

SOUTH (INNER) AREA COMMITTEE

WEDNESDAY, 23 SEPTEMBER 2009

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – FRIDAY, 2ND OCTOBER 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 Wednesday, 23rd September 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.

10. WELL-BEING BUDGET RESOLVED –

(a) That the report and information appended to the report, be noted;
(b) That the proposed approval process for use of the commissioning pots allocated to the themes of the ADP, be approved;
(c) That the following decisions be made in relation to projects from the well-being commissioning pots:

- Belle Isle Health & Well-Being Project, Health and Well-Being Pot – £3,000 – **Approved**
- Holbeck Health & Well-Being Project, Health and Well-Being Pot – £3,000 – **Approved**
- Leeds Ahead, Enterprise and Economy Pot – £3,750 – **Approved**

(d) That the following decisions be made in relation to grant applications for well-being funds:

- Leeds City Credit Union – £10,000 a year for two years (subject to appropriate funding allocation to the Area Committee for 2010/11) – **Approved**
- Health for All (Leeds) – The Cupboard Project – £10,000 – **Approved**
- LCC Parks and Countryside – Shafton Lane Allotments – £7,600 – **Approved**
- South Leeds Community Radio – Radio Broadcast (November - December 2009) – £10,600 (revenue) and £1,500 (capital) – **Approved**

- (e) That the proposed approval process for determining Small Grants, be approved; and
- (f) That the proposed reporting process of Area Well-Being Funding, be approved.

**11. COMMUNITY ENGAGEMENT ACTIVITY IN
INNER SOUTH LEEDS
RESOLVED –**

- (a) That the contents of the report be noted; and
- (b) That the dates and venues for Spring 2010 events, be approved.

**12. ACTIONS AND ACHIEVEMENTS REPORT
RESOLVED –**

- (a) That the report and information appended to the report be noted;
and
- (b) That the allocation of SSCF carry forward funds, as outlined in paragraphs 34-35 of the report, be approved.