

NORTH WEST (OUTER) AREA COMMITTEE

MONDAY, 8 FEBRUARY 2010

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN

WEDNESDAY 17th FEBRUARY 2010 5.00 P.M.

Set out below is a summary of the decisions taken at the meeting of the North West Outer Area Committee held on Monday, 8 February 2010. 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 Jason Singh, Acting Area Manager on (0113) 395 2836.
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151.

8. WELL-BEING BUDGET REPORT

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That this Committee notes the current position of the Well-being budget as detailed in Sections 2.0 and 3.0 of the report.
- c) That the following projects outlined in Section 4.0 of the report be dealt with as follows:-

<u>Name of Project</u>	<u>Name of Delivery Organisation</u>	<u>Decision</u>
Horsforth Cragg Hill Woodside Conservation Area Appraisals	Sustainable Development Unit LCC	Agreed £6,000 (revenue)
Chair Based Exercise Class	Older People's Action in the Locality (OPAL)	Agreed £1,608 (revenue)
Adventure Playground Extension	Yeadon Westfield Junior School PTA	Agreed £3,500 (capital)

- d) That the project monitoring information as detailed in Appendix 1 be noted.
- e) That the small grant as detailed in Section 6.2 of the report be noted.

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**9. AREA DELIVERY PLAN UPDATE - QUARTER 3
- 2009/10**

RESOLVED- That the contents of the report and appendices be noted.

**10. OUTER NORTH WEST LEEDS ACCESSIBILITY
PLANNING PILOT ACTION PLAN**

RESOLVED-

- a) That the contents of the report and appendices be noted.
- b) That this Committee endorses the Local Accessibility Priorities and the Accessibility Action Plan in accordance with the report now submitted.
- c) That the specific detail contained in the Action Plan be submitted to the Area Committee's Transport Sub Group for consideration.

11. AREA MANAGER'S REPORT

RESOLVED- That the contents of the report be noted.

**12. KEY MESSAGES FROM AREA COMMITTEE
SUB GROUPS AND FORUMS**

RESOLVED- That the contents of the report be noted.