

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

**MONDAY, 21 MARCH 2011**

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

**DEADLINE FOR CALL-IN –31<sup>st</sup> MARCH - 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, 21 March 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.

#### **8. 2010/11 WELL-BEING FUND**

##### **RESOLVED -**

- (a) That the report be noted, including the current balances for the 2010/11 financial year for capital and revenue wellbeing budgets;
- (b) That approval be given to the following revenue projects, for which the wellbeing applications have already been received:
  - £3,150 for WISE – activities for people over 60 years old;
  - £4,960 for Barleyfields youth club refurbishment;
  - £5,850 for Deepdale fencing;
  - £2,000 for Deepdale Community Association assistance with venue hire;
- (c) That approval be given to the following revenue and capital projects, subject to receiving appropriate applications and financial process and eligibility being met:

##### **Revenue**

- £16,667 for LCC Highways - parking improvements in Sandringham Drive;
- £3,000 for LCC Highways – parking restrictions in Scholes;

### **Capital**

- £9,747 for LCC Highways – parking improvements in Sandringham Drive;
  - £3,000 for LCC City Signs – welcome sign for Alwoodley;
  - £20,000 for Parks and Countryside – enhancement of Wetherby roundabouts
  - £5,000 for a highway and environmental fund in Alwoodley Ward;
- (d) That approval be given to the following revenue projects from 2011/12 wellbeing budget:
- £40,000 from Wetherby and Harewood Wards – development of a localism officer post, subject to the full compliance with LCC's HR policies and procedures
  - £2,000 for MAEcare – Promoting Partnerships – programme to benefit older people in Harewood Ward.
  - That the capital wellbeing project currently in development for the Harewood Ward (tree planting, Moor Lane) be noted.
- (e) That the availability of wellbeing revenue for 2011/12 (Appendix 3) be noted.

### **9. ADP UPDATE**

#### **RESOLVED –**

- (a) That the report be noted;
- (b) That the Committee receive an update report at its meeting in July regarding progress on the delegation of Environmental Services to Area Committees.

### **10. COMMUNITY ENGAGEMENT UPDATE**

**RESOLVED –** That the report be noted, and similar arrangements be made next year.

### **11. ADP DEVELOPMENT - 2011/12**

#### **RESOLVED –**

- (a) That the refreshed ADP 2011/12 be approved;
- (b) That the information contained in the Neighbourhood Index be noted;
- (c) That, subject to the costs being met by the Area Management Team, the production and distribution of a poster version of the ADP be approved;
- (d) That the draft NIP priorities for the Moor Allerton Partnership for 2011/12 be approved.