

## NORTH EAST (INNER) AREA COMMITTEE

MONDAY, 31 JANUARY 2011

### NOTICE OF DECISIONS

Set out below is a summary of the Executive Function only 'decisions' taken at the meeting of the North East Inner Area Committee held on Monday, 31 January 2011. The wording used does not necessarily reflect the exact wording that will appear in the minutes.

Because the meeting was inquorate, any 'decisions' taken will need to be ratified at the next meeting. The exception to this is Item 10 below, Wellbeing Fund applications. Due to the need to approve these prior to the next meeting, it was agreed that that these decisions should be taken by the Director of Environment and Neighbourhoods utilising his concurrent delegated powers, subject to consultation with those Members who were not present at the meeting. These will now be dealt with by way of a delegated officer decision, which, due to its nature, is not eligible for Call-In i.e. it is not a Key or Major decision.

- 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 Call-In arrangements, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151.

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

**RESOLVED** – (a) That the report be noted, including the revenue and capital wellbeing budget balances 2010/11;

(b) That the following decisions be taken in respect of those applications before the Committee today for determination :-

(i) Three Churches Youth and Intergenerational Projects - £2,000 – Approved;

(ii) Independent Somali Women and Children Project - £250 – Approved;

(iii) Bracken Edge Primary School – Stay and Play Group – Refused;

(iv) Irish History Month 2011 – Refused.

(c) That £9,700 be set aside from the 2010/11 revenue wellbeing budget balance to offset the over-commitment on the capital wellbeing budget;

(d) That the proposed variations to the previously approved applications in respect of the Youth Service and Roundhay allotments, as outlined in the report, be approved;

(e) That the 2010/11 revenue and capital wellbeing budgets be 'frozen', and any remaining balances be transferred to 2011/12;

(f) That approval in principle be given to the following projects for priority funding in 2011/12, subject to the outcome of the Committee's final revenue and capital wellbeing budgets for 2011/12 :-

Continuation of Neighbourhood Manager post - £35,000

Community Payback scheme - £15,000

Festive lights - £14,106

Volunteer thank you event - £2,000

Consultation and community engagement - £2,000

Community skips - £3,000

**11. AREA DELIVERY PLAN AND COMMUNITY CHARTER - UPDATE REPORT**

**RESOLVED** – That the report be noted, and Members be requested to forward any detailed views or ideas in respect of the draft 2011/12 Community Charter to the Area Management Officer as soon as possible, pending a report back to the 14<sup>th</sup> March Committee meeting, when the proposed final Charter will be submitted.

**12. PRIORITY NEIGHBOURHOODS - PROGRESS REPORT AND ACTION PLANS FOR 2010/11**

**RESOLVED** – That the progress made in each of the three Priority Neighbourhoods during the quarter October – December 2010 be noted.

**13. AREA COMMITTEE FORWARD PLAN 2010/11**

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