

WEST (OUTER) AREA COMMITTEE

FRIDAY, 9 JULY 2010

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – 19th JULY 2010 AT 5.00 P.M.,

Set out below is a summary of the Executive Function only decisions taken at the meeting of the West Outer Area Committee held on Friday, 9 July 2010. The wording used does not necessarily reflect the exact 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.

9. Forum Minutes

RESOLVED – That the minutes of the Tyersal Community Forum meeting held on 19th May 2010 be received and noted.

10. Appointment of Co-optees and Thematic Champions 2010/11

RESOLVED – (a) That Howard Bradley, Reverend Kingsley Downing and Liz Navin-Jones be re-appointed as Area Committee Co-optees for 2010/11;

(b) That the proposed appointment of ‘ Champions ‘ in respect of the following themed partnership groups be deferred to the next meeting –

Harmonious Communities –

Enterprise, Economy and Transport –

Culture and Environment –

Health and Wellbeing –

Thriving Neighbourhoods –

Learning –

11. CCTV Update Report - Outer West Area

RESOLVED – That the report be received and noted, any comments from individual Members to be forwarded to the Acting Area Manager.

12. Area Delivery Plan - Progress Report - Quarters 3 and 4 2009/10

RESOLVED – That the progress report be received and noted.

13. Area Manager's Report

RESOLVED – That the report be received and noted.

14. Wellbeing Budget 2010/11 - Update Report

RESOLVED – (a) That the amount of revenue and capital funding available to the Committee for 2010/11 be noted;

(b) That the previous in-principle decisions on funding applications (Para 2.4 refers) be ratified;

(c) That the following decisions be taken in respect of the applications before the Committee today for consideration – REVENUE

(i) Hindu Cultural Society - £3,000 – Approved.

(ii) Wadlands Farm wetlands feasibility study - £4,430 – Approved.

CAPITAL

(I) 1st Pudsey Scout Group – improvements to Scout Hut - £4,000 – Approved.

(II) Hillside Hall Community Centre – greenspace improvements - £7,500 – Approved, subject to further consultation and match funding being obtained from other sources.

(d) That the current situation regarding the small grants and community skips funds be noted;

(e) That Wellbeing applications which are part of the extended schools project be capped at no more than

£2,000.