

SOUTH (INNER) AREA COMMITTEE

TUESDAY, 23 JUNE 2009

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – THURSDAY, 2ND JULY 2009 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, 23 June 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.

8. AREA DELIVERY PLAN 2008-11 - ANNUAL REFRESH RESOLVED –

- (a) That the contents of the report be noted;
- (b) That the annual update of the ADP 2008-11 be approved;
- (c) That the proposed charter be developed as the public facing, resident friendly version of the ADP;
- (d) To further strengthen the monitoring and influencing role of the Area Committee and its links with partnership activity, that the Member nominations for the 2009/10 thematic leads be confirmed as follows:

- Culture – Councillor Iqbal
- Enterprise and Economy – Councillors Davey and Driver
- Learning – Councillor Driver
- Transport – Councillor Nash
- Environment – Councillor Ogilvie
- Health and Wellbeing – Councillor Coupar
- Thriving Places – Councillors Blake (SLEET) and Driver (Divisional Community Safety Partnership)
- Harmonious Communities – Councillor Congreve

9. WELL-BEING FUND - 2009/10 PROPOSALS 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 proposed commissioning approach and allocation of the Area Committee's well-being funds for 2009/10 to Area Delivery Plan themes, be approved;
- (d) That the well-being applications approved in principle at the Area Committee meeting on 2nd April 2009, be ratified (well-being applications at this meeting were subject to confirmation of the well-being allocation by the Executive Board); and
- (e) That the following decisions be made in relation to the Well-being funding proposals which had been submitted for determination at the meeting:-

- Youth Service – Beeston Old Library Youth Group – **£1,800 (2009/10 Revenue Budget) – Approved;**
- Middleton Elderly Aid – Additional Gardens – **£3,910 (2009/10 Revenue Budget) – Approved;**
- Belle Isle Elderly Winter Aid – Belle Isle Garden Scheme – **£2,125 (2009/10 Revenue Budget) – Approved;**
- Re'new – Middleton Regeneration Partnership – **£8,000 (2009/10 Revenue Budget) – Approved, subject to breakdown of costs;**
- Out of School Activities Team – Friday Night Project – South Leeds – **£3,000 (2009/10 Revenue Budget) – Approved;**
- Out of School Activities Team – Friday Night Project – Middleton – **£3,000 (2009/10 Revenue Budget) – Approved;**
- West Yorkshire Police – Operation CASAC – **£5,000 (2009/10 Revenue Budget) – To be commissioned through funding allocated to the Thriving Places theme of the ADP;**
- Area Management Team – Photocopier – contribution to rental charge – **£2,483 (2009/10 Revenue Budget) – Deferred to receive further information;**
- Friends of Cross Flatts Park – Summer activities in Cross Flatts Park – **£5,000 (2009/10 Revenue Budget) – Approved;**
- Safer Leeds – Leasowe Alleygating Scheme – **£5,539 (2009/10 Capital Budget) and £110 (2009/10 Revenue Budget) – Approved in principle, subject to obtaining costs relating to re-siting of letterboxes;**
- Joseph Priestley College – Old Cockburn Centre Renovation Project – **£4,350 (2009/10 Capital Budget) – Approved;**
- West Yorkshire Police – Bright Ideas – CCTV for Middleton Circus – **£9,000 (2009/10 Capital Budget) and £25,000 Revenue over five years (£5,000 allocated towards 2009/10 Revenue Budget) – Approved in principle, subject to outcome of the Bright Ideas event and consideration of the deployment of the mobile CCTV unit.**

**10. CCTV (2008/2009) ANNUAL REPORT - FOR
LEEDS CITY COUNCIL COMMUNITY SAFETY
CCTV SERVICE IN INNER SOUTH AREA
COMMITTEE**

RESOLVED – That the item be deferred pending further discussions relating to the budget allocation for the city centre.

**12. NEIGHBOURHOOD WARDENS -
RESTRUCTURE PROPOSALS**

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

14. AREA COMMITTEE ROLES FOR 2009/10

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

15. ACTIONS AND ACHIEVEMENTS REPORT

RECOMMENDED –

(a) That the report and information appended to the report be noted;
and

(b) That a report back be submitted to a future Area Committee meeting in relation to the sustainability and succession of community groups supported through the NIP programmes.