

NORTH WEST (OUTER) AREA COMMITTEE

MONDAY, 20 JUNE 2011

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – 5.00 P.M.

Set out below is a summary of the decisions taken at the meeting of the North West Outer Area Committee held on Monday, 20 June 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 Jane Maxwell, Area Leader on (0113) 395 0966.
- For advice on calling in a decision, please contact the Head of Scrutiny and Member Development, Peter Marrington on (0113) 395 1151.

9. DELEGATION OF ENVIRONMENTAL SERVICES - UPDATE

That the contents of the submitted report be noted, and that the Area Committee recommends to the Executive Member for Neighbourhoods, Housing and Regeneration that the submission of the full Service Level Agreement to the Area Committee for the purposes of approval, which is currently scheduled for the September 2011 meeting, be deferred pending further consideration being undertaken on this matter.

10. ANTI SOCIAL BEHAVIOUR REPORT

- (a) That the contents of the submitted report be noted.
- (b) That a further update report be submitted to the Committee for consideration, with representatives of the Anti Social Behaviour Service being invited to attend future meetings of the Committee as appropriate.

11. WEST NORTH WEST HOMES LEEDS INVOLVEMENT IN AREA COMMITTEES

- (a) That the contents of the introductory report be noted.
- (b) That the Chief Executive of West North West Homes Leeds be contacted in order to determine the most appropriate methods and timescales to submit update reports to the Area Committee on the progress made in respect of areas of mutual interest, with such reports being submitted to the Committee in due course.

12. AREA COMMITTEE ROLES FOR 2011/2012

That the summary of approved Area Functions and Designated Priority Functions for the 2011/2012 municipal year, as appended to the submitted report be noted, subject to the concerns raised by the Area

Committee earlier in the meeting in respect of the Street Cleansing and Environmental Enforcement Services function (Minute No. ??? refers).

13. WELLBEING BUDGET REPORT

(a) That the current position of the Area Committee’s Wellbeing budget, as set out within sections 2 and 3 of the submitted report be noted.

(b) That the following be agreed in respect of those expressions of interest received for Wellbeing funding, as detailed within section 4 of the submitted report:

<u>Name of Project</u>	<u>Name of Delivery Organisation</u>	<u>Decision</u>
Small Grants Budget	North West Area Management	£12,000.00 agreed, subject to the allocation levels of this sum being reviewed in January 2012. (£3,000.00 per ward) (Revenue)
Community Skips Budget	North West Area Management	£4,000.00 agreed, subject to the allocation levels of this sum being reviewed in January 2012. (Revenue)
Heritage Lighting for Back Church Lane, Adel	Adel Association	£1,800.00 agreed. (Revenue)
Shaw Close Car Park	West North West Homes Leeds	£5,223.00 agreed. (Revenue)
The Phoenix Project	Pool A.F.C.	£10,000.00 agreed. (Revenue)
Broadgate Primary School Outdoor Space	Broadgate Primary School	£5,515.00 agreed (Revenue)
Adventure Playground	Rawdon St. Peter’s Church of England Primary School Parent Teachers Association	£5,000.00 agreed. (Revenue)

(c) That the small grant allocations, as detailed at section 5 of the submitted report, be noted.

**14. KEY MESSAGES FROM AREA COMMITTEES
SUB GROUPS AND FORUMS**

- (a) That the contents of the submitted report be noted.
- (b) That the minutes from sub group meetings be submitted to future Area Committee meetings for consideration, with the relevant Chairs providing updates on their sub group's activities, when such minutes are considered.
- (c) That the memberships of the Area Committee's sub groups for the 2011/2012 municipal year be agreed as detailed within appendix 1 to the submitted report, subject to the following appointments:
 - Councillor D Collins to fill the vacancy on the Children and Young People Sub Group.
 - Councillor P Wadsworth to replace Councillor G Latty on the Environment and Streetscene Sub Group.
 - Councillor P Wadsworth to fill the vacancy on the Business and Transport Sub Group.
- (d) That a Policy Sub Group, chaired by Councillor G Latty be established, comprising one representative from each Ward, with nominations for representatives to sit on the Sub Group being sought in due course.

**15. WELLBEING 2010/2011 YEAR END
MONITORING REPORT**

That the contents of the submitted report be noted.

Issued by: Gerard Watson, Governance Services Unit
Tel No: (0113) 39 52194
E-mail: gerard.watson@leeds.gov.uk