

SOUTH (OUTER) AREA COMMITTEE

MONDAY, 21 JUNE 2010

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – WEDNESDAY, 30 JUNE 2010 at 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, 21 June 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 Shaïd Mahmood, South East Area Manager on (0113) 22 43973
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 39 51151.

14. AREA DELIVERY PLAN 2008-11 - ANNUAL REFRESH

RESOLVED –

- (a) That the annual refresh of the ADP 2008-11 be approved.
- (b) That the intention to use Ward Member meetings to bring forward and track any new local actions that relate to the agreed priorities be noted.
- (c) That the continued connectivity with the community engagement events and the setting of Area Committee priorities outlined in the ADP be noted.
- (d) That the following Members be nominated to act as champions for the specific themes of the ADP:
 - Culture – Councillor J Elliott
 - Enterprise & Economy – Councillor L Mulherin
 - Transport – Councillor T Leadley
 - Environment – Vacancy
 - Health & Wellbeing – Councillor K Renshaw
 - Thriving Places – Councillor R Finnigan
 - Harmonious Communities – Councillor T Grayshon
- (e) That the continued development of the community charter as the public facing resident friendly version of the ADP be agreed and the Area Committee Chair approve the final draft before printing.

15. WELL-BEING BUDGET REPORT

RESOLVED –

- (a) That the content of the report be noted.
- (b) That the position of the Well being Budget as set out at 3.0

- be noted.
- (c) That the actual revenue expenditure for 2009/10 as outlined in Appendix 1 be noted.
 - (d) That the revenue allocation for 2010/11 as outlined in 2.2. be noted.
 - (e) That the ring fence revenue amounts for 2010/11 as outlined in Appendix 1 be noted.
 - (f) That the capital allocation for 2010/11 as outlined in 2.2 be noted.
 - (g) That the Well being capital projects already agreed as listed in Appendix 2 be noted.
 - (h) That £12,800 capital (£3,200 from each ward pot) towards Outer South Additional Litterbins as detailed in 4.4.1 be agreed.
 - (i) That the Small Grants situation as outlined in 5.1 be noted.

16. AREA MANAGERS REPORT

RESOLVED –

- (a) That the report be noted.
- (b) That the Cleaner Neighbourhoods Terms of Reference and Community Skip criteria for 2010/11 as outlined in 6.1 be confirmed.
- (c) That Morley North be the next ward to have a ginnel location map compiled as outlined in 6.1.
- (d) That £30,000 funding and locations outlined in 6.5 for the Site Based Gardeners Project be confirmed.

17. PRIORITY NEIGHBOURHOOD WORKER UPDATE

RESOLVED – That the report be noted.

18. TOWN CENTRE MANAGEMENT

RESOLVED –

- (a) That the report noted.
- (b) That Option 3 as described in paragraph 6.2.3 be agreed as the preferred option for the future delivery of Town Centre Management with the amendment to end the current project at the end of September 2010.

Issued by: Andy Booth, Governance Services Unit

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