SOUTH (INNER) AREA COMMITTEE

THURSDAY, 18 SEPTEMBER 2008

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – MONDAY, 29 SEPTEMBER 2008 AT 5.00 P.M.

Set out below is a summary of the decisions (Executive Functions) taken at the meeting of the South (Inner) Area Committee held on Thursday, 18 September 2008. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

- For further information on any of the below items, 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.
- FUTURE SECONDARY SCHOOL PROVISION PROPOSAL FOR SOUTH LEEDS HIGH SCHOOL RESOLVED – That the report and information appended to the report be noted.

10. INNER SOUTH AREA COMMITTEE WELL-BEING BUDGET REPORT RESOLVED –

(a) That the report and information appended to the report, which includes the available balance of the Area Committee's revenue and capital Well-being budgets, be noted;

(b) That the Small Grant proposals approved since the last meeting of the Area Committee, be noted;

(c) That the following decisions be made in relation to the Well-being funding proposals, which had been submitted for determination at the meeting:-

- South Leeds Health For All South Leeds Information Project £9,000 (£4,500 from 2008/09 Revenue Budget) – Approved;
- Beeston Hill United Free Church Redevelopment of Beeston Hill United Free Church Site (Malvern Road) – £4,800 (2008/09 Revenue Budget) – Approved;
- South Leeds Health For All Former Beeston Library £10,000 (2008/09 Revenue Budget) – Approved;
- Vera Media Leeds Eleven FM Community Radio Station £15,000 (2008/09 Capital Budget) – Approved;
- South Leeds Health For All Former Beeston Library £18,000 (2008/09 Capital Budget) – Approved; and

Issued by: Guy Close, Governance Services Unit Tel No: (0113) 247 4356 E-mail: <u>guy.close@leeds.gov.uk</u> Groundwork – St Luke's Multi-Use Games Area and Landscaping – £10,000 (2008/09 Capital Budget) – Approved.

11. AREA COMMITTEE ROLES FOR 2008/09

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

12. INNER SOUTH NEIGHBOURHOOD IMPROVEMENT PLANS 2008-2011 RESOLVED –

(a) That the report and information appended to the report be noted;(b) That the Area Committee nominates a Chair for each of the four Phase 1 NIP Steering Groups as follows:-

- Beeston and Holbeck Councillor Gabriel;
- City and Hunslet Councillor Iqbal; and
- Middleton Park Councillor Coupar.

(c) That the Area Committee allocates Well-being funding of \pounds 5,000 for each of the four NIP areas in 2008/09, giving a total of \pounds 20,000 contribution from the 2008/09 Well-being fund allocation.

13. I LOVE SOUTH LEEDS FESTIVAL 2008 -EVALUATION REPORT RESOLVED -

(a) That consideration of the recommendations contained within the report be deferred to a future meeting of the Area Committee.

14. INCOME FROM ADVERTISING ON LAMP POSTS

RESOLVED – That the Area Committee supports the option to ring fence the income received from advertising on street lighting columns to fund the in-bloom groups in the area.

15. AREA MANAGER'S REPORT

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

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