

NORTH EAST (OUTER) AREA COMMITTEE

MONDAY, 7 FEBRUARY 2011

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN- WEDNESDAY 16th FEBRUARY – 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, 7 February 2011. 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 Leader 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. APPOINTMENTS TO OUTSIDE BODIES - ANCIENT PARISH OF BARWICK IN ELMET TRUST

RESOLVED – That Mr Jack Anderson be re-appointed as the Council's representative on the Ancient Parish of Barwick in Elmet Trust for a further four year period of office.

10. APPOINTMENTS TO OUTSIDE BODIES - LADY ELIZABETH HASTINGS' EDUCATIONAL FOUNDATION

RESOLVED – That Councillor J. Procter be appointed as the Council's Nominative Foundation Trustee on this charity for a period of three years, commencing from the date of the resignation of the existing Trustee, Mr Michael Fox, or from the end of his term of office in June 2012, whichever is the sooner.

11. WELLBEING FUND 2010/11 - UPDATE REPORT

RESOLVED – That a decision be deferred, and a further meeting be sought with the Director of Environment and Neighbourhoods to discuss the Committee's wellbeing budget situation.

12. AREA DELIVERY PLAN AND COMMUNITY CHARTER 2011/12 - UPDATE REPORT

RESOLVED – That a decision be deferred pending further discussions at Ward Member meetings.

13. TOWN AND PARISH COUNCIL FORUM - FEEDBACK REPORT

RESOLVED – That the report be received and noted.