

NORTH WEST (OUTER) AREA COMMITTEE

MONDAY, 12 DECEMBER 2011

NOTICE OF DECISIONS ELIGIBLE FOR CALL-IN

DEADLINE FOR CALL-IN – 5.00 P.M., WEDNESDAY, 21ST DECEMBER 2011

Set out below is a summary of the decisions taken at the meeting of the North West Outer Area Committee held on Monday, 12 December 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. ENVIRONMENTAL SERVICES - UPDATE ON THE SERVICE LEVEL AGREEMENT

RESOLVED – That the contents of the submitted report, together with the comments raised in respect of the progress being made by the Locality Team in delivering the Service Level Agreement, be noted.

12. CAPITAL RECEIPTS INCENTIVE SCHEME REPORT TO EXECUTIVE BOARD

RESOLVED –

- (a) That the contents of the Executive Board report on the Capital receipts Incentive Scheme be noted.
- (b) That the Committee's views regarding this matter be raised as part of the accompanying consultation exercise, particularly in respect of the need for any resource accrued from local capital receipts, which would be retained by Wards under the proposed scheme, to be solely used to fund additionality of service rather than the Council's statutory provision in that area.

13. WELLBEING REPORT

RESOLVED –

- (a) That the current position of the 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>
Springfield Play Area	West North West Area Management	£30,000.00 (Capital) agreed.

Youth Service Driver Training	Youth Service	£2,460.00 (Revenue) (£615.00 per ward) – Application withdrawn, pending further discussions with Ward Members.
No Cold Calling Zones 2012	Yeadon & Rawdon Neighbourhood Watch Association	£1,229.00 (Revenue) (Horsforth Ward £49.16, Otley & Yeadon Ward 589.92, Guiseley & Rawdon Ward £589.92) agreed.
Horsforth Festive Lights	West North West Area Management	£5,000.00 (Revenue) agreed.

- (c) That the small grant and skip approvals, as detailed within section 5 of the submitted report, be noted.

15. AREA UPDATE REPORT

RESOLVED – That the contents of the submitted report and the comments made during the discussion on this item, be noted.

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