

SOUTH (OUTER) AREA COMMITTEE

MONDAY, 4 JULY 2011

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – WEDNESDAY, 13 JULY 2011– 5.00 P.M.,

Set out below is a summary of the decisions (Executive Functions) taken at the meeting of the South (Outer) Area Committee held on Monday, 4 July 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 Shaid 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.

9. AREA COMMITTEE ROLES FOR 2011/12

RESOLVED – That the report and approved Area Functions and Priority Advisory Functions for 2011/12 as detailed in appendices 1,2 and 3 be noted.

10. OUTER SOUTH AREA COMMITTEE BUSINESS PLAN

RESOLVED –

- (a) That the report be noted
- (b) That it be agreed that an annual Business Plan replaces the Area Delivery Plan and incorporates the Community Engagement Plan.
- (c) That the structure and content outlined in Appendix 1 be agreed.
- (d) That Ward Members be consulted.
- (e) That the Area Management Team continue to develop a Business Plan for the South (Outer) Area Committee and provide an update at the next meeting.

11. DELEGATION OF ENVIRONMENTAL SERVICES UPDATE

RESOLVED – That the report, and the intention to submit, for approval, a full Service Level Agreement to the September meeting be noted.

13. WELL BEING REPORT

RESOLVED –

- (a) That the report be noted.
- (b) That the position of the Well being budgets as set out in paragraph 3.0 be noted.
- (c) That the revenue amounts for 2011/12 as outlined in Appendix 1 be noted.
- (d) That the Well being capital projects already agreed as listed in Appendix 2 be noted.
- (e) That the Well being capital projects approved outside the Area Committee outlined in paragraph 3.3.3 be noted.
- (f) That the following project proposals be approved –
 - Christmas Trees and Lights 2011 - £10,890 revenue
 - John O Gaunt's Gardening Group - £1,139.93 capital
 - Alexandra Hall Improvements - £25,000 capital
 - Posts for Dog Fouling Signs - £284.80 capital
 - Rothwell Litterbins - £400 capital
 - Springbank Playing Fields - £2,000 capital
 - Victims Fund - £1,000 revenue
 - Rothwell Community Safety Projects - £3,995.78 revenue
- (g) That the unallocated balance of the revenue budget (£1,824) be reserved for Ardsley and Robin Hood Ward subject to an acceptable proposal from the Ardsley and Robin Hood Ward Members.
- (h) That the small grants situation in paragraph 5.1 be noted.

14. A SUMMARY OF KEY WORK

RESOLVED –

- (a) That the report be noted.
- (b) That the following Members be nominated to the Community Centres Sub Committee:
 - Councillor Mulherin
 - Councillor Wilson
 - Councillor Gettings
 - Councillor Elliott
- (c) That Councillor Gettings be nominated as Chair of the Community Centres Sub Committee.
- (d) That the Terms of Reference for the Community

- Centres Sub Committee be agreed.
- (e) That the following Members be nominated to the Morley Town Centre Management Board.
 - Councillor Elliott
 - Councillor Finnigan
 - (f) That Councillor Golton be nominated to the Corporate Carer's Group
 - (g) That the following Members be nominated to the Cleaner Neighbourhoods Sub Group:
 - Councillor Dunn
 - Councillor Golton
 - Councillor Finnigan
 - Councillor Varley
 - (h) That Councillor Finnigan be nominated as Chair of the Cleaner Neighbourhoods Sub Group
 - (i) That Councillor Finnigan, as Chair of the Cleaner Neighbourhoods Sub Group be confirmed as the Environmental Champion
 - (j) That the terms of reference for the Cleaner Neighbourhoods Sub Group be agreed.
 - (k) That the recommendation from the Cleaner Neighbourhoods Sub Group as outlined in paragraph 6.6.5 be noted.
 - (l) That Morley Elderly Action retain the underspend figure from the Outer South Garden Maintenance Service 2010/11 to support an enhanced service delivery in 2011/12.

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