

SOUTH (INNER) AREA COMMITTEE

TUESDAY, 21 JUNE 2011

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – THURSDAY, 30 JUNE 2011 AT 5.00 P.M.

Set out below is a summary of the decisions (Executive Functions) taken at the meeting of the South (Inner) Area Committee held on Tuesday, 21 June 2011. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

- For further information on any of the below items, please contact the report author, or Shaïd Mahmood, South East Area Leader on (0113) 22 43973.
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 39 51151.

7. AREA COMMITTEE ROLES FOR 2011/12

RESOLVED – That the report and information appended to the report, which includes the approved Area Functions and Priority Advisory Functions for 2011/12, be noted.

8. INNER SOUTH AREA COMMITTEE BUSINESS PLAN 2011-12

RESOLVED –

- (a) That the report and information appended to the report be noted
- (b) That an annual Business Plan be approved to replace the Area Delivery Plan and incorporate Community Engagement planning and actions.
- (c) That the contents and structure outlined in Appendix 1 to the report, be approved
- (d) That the Area Management Team continues to develop a Business Plan for the South (Inner) Area Committee and provides an update at the next meeting.

9. SOUTH INNER AREA COMMITTEE WELLBEING BUDGET

RESOLVED –

- (a) That the report and information appended to the report, which includes the available balance of the Area Committee's revenue and capital wellbeing budgets, be noted;
- (b) That the following decisions be made in relation to the wellbeing funding proposals which had been submitted for determination at the meeting:

- Community Sports – Summer Multi-Sports Camp – £4,600 (£1,533 from each Ward) – Approved;
- Health for All (Wednesday in the Woods (summer activity programme) – £2,855 revenue (£1,427.50 from Middleton Park Ward, £713.75 from Beeston and Holbeck and City & Hunslet Wards) – Approved;
- Fayre Care for Christmas – Christmas Hamper Distribution – £1,500 revenue (£500 from each Ward) – Approved;
- ASHA Neighbourhood Project – Asha Pre-School – £4,762 (City and Hunslet Ward) – Approved in principle, subject to further consultation with Ward Members.

10. A SUMMARY OF KEY WORK RESOLVED –

- (a) That the report and information appended to the report be noted
- (b) That Councillors Davey, Driver and Gabriel be appointed to serve on the Community Centres Sub-Committee
- (c) That Councillor Gabriel be appointed Chair of the Community Centres Sub Committee
- (d) That the terms of reference for the Community Centres Sub Committee, be approved
- (e) That Councillors Driver, Iqbal and Ogilvie be appointed to serve on the Environmental Co-ordination Sub Group
- (f) That Councillor Ogilvie be appointed Chair of the Environmental Co-ordination Sub Group
- (g) That Councillor Ogilvie be confirmed as the Environmental Champion
- (h) That the terms of reference for the Environmental Co-ordination Sub Group, be approved.