Morley South;
K Bruce	Rothwell;
S Golton	Rothwell;
D Nagle	Rothwell;

**Agenda compiled by:
Andy Booth
Governance Services Unit
Civic Hall
LEEDS LS1 1UR
Tel: 24 74325**

**South East Area Leader:
Martin Dean
Tel: 3951652**

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 Hea 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 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 -</p> <p>To confirm as a correct record, the minutes of the meeting held on</p>	
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>	
8			<p>NOTIFICATION OF ELECTION OF CHAIR</p> <p>To receive the attached report of the City Solicitor.</p> <p>Presentation 5 Mins/Discussion 5 Mins Presenting Officer: Andy Booth</p>	1 - 4

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9			<p>WELLBEING BUDGET REPORT</p> <p>To receive and consider the attached report of the Assistant Chief Executive (Citizens and Communities)</p> <p>Presentation 5 Mins/Discussion 5 Mins Presenting Officer: Aretha Hanson</p>	5 - 26
10			<p>SUMMARY OF KEY WORK</p> <p>To receive and consider the attached report of the Assistant Chief Executive (Citizens and Communities)</p> <p>Presentation 5 Mins/Discussion 5 Mins Presenting Officer: Aretha Hanson</p>	27 - 36
11			<p>COMMUNITY COMMITTEE APPOINTMENTS</p> <p>To receive and consider the attached report of the City Solicitor.</p> <p>Presentation 5 Mins/Discussion 5 Mins Presenting Officer: Andy Booth</p>	37 - 46
12			<p>COMMUNITY COMMITTEE SCENE SETTING</p> <p>To receive and consider the attached report of the South East Area Leader</p> <p>Presentation 5 Mins/Discussion 5 Mins Presenting Officer: Martin Dean</p>	47 - 50
13			<p>OUTER SOUTH COMMUNITY SAFETY, ENVIRONMENTAL SERVICES AND HOUSING BRIEFING PAPERS</p> <p>To receive and consider the attached report of the Assistant Chief Executive (Customers and Communities)</p> <p>Presentation 20 Mins/Discussion 30 mins Presenting Officers: Aretha Hanson, Kris Nenadic (Locality Environment), Zahid Butt (Community Safety), Paul Sullivan (West Yorkshire Police) and Kevin Bruce (Housing Leeds)</p>	51 - 68

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14			DATE AND TIME OF NEXT MEETING Monday, 20 October 2014 at 4.00 p.m.	
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a)				
b)				