

## NORTH WEST (OUTER) AREA COMMITTEE

MONDAY, 7 NOVEMBER 2011

### NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

**DEADLINE FOR CALL-IN – 5.00 P.M., WEDNESDAY, 16<sup>TH</sup> NOVEMBER 2011**

Set out below is a summary of the decisions taken at the meeting of the North West Outer Area Committee held on Monday, 7 November 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.

#### 8. WELL-BEING FUND BUDGET REPORT

##### RESOLVED –

- (a) That the current position of the Wellbeing budget, as set out at 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>
Micklefield House Information Board	West North West Area Management	£1,150.00 agreed. (Capital)
Driving Training	Youth Service	£2,460.00 (Revenue). (£615.00 per ward). Decision deferred until next meeting in order to enable further information to be sought and submitted to the Committee following consultation with operators of current minibus provision in the area, relevant Ward Members and the Youth Service.

- (c) That the small grant and skip approvals, as detailed within section 5 of the submitted report be noted, and that the remainder of Otley and Yeadon's balance for the provision of skips be transferred to the Ward's Small Grants budget.

**9. OUTER NORTH WEST AREA COMMITTEE  
BUSINESS PLAN**

**RESOLVED –**

- (a) That the contents of the submitted report be noted.
- (b) That the contents of the Business Plan, as detailed at Appendix 1 to the submitted report, be noted.
- (c) That the draft Action Plan which accompanies the Business Plan, as detailed at Appendix 2 to the submitted report, be noted.
- (d) That all Committee Members be invited to a Workshop at the end of November 2011 in order to consider the Business Plan in further detail.
- (e) That agreement be given to the Area Management Team continuing to develop the Business Plan.
- (f) That updates be received at future meetings of the Committee and that the Area Committee adopt a three year plan at the March 2012 meeting, which will be subject to an annual refresh.

**10. AREA UPDATE REPORT**

**RESOLVED –** That the contents of the submitted report be noted.

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