

## **SOUTH (INNER) AREA COMMITTEE**

**TUESDAY, 11 NOVEMBER 2008**

### **NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN**

**DEADLINE FOR CALL-IN – THURSDAY 20 NOVEMBER 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 Tuesday, 11 November 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.

#### **5. COMMUNITY ENGAGEMENT PLAN**

##### **RESOLVED –**

- (a) That the report and information appended to the report be noted; and
- (b) That the Community Engagement Plan for the inner south area of Leeds 2008/09 be approved.

#### **6. I LOVE SOUTH LEEDS FESTIVAL - OPTIONS FOR THE FUTURE**

##### **RESOLVED –**

- (a) That the report be noted; and
- (b) That, subject to the Area Management Team being commissioned to manage Junior Superstar, 'Option 3' as detailed within the report, be identified as the preferred option for delivering the I Love South Leeds Festival in 2009.

#### **7. 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 Area Committee defer consideration of whether future small grants for Beeston and Holbeck be split equally from the outstanding balances of the other two wards for the remainder of the

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current financial year;

(d) That the remaining monies in the Community Skips budget for Beeston and Holbeck Ward be transferred to the Small Grants budget (Beeston and Holbeck Ward);

(e) That in relation to a request from Vera Media that £15,000 of capital funding be transferred from Vera Media to Tiger11, Members defer consideration of this item to a future meeting of the Area Committee; and

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

- Area Management Team – Communications and Community Engagement (increase) – **£6,000 (2008/09 Revenue Budget) – Approved;**
- Area Management Team – Middleton Participatory Budgeting – **£10,700 (£700 from 2008/09 Revenue Budget and £10,000 to be ringfenced for 2009/10, subject to annual Executive Board approval of the delegated Well-being budget) – Approved;**
- Area Management Team – ‘I Love South Leeds Festival 2009’ – **£42,000 (£10,000 from 2008/09 Revenue Budget and £32,000 to be ringfenced for 2009/10, subject to annual Executive Board approval of the delegated Well-being budget) – Approved;**
- West Yorkshire Police – ‘A’ frame installation in the ginnel between Southleigh Drive and Southleigh Grove – **£1,500 (2008/09 Capital Budget) – Approved;**
- Area Management Team – Street nameplates – **£23,000 (2008/09 Capital Budget) – Approved;**
- Area Management Team – Holbeck binyard - **£3,500 (2008/09 Capital Budget) – Approved.**
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## 8. AREA MANAGER'S REPORT

**RESOLVED** – That the report be noted.