

SOUTH (INNER) AREA COMMITTEE

TUESDAY, 19 FEBRUARY 2008

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – 5.00 PM, THURSDAY 28TH FEBRUARY, 2008

Set out below is a summary of the decisions (Executive Functions) taken at the meeting of the South (Inner) Area Committee held on Tuesday, 19 February 2008. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

- If you have any queries about any matters referred to in this decision sheet please contact Dave Richmond, Area Manager on (0113) 247 5536
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151

6. FUTURE PLANS FOR PARTNERSHIP WORKING

RESOLVED –

- (a) That the Area Committee endorses the principle of utilising Area Committee meetings to improve partnership working so far as it relates to the Strategic Plan (subject to further negotiation with key partners);
- (b) Nominates elected members with an interest and the availability to act as champions for the specific themes dealt with by the sub-groups;
- (c) Requests that consideration be given to the development of a specific sub-group to focus on the theme of environment;
- (d) Supports the idea of bringing together partnership working on the basis of the geography covered by the new 'South East Area' (in so far as this is seen as the best solution on an operational basis); and
- (e) The minutes of the thematic sub-groups be circulated with the agenda for future Area Committee meetings for Members' information.

7. COMMUNITY ENGAGEMENT APPROACH IN SOUTH LEEDS

RESOLVED –

- (a) That the Area Committee supports the proposal to deliver two specific community events per ward per year; and
- (b) Requests a proposed schedule of additional consultation events, which will be offered in the area for the forthcoming year.

8. AREA COMMITTEE WELL BEING BUDGET

RESOLVED –

- (a) That the current outstanding balance of **£88,050.58**, yet to be committed from 2007/08 (including £50k for conservation / car parking),

the projected balance of **£76,181** for 2007/08, and the projected balance of **£136,439** for 2008/09 for the Area Committee's Wellbeing revenue budget be noted;

(b) the outstanding balance of **£57,845.45** for the Area Committee's Capital Wellbeing budget be noted;

(c) the Small Grants approved since the last meeting be noted; and

(d) That the following decisions be made in relation to the Wellbeing funding proposals, which have been submitted for determination to this meeting:-

- Safer Leeds – Acting Senior Neighbourhood Warden - **£5,200** (2008/2009 Revenue Budget) - **Approved**
- Learning Partnerships – Learning Works – Family Learning Workers – **£20,000** (2008/2009 Revenue Budget) – **Approved**
- Out of School Activities Team – Pilot Breeze Technology – **£750** (2007/2008 Revenue Budget) – **Declined**

**9. GARDENING SERVICE
RESOLVED –**

(a) That the Area Committee agrees in principle to support a basic gardening service in Inner South Leeds.

(b) That the service operates in partnership with other organisation(s), such as established service providers in the area and/or with those able to contribute resources; and

(c) That the Area Committee requests a further report once the issues outlined in the report have been examined in more detail, including different models of provision.

10. AREA MANAGER'S UPDATE REPORT

RESOLVED – That the contents of the report and information appended to the report be noted.

**11. INDICES OF DEPRIVATION AND WORKING
NEIGHBOURHOODS FUND**

RESOLVED – That the Committee notes the progress that has been made in the area, as evidenced by the new IoD data.

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