

SOUTH (OUTER) AREA COMMITTEE

MONDAY, 30 NOVEMBER 2009

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – 5.00 P.M.,

Set out below is a summary of the decisions (Executive Functions) taken at the meeting of the South (Outer) Area Committee held on Monday, 30 November 2009. 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 Keith Lander, Acting Area Manager on (0113) 22 43040
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 39 51151.

14. GARDEN MAINTENANCE SERVICE REPORT RESOLVED –

- (a) That the update report be noted.
- (b) That subject to Area Committee funding, a garden maintenance service to vulnerable residents across the four South Outer wards in 2010-13 be delivered. Funding to be considered under the Well being budget report and subject to future approval by the Executive Board of revenue Well being Budgets.

16. MORLEY LITERATURE FESTIVAL 2009 - EVALUATION REPORT RESOLVED –

- (a) That the report be noted.
- (b) That it be noted that nominations to the Morley Literature Festival will be sought at the February meeting of the Area Committee.
- (c) That Area Committee funding for 2010 to be considered under the Well being Budget Report, subject to Executive Board approval of the 2010/11 Well being Budget.

17. TOWN CENTRE MANAGEMENT UPDATE RESOLVED – That the report be noted.

18. PRIORITY NEIGHBOURHOOD WORKER

Issued by: Guy Close, Governance Services Unit

Tel No: (0113) 247 4356

E-mail: guy.close@leeds.gov.uk

UPDATE

RESOLVED – That the report be noted.

19. OUTER SOUTH AREA COMMITTEE WELL-BEING BUDGET REPORT

RESOLVED –

- (a) That the report be noted.
- (b) That the position of the Well being Budget as set out at 3.0 be noted.
- (c) That the revenue amounts for 2009/10 as outlined in Appendix 1 be noted.
- (d) That the Well being capital projects already agreed as listed in Appendix 2 be noted.
- (e) That the following capital projects be agreed:
 - Morley Bottoms - £5,400 – **Approved**
 - Churwell Park CCTV Scheme - £14,757 – **Approved**
 - Smithy Lane Rec - £8,000 – **Approved**That the following revenue projects be agreed:
 - Morley Literature Festival - £10,000 – **Approved**
 - Garden Maintenance Service (Morley Elderly Action) - £35,500
- (f) That the Small Grants outlined in 5.1 be noted.

20. ACTING AREA MANAGER'S REPORT

Resolved – That the report be noted

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E-mail: guy.close@leeds.gov.uk