

SOUTH (OUTER) AREA COMMITTEE

MONDAY, 13 FEBRUARY 2012

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

**DEADLINE FOR CALL-IN – WEDNESDAY, 22 FEBRUARY 2012
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, 13 February 2012. 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.

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 listed in Appendix 2 be noted.
- (e) That the following project proposals be approved:
 - CASAC Burglary Reduction - £3,000 revenue – agreed in principle subject to further discussion and presentation to the Area Committee
 - Stanhope Memorial Renovations - £3,000 capital
 - Stanhope Memorial Roof Void Cladding - £1,100 capital
- (f) That the Small Grants situation in 5.1 be noted.

12. A SUMMARY OF KEY WORK

RESOLVED – That the report be noted.

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