

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

**MONDAY, 26 MARCH 2012**

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

**DEADLINE FOR CALL-IN – WEDNESDAY, 4 APRIL 2012 – 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, 26 March 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 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.

#### **10. ENVIRONMENTAL SERVICES - CONSULTATION ON THE 2012/13 SERVICE LEVEL AGREEMENT RESOLVED –**

- (1) That the addition of further services to the delegation and the required amendment to the Street Cleansing & Environmental Enforcement Services section of the Area Committee Function Schedule as approved by Executive Board on 10 February 2012 be noted.
- (2) That the development of the new SLA for 2012/13 be brought to the June meeting for approval based on:
  - (i) the inclusion of the additional services
  - (ii) the inclusion of the specific service commitments on issues that improved capacity achieved through more efficient working and a flexible local management of resources/budget now allows
  - (iii) the inclusion of local service responses to challenges presented by the hosting of Olympic teams, visits to the city by the Olympic torch (and other local Olympic related events) and local events associated with the Queen's Diamond Jubilee celebrations (e.g. street parties)
  - (iv) the SSE Locality Team's responses to addressing the Area Committee Member's local priorities
  - (v) the SSE Locality Team's responses to expectations for further improvements raised by Elected Members across the city as presented through Executive Board

- (vi) in February  
the refreshed service principles

**13. SITE BASED GARDENERS IN COMMUNITY  
PARKS & GREEN SPACES**

**RESOLVED –**

- (1) That the report be noted.
- (2) That funding for Site Based Gardeners be deferred until the Well being Budget Report.

**14. ST GABRIEL'S COMMUNITY CENTRE - 12  
MONTH REVIEW REPORT**

**RESOLVED –** That the report be noted

**15. OUTER SOUTH AREA COMMITTEE BUSINESS  
PLAN 2012-15**

**RESOLVED –**

- (1) That the contents of the Business Plan be noted and the Priorities and Actions set out in Section 6 be agreed.
- (2) That it be agreed to receive updates at future meetings and for the Area Committee to adopt a three year plan that will be subject to refresh annually.

**16. OUTER SOUTH AREA COMMITTEE WELL  
BEING BUDGET REPORT**

**RESOLVED –**

- (1) That the report be noted.
- (2) That the position of the Well being budget be noted.
- (3) That the ring fencing arrangements as proposed in 3.3.2 be approved including ring fenced funding for Site Based Gardeners.
- (4) That the Well being revenue projects already agreed be noted.
- (5) That the following project proposal be approved:
  - Drighlington War Memorial - £4,000 Capital
- (6) That the small grants situation be noted.

**17. A SUMMARY OF KEY WORK REPORT MARCH  
2012**

**RESOLVED –** That the report be noted

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