

## **SOUTH (OUTER) AREA COMMITTEE**

**MONDAY, 5 SEPTEMBER 2011**

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

**DEADLINE FOR CALL-IN – WEDNESDAY, 14 SEPTEMBER 2011  
AT 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, 5 September 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, 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. ENVIRONMENTAL DELEGATION – SERVICE  
LEVEL AGREEMENT  
RESOLVED –**

- (a) That the contents of the report be noted; and
- (b) That the Service Level Agreement be agreed.

**10. ADDED VALUE CAPITAL WELL BEING  
RESOLVED –** That the report be noted

**11. WELL BEING BUDGET REPORT  
RESOLVED –**

- (a) That the report be noted;
- (b) That the position of the Well Being Budget as set out at 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 following project proposals be approved:
  - Alexandra Hall Improvements - £4,000 capital
  - Woodlesford Park Environmental Improvements - £5,000 capital
- (f) That the Small Grants situation in 5.1 be noted.

**12. A SUMMARY OF KEY WORK**

## **RESOLVED –**

- (a) That the report be noted.
- (b) That Councillor Dunn be appointed to the Middleton Park Strategic Advisory Group
- (c) That the name of the Cleaner Neighbourhoods Sub Group is changed to the Outer South Environmental Sub Group
- (d) That the revised terms of reference for the Outer South Environmental Sub Group be approved.

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