

SOUTH (OUTER) AREA COMMITTEE

MONDAY, 17 OCTOBER 2011

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN, WEDNESDAY, 26 OCTOBER 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, 17 October 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.

6. LEEDSWATCH - CCTV DELEGATED FUNCTION UPDATE REPORT RESOLVED –

- (1) That the work that has taken place over the last 6 months through the Leedswatch Service to support crime reduction and improve public safety within the committee area be noted.
- (2) That the recent improvements made to increase the technical capacity of the CCTV control room and the additional service responsibilities that sit within the remit of Leedswatch be noted.
- (3) That the priority areas of work for the service highlighted from section 3.14 be noted.

7. OUTER SOUTH AREA COMMITTEE WELL BEING BUDGET REPORT RESOLVED –

- (1) That the contents of the report be noted.
- (2) That the position of the Well being Budget as set out at 3.0 be noted.
- (3) That the revenue amounts for 2011/12 as outlined in Appendix 1 be noted
- (4) That the Well being capital projects already agreed as listed in Appendix 2 be noted.
- (5) That the following project proposals be approved:
 - Springhead Park Access Improvements - £7,000 capital

- Rothwell Haigh Road Cemetery - £800 capital
 - Smithy Lane Recreation Ground Environmental Improvements - £750 capital
- (6) That the Small Grants situation in 5.1 be noted.

8. SUMMARY OF KEY WORK

RESOLVED –

- (1) That the report be noted.
- (2) That the Morley Town Centre Management Board constitution be recognised and the transfer of Well being funding, previously paid to Morley Town Council, be transferred directly into the Board's bank account.
- (3) That the balance in the Participatory Budgeting costcode be transferred into the revenue Well being budget.

