

NORTH WEST (INNER) AREA COMMITTEE

14TH MARCH 2005

PRESENT: Councillor M Hamilton in the Chair
Councillors Bentley, Ewens, Hussain,
Illingworth, Jennings, Minkin, Mulholland
and Rhodes-Clayton

77 **Chair's Opening Remarks**

The Chair welcomed everyone to the additional meeting of the North West (Inner) Area Committee convened specifically to consider the Well-being Budget.

78 **Late Items**

The Chair gave notice of a late item of urgent business, namely Appendix 1.1 detailing bids for approval for 2004/05 Well-being Revenue (Minute 81 refers).

The Chair indicated that in accordance with his powers under Section 100(B)(4)(b) of the Local Government Act 1972, he had agreed to take this as a late item of urgent business in order for it to be considered as part of the Well-being Budget item.

79 **Declarations of Interest**

The following declarations of interest were declared:-

Councillor Illingworth declared a personal interest in Minute 81, Well-being budget report in view of his personal involvement with Leeds Organic Growers.

Councillor Hamilton declared a personal/prejudicial interest in Minute 81, Well-being budget report as a Director of the Burley Lodge Centre.

80 **Apologies for Absence**

Apologies for absence were received from Councillors Atha and Golton. The Chair also read out a number of apologies received from officers and members of the public which were duly noted by the Committee.

81 **North West Inner Area Committee Well-Being Budget**

Referring to minute 69 of the meeting held on 17th February 2005, the Director of Neighbourhoods and Housing submitted a report on the North West Inner Area Committee Well-being Budget.

The purpose of the report was to:-

- provide Members with a current position statement on the Well-being budget
- provide a progress report on revenue projects agreed for the current financial year (2004/05), any changes, and recent expressions of interest
- provide Members with details of revenue projects agreed, in principle, and recent expressions of interest for the Well-being budget 2005/06

- provide Members with details of capital projects agreed, in principle, and recent expressions of interest for the capital Well-being budget
- provide Members with a proposal of how monitoring of the projects would be undertaken
- provide Members with details of Small Grant applications received

Appended to the report were copies of the following documents for the information/comment of the meeting:-

- Inner North West Well-being budget 2004/2005 – Update of spend to date and project progress (Appendix 1 refers)
- Bids for approval for 2004/05 Budget (Appendix 1.1 refers)
- Inner North West Well-being Budget 2005/2006 - Agreements in Principle and Expressions of Interest – Projects agreed, in principle, for 2005/06 by previous Area Committee meetings (Appendix 2 refers)
- Project Expression of Interests in 2005/06 Well-being Budget to be considered by Area Committee (Appendix 2.1 refers)
- Further details on Well-being Expressions of Interest (Appendix 3 refers)
- Inner North West Well-being Budget – Capital Programme – Projects previously agreed at Area Committee (Appendix 4 refers).

In addition to the above documents, copies of the following were circulated at the meeting:-

- Appendix 1.1 – Bids for approval for 2004-05 Well-being Revenue with the addition of a recent bid received from Headingley Network
- Revised Appendix 3 – Further details on Well-being Expressions of Interest with the addition of expressions of interest received from LCC Library and Information Service; Leeds Youth Service; Older Active People; Burley Lodge Centre and the Cardigan Centre

The North West Area Management Officer presented the report and responded to Members queries and comments.

Detailed discussion ensued on the contents of the report and appendices, together with the additional information circulated.

RESOLVED –

- (a) That the contents of the report and appendices, together with the additional information be noted.
- (b) That this Committee notes the budget position of the Well-being Budget as set out in 2.2, 2.3 and 3.1 of the report.
- (c) That the Well-being revenue projects agreed for 2004/05 as outlined in Appendix 1 of the report be noted.
- (d) That the new Well-being projects as outlined in Appendix 1.1 of the report be dealt with as follows:-

<u>Project Name</u>	<u>Lead Organisation</u>	<u>Decision</u>
Promoting Crime Reduction	West Yorkshire Police	Agreed £1,100 with a proviso that Members be consulted on the location of the metal poster frames
Community Re>Paint	Seagulls Re-use Limited	Agreed £4,509.35
Refurbishment of the Hawksworth Wood Community Shop	Hawksworth Wood Community Association	Agreed £3,850, in principle, subject to confirmation of need and for officers to address possible capital funding for this scheme
Sustainable Energy Project	Leeds Organic Growers	Refused
Cragside Fields and Bollards	LCC Parks and Countryside	Agreed £5,000
Headingley Development Trust – Business Plan	Headingley Network	Agreed £2,500, in principle, subject to receiving a report from the Community Land Trust Conference (17/3/05)

(e) That the Well-being revenue projects already agreed, in principle, as outlined in Appendix 2 be noted.

(f) That the new Well-being revenue projects for 2005/06 as outlined in Appendix 2.1 and in revised Appendix 3 of the report be dealt with as follows:-

<u>Project</u>	<u>Delivery Organisation</u>	<u>Decision</u>
Hyde Park Unity Day	Hyde Park Unity Day	Agreed £5,000
Celebrate – a festival of word and story	LCC Library and Information Service	Refused and for officers to consider obtaining Ward Member MICE monies

Extension of Older Action People Project	Older Active People	Agreed £4,000
Burley Lodge Advice Service	Burley Lodge Centre	Refused
Burley Handyperson Scheme	Cardigan Centre	Refused

- (g) That in relation to those organisations referred to in Appendix 2.1 and Appendix 3 who were seeking revenue funding for a number of full-time/part-time posts, approval be given to the following courses of action:-
- funding to be allocated for the establishment of a capacity building worker's post of up to £40k on an Inner Area wide basis to support the work of a number of organisations
 - short-term funding of £20k for twelve months to assist the work of those organisations identified in Appendix 2.1 and Appendix 3 to be allocated on a case by case basis
- (h) That the Well-being capital projects already agreed, in principle, as outlined in Appendix 4 be noted and that the three outstanding projects for 2005/06 be considered at the next meeting in April 2005.
- (i) That approval be given to the monitoring procedure as outlined in 5.1 of the report.

Prior to consideration of the Burley Lodge Advice service project, Councillor Hamilton declared a personal/prejudicial interest and left the room. Councillor Jennings took the Chair for this particular item.

Councillor Illingworth left the room at 3.20 pm during consideration of the budget item.

82 Date and Time of Next Meeting

Thursday 7th April 2005 at 7.00 pm at the Burley Lodge Centre, 42-46 Burley Lodge Road, Leeds LS6.

The meeting concluded at 3.30 pm.