

SOUTH (INNER) AREA COMMITTEE

TUESDAY, 8 APRIL 2008

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – 5.00 PM, MONDAY 21st APRIL, 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, 8 April 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 the report author, or 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. INNER SOUTH AREA COMMITTEE - THE
YOUTH BUS AND PRIORITY
NEIGHBOURHOOD DEVELOPMENT WORKER -
NEXT STEPS
RESOLVED –**

(a) That the Committee supports Option 1 - The Priority Neighbourhood Development Worker post be extended as follows:

- Continued as a full time post;
- delivered by the same provider (South Leeds Health for All); and
- implemented for a further 12 months (from August 08 to August 09) and covering the Inner South area, utilising well-being funding of £32,037.

(b) That the Committee supports Option 1 - The Youth Bus Scheme be extended as follows:

- The scheme be delivered by the same provider (St Luke's Cares);
- implemented for a further 12 months (from July 08 to July 09), utilising well-being funding in accordance with proposal 1 of £43,098; and
- it was agreed that St Luke's, in consultation with the Area Management Team, Children's Services and other key partners, pursued other potential funding sources whilst underwriting funding for year 3.

**7. GARDENING SERVICE
RESOLVED –**

- (a) That the report and information appended to the report be noted;
- (b) the Area Committee favours Option B, which supports the existing services in the Middleton Park Ward and seeks to develop a service covering Beeston and Holbeck and City and Hunslet, subject to further approval by the Area Committee in relation to specific schemes and costs; and
- (c) the Area Committee requests a further report in relation to issues raised at the meeting.

8. AREA COMMITTEE WELL BEING BUDGET RESOLVED –

(a) That the report and information appended to the report, which includes, the Committee's remaining revenue and capital Wellbeing budgets for 2007/08, a forecasted Wellbeing revenue budget for 2007/08 to 2008/09, and an update on the small grant applications approved since the last meeting be noted;

(b) the following decision be made in relation to the Small Grant application, which has been submitted for determination at this meeting:-

- Mariners Resource Centre Involvement Group – Building Bridges - Community Cohesion - **£1,480 (Total costs) - £1,000 (Total amount requested) – The Committee part-approved this application. Members declined £550 towards cultural dishes, refreshments and cutlery, but approved the remaining costs of £930;**

(c) The following decisions be made in relation to Wellbeing budget revenue proposals, which have been submitted for determination at this meeting:-

- St Luke's Cares – Youth Bus - **£43,098** (2008/09 and 2009/10 Revenue Budget) – **Approved**
- South Leeds Health for All – Priority Neighbourhood Development Worker – **£32,037** (2008/09 and 2009/10 Revenue Budget) – **Approved**
- Area Management Team - Community Skips - **£13,500** (2008/09 Revenue Budget) – **Approved**
- Area Management Team – Small Grants - **£27,000** (2008/09 Revenue Budget) – **Approved**
- Area Management Team – Communications and Community Engagement - **£6,000** (2008/09 Revenue Budget) – **Approved**
- Area Management Team – Photocopier Upgrade - **£2,500** (2008/09 Revenue Budget) – **Approved**
- Cardinal Community Enterprise Project – Cardinal Community Enterprise Project (Project Manager) - **£ 30,000** (2008/09 Revenue Budget) – **Declined**

- Positive Activities for Young People – Friday Night Project - **£4,000** (2008/09 Revenue Budget) – **Approved**

**9. AREA MANAGER'S UPDATE REPORT
RESOLVED –**

(a) That the report and information appended to the report be noted;
 (b) the Area Committee agrees in principle (pending discussion with the relevant lead agency and partners) the order in which each of the thematic sub-partnerships would host a pre-Area Committee meeting public engagement event, as detailed in appendix 2 of the report;
 (c) provisionally nominates Elected Members for 2008/09 who would be willing to act as champion/key link on behalf of the Area Committee for the various thematic priorities/sub-partnerships and the associated Area Committee responsibilities, as detailed below:

- Thriving Neighbourhoods - Community Safety Partnership – Councillor J Blake;
- Thriving Neighbourhoods – District Housing Partnership – Councillor A Gabriel;
- Learning / Thriving Neighbourhoods (worklessness) – Employment, Education, Training Partnership – Councillor G Driver;
- Health and Wellbeing – Health and Wellbeing – Councillor D Coupar;
- Stronger Communities – Community Cohesion Partnership – Vacancy;
- Environment – Environment (for Inner South) – Councillor A Ogilvie;
- Enterprise and Economy – Holbeck Urban Village – Councillor P Davey
- Culture – Councillor M Iqbal;
- Transport – Councillor E Nash; and

(d) notes that the nominations would be provisional, subject to ratification and approval through normal council procedures and any constitutional amendments that may be made in May 2008, and as such will be confirmed at the first Area Committee meeting of the municipal year 2008/09.

**10. GOVERNANCE ARRANGEMENTS FOR SOUTH
LEEDS INTENSIVE NEIGHBOURHOOD
MANAGEMENT (INM) SCHEME
RESOLVED –**

(a) That the report and information appended to the report be noted, including the proposed governance arrangements for the South Leeds Intensive Neighbourhood Management (INM) Scheme and its Steering Group to change from being accountable to the now disbanded District Partnership to being accountable to the Inner South Area Committee (subject to any constitutional amendments).

**11. AREA DELIVERY PLAN 2008 - 2011 - UPDATE
ON DEVELOPMENT OF ACTION PLAN
RESOLVED –**

(a) That the report and information appended to the report be noted, including the stage of development that the Area Delivery Plan (ADP) is at to date.

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