

## **NORTH EAST (OUTER) AREA COMMITTEE**

**MONDAY, 6 DECEMBER 2010**

### **NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN**

**DEADLINE FOR CALL-IN – 15<sup>th</sup> DECEMBER 2010 – 5.00 P.M.,**

Set out below is a summary of the Executive Function only decisions taken at the meeting of the North East Outer Area Committee held on Monday, 6 December 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 Rory Barke, Area Manager on (0113) 3367627.
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151.

#### **9. COMMUNITY PLANNER - UPDATE REPORT**

- RESOLVED** – (a) That the report be noted;
- (b) That the Community Planner liaise with Local Members to help to provide clarity to the role and remit of the post;
- (c) That, without commitment on the part of the Area Committee, a further report be submitted in the New Year regarding the future of the post.

#### **10. WELLBEING FUND 2010/11 - UPDATE REPORT**

- RESOLVED** – (a) That the report be noted;
- (b) That the application for £1,109 in respect of the Radio Tempo FM project at Barleyfields Youth Club be approved, to be met from the Wetherby Ward Members MICE money;
- (c) That the proposed methods of funding the remaining revenue projects, as outlined in the report, be noted;
- (d) That the St. Paul's Church graveyard project, Shadwell, be deleted from the list of capital projects in development.
- (e) That the current budget summary contained at Appendices A and B be the subject of further discussion at Ward Member meetings, in the light of the information set out at Paragraph 12 of the report.

**11. AREA DELIVERY PLAN 2008 - 11 - UPDATE REPORT**

**RESOLVED** (a) That the update report be noted;

(b) That the Area Management Officer ensure that local Town and Parish Councils are aware of the current 'Spending Challenge' public consultation exercise being undertaken by the City Council, and that they may formally participate if they so wish.

**12. TOWN AND PARISH COUNCIL FEEDBACK REPORT**

**RESOLVED** (a) That the notes of the Harewood and Wetherby Town and Parish Council Forum meeting held on 21<sup>st</sup> October 2010 be noted;

(b) That in future, all Ward Members receive, via Area Management, a summary of the action points arising from these meetings, as quickly as possible after the event.

**13. FORWARD PLAN OF AREA COMMITTEE ITEMS**

**RESOLVED** – That the report be noted.